

# **Truro School Committee Meeting Minutes**

**May 12, 2016**

## **Regular Session**

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

**Absent:** Drew Locke, Rebecca Townsend

**Others:** Mike Gradone, Bob Beaudet, Stephanie Costigan, Kathy Rosenkampff

**1. Call to Order:** Mike Gradone called the meeting to order at 5:30PM.

**Reorganization:**

Tim Dickey nominated Terri Humes to be chair, second by Michelle Jarusiewicz, vote 2 – 0 – 1 with Terri Humes abstaining.

Terri Humes nominated Michelle Jarusiewicz to be vice chair, second by Tim Dickey, vote 2 – 0 – 1 with Michelle Jarusiewicz abstaining.

Terri Humes nominated Rebecca Townsend to be Secretary, second by Tim Dickey, vote 3 – 0.

Terri Humes nominated Drew Locke to be Cape Cod Collaborative representative, second by Tim Dickey, vote 3 – 0.

The negotiation reps will be Terri Humes and Tim Dickey. Subcommittee Policy reps will be Michelle Jarusiewicz and Rebecca Townsend.

**2. Approval of Minutes:** April 12, 2016 minutes tabled to June 21, 2016 meeting.

**3. Dates to Remember:** June 23, 2016 6th grade Graduation at 5:00PM.

**4. Administrator's Reports:**

- **Superintendent Mike Gradone Report:**

- Mid year assessments have shown there is a need to define goals and necessity to have a plan in place before end of June to meet the needs of all students.
- Business administrator Heather Fair completed 6 days of training and is now a certified procurement officer.
- Special Education Director job description is in the process of being finalized.
- Discussion with Provincetown Superintendent Beth Singer regarding future collaboration. No immediate plans.

- **Principal Bob Beaudet Report:**

- Meetings with teachers to discuss evaluation goals are ongoing.
- Professional Development has allowed staff to accomplish much in a brief amount of time.
- Farm to school – Helen Grimm, Susie Roderick and Eric Jansen (Blackfish Restaurant) created and worked with 6<sup>th</sup> grade students to make chicken soup with all local ingredients.

- **SPED Director Stephanie Costigan:**
  - Student placement - A Truro student has transitioned to DY WAV program from NRMS.

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

**6. Subcommittees:**

**7. Unfinished Business:**

**8. New Business:**

- Tim Dickey moved to approve Bus Contract Collaborative Proposal 2017 – 2019 with option to extend for additional 2 years, second by Michelle Jarusiewicz, vote 3 – 0.
- Policies distributed for first reading; ACAB Sexual Harassment, ACA Nondiscrimination on the Basis of Gender or Gender identity, Physical Restraint Policy. Tim Dickey moved to rescind policies DLC, DLC- R, and AD, second by Michelle Jarusiewicz, vote 3 – 0.
- Tim Dickey moved to approve school choice in grades K,1,2,6 for FY'17, second by Michelle Jarusiewicz, vote 3 – 0.
- Tim Dickey moved not to maintain grades 7 – 12 for FY'17, second by Michelle Jarusiewicz, vote 3 – 0.

**9. Other:** Michelle Jarusiewicz reported on availability of a 2 bedroom low income apt. available in Provincetown. Michelle has provided a copy of the Provincetown Housing Playbook which is in the office for perusal.

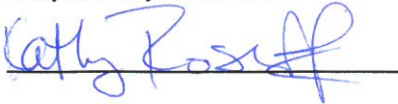
**10. Executive Session:** None

**11. Adjournment:** Michelle Jarusiewicz moved to adjourn, second by Tim Dickey, vote 3 – 0. Meeting was adjourned at 5:58PM.

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

June 28, 2016

**Respectfully Submitted:**



**Kathy Rosenkampff, Secretary**



**Truro School Committee Member**

