

## Truro School Committee Meeting Minutes

July 16, 2019

### Regular Session

**Present:** Terri Humes, Dennis Clark, Kenneth Oxtoby, Christine Roderick  
**Absent:** Michelle Jarusiewicz, Stephanie Costigan  
**Others:** Michael Gradone, Bob Beaudet, Heather Harper, Kathleen Rosenkampff

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

**2. Approval of Minutes:** Ken Oxtoby presented a motion to approve the minutes of June 11, 2019 second by Dennis Clark, vote 4-0.

**3. Dates to Remember:** No comments.

#### **4. Administrator's Reports**

**4.1 Superintendent's Report:** Mr. Gradone reported Kaitlin Sanchez will be the Afterschool Coordinator in Sept. 2019. TCS will advertise for an afterschool assistant. Ms. Costigan, Director of Student Services will be the day to day administration contact.

The Furnace replacement is on schedule and slated to be tested Aug. 10. The new playground equipment will be installed by Aug. 25. Mr. Gradone reported Capital Improvement plan updates, security system installation ongoing, RFQ for new carpet has been sent out and the RFQ for paint will be out July 17.

The C.C. Collaborative has agreed to allow TCS students to get the bus at NRHS at no cost.

**4.2 Principal's Report:** Mr. Beaudet reported two summer custodians have been hired and all is going smoothly. Mr. Beaudet, Ms. Costigan and Ms. O'Leary attended a Responsive Classroom training which was a good refresher and included updated information with a more comprehensive view point on potential bullying and students who report it. Mr. Beaudet concluded by reporting that the reading assessments have closed in on the 90% improvement goal.

**4.3 Director of Special Education Report:** Mrs. Costigan reported on the successful enrollment for the upcoming summer programs.

**5. Visitor/Faculty Statements:** None.

**6. Subcommittees:** None

**7. Unfinished Business:**

**7.1 Policies – third reading of EFD (Meal Charge Policy) – IJNDD (Policy on Social Media)**

IK (Student Progress Reports to Parents/Guardians) - GBEED (Online Fundraising and Solicitations – Crowdfunding) Kenneth Oxtoby moved to approve Policies EFD, IJNDD, IK and GBEED, second by Christine Roderick, vote 4 – 0.

**7.2 Superintendent's Evaluation:** Tabled to a future meeting.

**8. New Business:**

**8.1 Talk with Nauset –** Terri and Ken met with administrators and Committee members from Nauset and Provincetown in June. The group agreed the next step, however the process might proceed, was to discuss matters with each individual School Committee.

**8.2 Walsh property –** Ken Oxtoby has applied to be on the town wide committee. Ken attended a town wide discussion where people townspeople discussed their visions, hopes and fears.

**8.3 FY 19 Budget transfers –** Ken Oxtoby moved to approve the FY 19 budget transfers as presented, second by Christine Roderick, vote 4 – 0.

**9. Other:** None

**10. Executive Session:**

\*\*\*\*To discuss contract negotiation with a non-union employee\*\*\*\*

\*\*\*\*Committee entered Executive Session at 5:37PM, re-entered Regular Session at 5:47PM, both by unanimous roll call votes\*\*\*\*

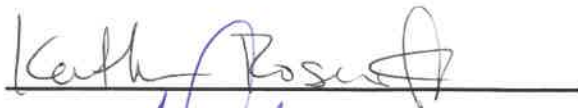
**Vote to Ratify -** Ken Oxtoby presented a motion to ratify the vote made in Executive Session to authorize Mr. Gradone to draw up a contract for Ms. Costigan, Director of Student Services with additional stipend as recommended, second by Christine Roderick vote 4-0.

**10. Adjournment:** Ken Oxtoby presented a motion to adjourn, second by Dennis Clark, vote 4-0. The meeting was adjourned at 5:48 PM.

**These minutes were approved by a vote of the Truro School Committee at their meeting on**

August 29, 2019

**Respectfully Submitted:**



**Truro School Committee Member**

