

Truro School Committee Meeting Minutes

January 14, 2015

Regular Session

Present: Terri Humes, Ken Oxtoby, Tim Dickey

Absent: Michelle Jarusiewicz, Drew Locke

Others: Mike Gradone, Bob Beaudet, Stephanie Costigan, Kathy Rosenkampff, Maureen Burgess, Laura Gazzano, Katie Hickey

1. Call to Order: Terri Humes called the Public Hearing to order at 5:00 pm

2. Public Hearing: Tim Dickey moved to adjourn the Public Hearing at 5:05 second by Ken Oxtoby, vote 3 – 0.

Tim Dickey moved to approve the FY'16 budget in the amount of \$5,138,968.00, second by Ken Oxtoby, vote 3 – 0

3. Approval of Minutes: Tim Dickey moved to approve the minutes of Dec. 3, 2014 regular session, second by Ken Oxtoby, vote 3 – 0.

4. Dates to Remember: February School Committee meeting Feb. 11

5. Administrator's Reports:

o Superintendent Mike Gradone Report:

- o Goals – teachers incorporating M.G.'s main ideas in to their goals.
- o Land swap – update in February
- o Community Relations – Attended Town Holiday party, will be attending Chamber of Commerce reception to welcome Rae Ann Palmer
- o Snow calls – Calls to be made to Chair

o Principal Bob Beaudet Report:

- o Boiler Update – New control panel required at a cost of \$4200. John Wolf has ordered it and will install it.
- o Steel – DPW will be in communication with Bob.
- o Caroling was a great success.
- o Feedback from TEEA regarding ½ days – Advanced notice is greatly appreciated.
- o Fundraiser Request – Indoor Mini Golf March 26 to benefit 5th and 6th grade class trips. Tim Dickey moved to approve, second by Ken Oxtoby, vote 3 - 0.**

o Special Ed Director's Report:

- o Three additions/changes to Special Ed. Enrollment.

6. Visitor/Faculty Statements: None

7. Subcommittees:

7.1 Policies – 3rd reading – Ken Oxtoby moved to approve all policies presented for 3rd reading, second by Tim Dickey, vote 3 – 0.

8. Unfinished Business:

8.1 Superintendent 2014 – '15 Goals - Student Learning Goal and Professional Practice Goal.
Tim Dickey moved to approve, second by Ken Oxtoby, vote 3 - 0.

9. New Business: None

10. Other: To discuss change of TSC meeting night.

11. Adjournment: Ken Oxtoby moved to adjourn, second by Tim Dickey, 3 – 0. The meeting was adjourned at 5:23.

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

_____, 2015

Respectfully Submitted:

Kathy Rosenkampff, Secretary

Truro School Committee Member