

Truro School Committee Meeting Minutes

April 28, 2022

Regular Session



Present: Kolby Blehm, Christine Roderick (remote), Vida Richter, Edwige Yingling, Kenneth Oxtoby @5:18(remote)

Absent:

Others: Stephanie Costigan, Patrick Riley, Kathleen Rosenkampff, Jack Peak,

1. Call to Order: Kolby Blehm called the meeting to order at 5:15 PM.

2. Public Comment: None

3. Approval of Minutes: Vida Richter moved to approve the minutes of November 15, 2021, second by Edwige Yingling, on a roll call vote of 3-0-1. Kenneth Oxtoby arrived after the vote was taken.

Vida Richter - yes

Edwige Yingling - yes

Christine Roderick - abstained

Kolby Blehm - yes

Vida Richter moved to approve the minutes of March 17, 2022, second by Kenneth Oxtoby, on a roll call vote 5 -0.

Vida Richter - yes

Edwige Yingling - yes

Kenneth Oxtoby - yes

Christine Roderick - yes

Kolby Blehm - yes

4. Dates to remember: TSC meetings, May 20, 2022.

5. Administrator's reports

5.1 Superintendent Costigan gave a PowerPoint presentation titled Superintendent Self-Assessment and School Committee Goal Report. The report is an update and overview on the progress, key actions and benchmarks of the four 21 - 22 school year goals. The current goals are, Professional Development, Family Engagement, Student Achievement and Emergency Planning.

The PowerPoint presentation is attached. All TSC meetings are recorded and are available to view on the Town of Truro website, www.truro-ma.gov under helpful links, Truro TV channel 18.

5.2 Principal Riley reported grades 3 - 5 have completed ELA MCAS. The next round of MCAS will be in May with grades 3- 5 testing in Math and grades 5 testing in Science. The Truro school website, www.truromass.org has all scheduled end of year events listed on the Calendar of Events page. The Wellness committee organized a volunteer cleaning TCS grounds Day which was a success. The next All School meeting will celebrate the school wide readathon. Truro police officers will

participate in the celebration and greet all students with a high five greeting at the beginning of the school day. Grade 5 held a poetry tea with students reading their original poems with families in attendance. Different grades have planned upcoming field trips.

6. Subcommittees: Third reading of policies JD Preschool and EBCFA Face Coverings. Vida Richter moved to approve the policy, JD Preschool as presented, second by Edwige Yingling, 5 - 0 on a roll call vote.

Vida Richter - yes

Edwige Yingling - yes

Kenneth Oxtoby - yes

Christine Roderick - yes

Kolby Blehm - yes

Vida Richter moved to approve the policy, EBCFA Face Coverings as presented, second by Christine Roderick, 5 - 0 on a roll call vote.

Vida Richter - yes

Edwige Yingling - yes

Kenneth Oxtoby - yes

Christine Roderick - yes

Kolby Blehm - yes

7. New Business:

7.1 Section 10: TO PROCURE ENGINEERING AND DESIGN SERVICES FOR TRURO CENTRAL SCHOOL HVAC SYSTEM.

7.1 As the town prepares the warrant for the town meeting, two votes are needed from the school committee:

SECTION 10: TO PROCURE ENGINEERING AND DESIGN SERVICES FOR TRURO CENTRAL SCHOOL HVAC SYSTEM

To see if the Town will vote to transfer the sum of one hundred thousand dollars (\$100,000.00) from Free Cash to the Public Education Capital (01030058) to pay the costs of engineering and design services related to engineering and design services to upgrade and repair Truro Central School's Heating, Ventilation, and Air Conditioning (HVAC) system, and for the payment of all other costs incidental and related thereto; or take any other action relative thereto.

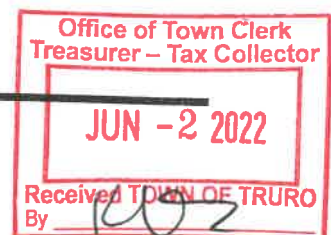
Requested by the School Committee

Explanation: Truro Central School presently has an outdated Heating, Ventilation, and Air Conditioning (HVAC) system. Six of the nine classrooms lack appropriate air exchange, which negatively impacts air quality and contributes to air contamination. In addition, the Nurse's Office and the isolation room lack air exchange and negative pressure. Negative pressure is required so air can be contained within a room's independent exhaust system instead of being transferred to an adjacent area. This article addresses only the engineering and design services for the required work. It is anticipated that funding to address the work required will be requested in a subsequent fiscal year.

So moved by Kenneth Oxtoby, second by Christine Roderick, roll call vote 5 - 0.

Vida Richter - yes

Edwige Yingling - yes



Kenneth Oxtoby - yes
Christine Roderick - yes
Kolby Blehm - yes

7.2 7.2 Article 35: Charter Amendment to Section 7-1-2

To see if the Town will vote to amend Section 7-1-2 of the Town Charter by adding new language as follows (new language shown **bold underline**):

7-1-2 (d) *A Budget Task Force shall be formed on or before December 15 of each year. The Budget Task Force shall consist of two (2) members of the Finance Committee, two (2) members of the Select Board, **(1) member of the School Committee, (1) member of the School Administration,** the Town Accountant and the Town Manager. It shall be the charge of the Budget Task Force to review with department heads individual budgets.*
or take any other action relative thereto.

Requested by the Select Board

So moved by Christine Roderick, second by Kenneth Oxtoby, roll call vote 5 - 0.

Vida Richter - yes
Edwige Yingling - yes
Kenneth Oxtoby - yes
Christine Roderick - yes
Kolby Blehm - yes

7.3 Capital Improvement Plan (attached) Kenneth Oxtoby moved to approve the Capital Improvement Plan as presented, second by Edwige Yingling, roll call vote 5 - 0.

Vida Richter - yes
Edwige Yingling - yes
Kenneth Oxtoby - yes
Christine Roderick - yes
Kolby Blehm - yes

7.4 Proposed change to the 21 - 22 school year calendar. Edwige Yingling moved to approve changing the half PD day from June 3rd to June 17th, second by Vida Richter, roll call vote 5 - 0.

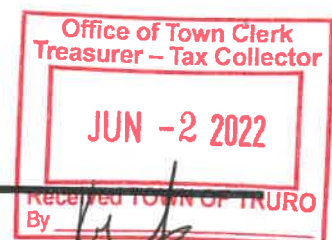
Vida Richter - yes
Edwige Yingling - yes
Kenneth Oxtoby - yes
Christine Roderick - yes
Kolby Blehm - yes

7.5 MOA for Transportation through Cape Cod Collaborative is tabled until the next TSC meeting.

8. Unfinished Business: None

9. Other: Superintendent Costigan informed the committee that over April vacation the DPW upgraded a section of the upper playground to a rubber surface.

10. Executive Session: None



11. Adjournment: Vida Richter moved to adjourn, second by Kenneth Oxtoby, roll call vote 5 - 0. The meeting was adjourned at 6:42PM.

Vida Richter - yes

Christine Roderick - yes

Kenneth Oxtoby - yes

Edwige Yingling - yes

Kolby Blehm - yes

These minutes were approved by a vote of the Truro School Committee at their meeting on May 26, 2022

Respectfully Submitted:

Kath Ross

[Signature]

Truro School Committee Member

