## **Truro School Committee Meeting Minutes**

## October 15, 2019

## **Regular Session**

Present:

Terri Humes, Michelle Jarusiewicz, Kenneth Oxtoby, Christine Roderick

Absent:

Dennis Clark

**Others:** Michael Gradone, Bob Beaudet, Stephanie Costigan, Heather Harper, Helen Grimm, Abby Roderick, Amelia Rose, Megan O'Leary, Kathleen Rosenkampff

1. Call to Order: Terri Humes called the meeting to order at 5:16 PM.

**2. Approval of Minutes:** Kenneth Oxtoby presented a motion to approve the minutes of September 19, 2019, second by Christine Roderick, vote 4-0.

3. Dates to Remember: TSC meeting November 12, 2019

## 4. Administrator's Reports

- **4.1 Superintendent's Report:** Mr. Gradone reported Nauset student enrollment is down from what was expected. There are currently 91 Nauset students. Work has begun on the FY'21 CIP and operating budget. Heather Harper is working on developing a manual of business procedures and will have a copy for the TSC to review in the future. In addition Heather Harper will be attending TSC meetings on a quarterly basis to update the committee on the budget. Heather Harper reported bus contracts will cost more than anticipated due to Cape Cod Collaborative bus driver staffing issues. There is a \$6,000. increase in the contract.
- **4.2 Principal's Report:** Mr. Beaudet reported the TCS Open House held on Sept. 26 was well attended. The format included an opportunity for families to participate in an All School meeting before visiting classrooms. October 11 was an All Cape In Service professional development day. Some TCS staff attended professional development at Cape Cod Collaborative and some staff attended a Math PD at TCS led by Katie Hickey.
- **4.3 Director of Student Services:** Mrs. Costigan reported TCS has hired a third person for TAPS. The position is an Educational Assistant who will work in PK during the school day and work in TAPS until 5:00 PM. The TAPS program is continuing to run smoothly with an average of 30 children per day.

5. Visitor/Faculty Statements: None

6. Subcommittees: None

- 7. Unfinished Business: None
- **8. New Business:** First reading of policies; JLC, Student Health Services JLCB, Immunization of Students JLCD, Administering Medicines to Students
- 9. Other: Ms. Jarusiewicz updated members on affordable housing opportunities.
- 10. Executive Session:

\*\*\*\*To discuss strategy with respect to collective bargaining\*\*\*\*

\*\*\*\*Committee entered Executive Session at 5:36PM, re-entered Regular Session at 5:56PM, both by unanimous roll call votes\*\*\*\*

**11. Adjournment:** Kenneth Oxtoby presented a motion to adjourn, second by Christine Roderick, vote 4-0. The meeting was adjourned at 5:56 PM.

These minutes were approved by a vote of the Truro School Committee at their meeting on 2019

**Respectfully Submitted:** 

Truro School Committee Member

