

# **Truro School Committee Meeting Minutes**

**November 15, 2016**

## **Regular Session**

**Present:** Terri Humes, Tim Dickey, Michelle Jarusiewicz, Drew Locke

**Absent:** Rebecca Townsend

**Others:** Mike Gradone, Bob Beaudet, Stephanie Costigan, Amelia Rose, Jeanne Michalowski, Helen Grimm, Kathy Rosenkampff

**1. Call to Order:** Terri Humes called the meeting to order at 5:15PM.

**2. Approval of Minutes:** Tim Dickey moved to approve the minutes of October 18, 2016, second by Drew Locke, vote 3 – 0 – 1. Michelle Jarusiewicz abstained.

**3. Dates to Remember:** TSC meetings scheduled; November 29, December 6, 2016, December 13, 2016. December 13 meeting is joint meeting with Truro Selectmen.

**4. Administrator's Reports:**

- **Superintendent Mike Gradone Report:**

- Land swap with Walsh family is back on the table. Mike has been in touch with Rae Ann Palmer and Nick Brown (Walsh realtor). Will keep the TSC updated.
- Rural Schools Coalition is asking for support from school committees on a Resolution in Support of MA Rural schools. Mike will forward information to TSC members.
- MASC Conference was especially relevant this year. Mike reviewed programs and workshops he attended some of which included MASC policies in the process of refining and deleting policies and family, community outreach/communication.

- **Principal Bob Beaudet/Dir. Special Ed. Stephanie Costigan Report:**

- PBIS (Positive Behavior Intervention Supports) team comprised of 8 staff members have done well tailoring program to TCS population. Professional development has made a significant impact on staff and children. Many thanks to the Truro School Committee for their commitment and support of all school professional development.
- Progress report schedule was updated.
- **CPC Pie sale fundraiser, Nov. 22, 2016;** Tim Dickey moved to approve, second by Drew Locke, vote 4 – 0.

**5. Visitor/Faculty Statements:** Amelia Rose thanked the administration and school committee for the commitment to developing a literacy program over the last 2 years.

**6. Subcommittees:**

**7. Unfinished Business:**

7.1 Policies – Second reading of Emergency Plans (EBC), Teaching About Alcohol, Tobacco and Drugs (IHAMB), Administering Medicines to Students (JLCD), Head Lice Policy proposed 9/16/16, Access to Digital Resources (IJND) was pulled due to a misprint. Potential changes of Head Lice Policy were discussed. No vote was taken.

7.2 FY '18 – '22 CIP was presented and discussed. Tim Dickey moved to approve the CIP as presented, second by Michelle Jarusiewicz, vote 4 – 0.

**8. New Business:**

8.1 FY '18 budget was distributed, the fuel costs have been refined, staff changes addressed, minor adjustments will be made and presented at the next TSC meeting.

8.2 Superintendent's 4 goals for 2016 – 2017; 1. Reading/Literacy, 90% at grade level. 2. Collaboration, continuous staff improvement. 3. Family / Community engagement. 4. Emergency planning process. No vote was taken.

**9. Other:** 1,2,3 bedroom affordable housing available in Truro and Provincetown. Community Housing Resources has all information.

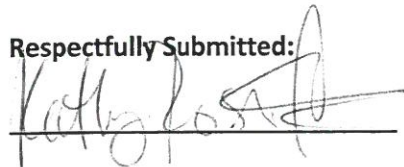
**10. Executive Session:**

**11. Adjournment:** Tim Dickey moved to adjourn the meeting, second by Drew Locke, vote 4 – 0. The meeting was adjourned at 6:27PM.

These minutes were approved by a vote of the Truro school Committee on

11/29, 2016

Respectfully Submitted:



Kathy Rosenkampff, Secretary



Truro School Committee Member

