

Truro School Committee Meeting Minutes

December 3, 2014

Regular Session

Present: Terri Humes, Michelle Jarusiewicz, Tim Dickey, Ken Oxtoby

Absent: Drew Locke

Others: Mike Gradone, Bob Beaudet, Stephanie Costigan, Kathy Rosenkampff, Maureen Burgess, Dana Ayers, Amelia Rose, Alyson Waldo, Lori Peterman

1. Call to Order: Terri Humes called the meeting to order at 5:00.

2. Approval of Minutes: Ken Oxtoby moved to approve the minutes of Nov. 19, 2014 regular session, second by Tim Dickey, vote 4-0

3. Dates to Remember: Public Hearing – Budget January 14, 2015

4. Administrator's Reports:

- **Superintendent Mike Gradone Report:**

- Updated Goals – focus on student learning goal with a target of 90% of our students growing one year in reading this year. Mike and Bob will meet with individual teachers to determine how reading growth will be measured. The second goal will focus on continuous learning of staff. Both will be SMART goals.

- **Principal Bob Beaudet Report:**

- School wide Literacy goal will be reflected in teacher's goals.
- Ongoing research on Playground equipment, surface and cost.
- Boiler – John Wolf (consultant) checked boiler, found damaged electrical parts, he is looking to replace parts and will be in touch with Bob. Brian Boyle (Truro Energy Comm.) brought a licensed installer to investigate converting boiler over to propane gas.
- Early release day – January 15, 2015 in order to focus on professional development with staff around goals and literacy development. **Tim Dickey moved to approve January 15, 2015 as half day for students, second by Ken Oxtoby, vote 4 – 0.**
- Recommend increase Music teacher .1 in place of Academy Program in 2015-2016.

5. Visitor/Faculty Statements: None

6. Subcommittees:

7. Unfinished Business:

7.1 Policies – Move to third meeting with amendments per Ken Oxtoby.

7.2 FY '16 Budget – After discussion, the Committee agreed to level fund propane, fuel and telephone; and to make no change in the electric and water accounts, as originally proposed.

8. New Business:

8.1 Early Release Day – January 15, 2015

9. Other:

9.1 Dec. 17 TSC Meeting canceled - Public Hearing January 14

9.2 * Executive Session

10. Adjournment: Ken Oxtoby moved to adjourn, second by Tim Dickey, vote 4 – 0. The meeting was adjourned at 5:35 p.m.

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

_____, 2015

Respectfully Submitted:

Kathy Rosenkampff, Secretary

School Committee Member