

Truro School Committee Meeting Minutes

February 11, 2015

Regular Session

Present: Terri Humes, Michelle Jarusiewicz (arrived 5:26), Andrew Locke, Ken Oxtoby, Tim Dickey

Absent:

Others: Mike Gradone, Bob Beaudet, Stephanie Costigan, Kathy Rosenkampff, Amelia Rose

1. Call to Order: Terri Humes called the meeting to order at 5:03 pm

2. Approval of Minutes: Ken Oxtoby moved to approve the minutes of January 14, 2015 regular session, second by Tim Dickey, vote 4 – 0.

3. Dates to Remember: March School Committee meeting – March 18, 2015.

4. Administrator's Reports:

- **Superintendent Mike Gradone Report:**

- Energy Committee applying for a grant to convert boiler from oil to gas. Mike's willing to go through process with provisos of no cost to the school and scheduled at best time for school programming.
- Land Swap – No official word on process.
- Job Descriptions of 3 Admin. Ass'ts are in the process of being updated and will be ready in March.

- **Principal Bob Beaudet Report:**

- Building issues – Air Duct in PreK leaks, Tim Dickey and Mike Medeiros are looking in to the problem. Boiler – John Wolf has control panel, tubing is out of date, needs to be replaced and has been ordered.
- Curriculum - Initial discussions of PARCC testing (replacing MCAS) have begun. Dates of testing have not been confirmed by the state due to snow and many cancellations.
- Bedtime in the Book Nook, funded by CPC grant, organized by Stacey Klimkosky, Lynne Ready and Sherri Stockdale was a success, literacy and math based centers. Family participation and appreciation was high.
- **Fundraiser Requests – Bowling to benefit 5th and 6th grade class trips. Tim Dickey moved to approve, second by Ken Oxtoby, vote 4- 0. TEEA fundraiser Sail into Summer (adult only) Tim Dickey moved to approve, second by Ken Oxtoby, vote 4 – 0. TEEA sponsored Easter Egg Hunt is scheduled for last weekend in March Tim Dickey moved to approve, second by Ken Oxtoby, vote 4 – 0.**

- **Director Stephanie Costigan:** Previous report of foster student moving to Truro has been updated, the placement in Truro has been canceled.

5. Visitor/Faculty Statements: None

6. Subcommittees: Policy Subcommittee will meet Feb. 27 at 8am.

7. Unfinished Business:

- o Playground – Bob is getting updated quote from O’Brian and Sons. Tim Dickey moved to approve amendment of CIP to \$125,000, second by Ken Oxtoby, vote 4 – 0. Mike to start putting together bid specs.

8. New Business:

- o FY 15 Line item transfers to town adjusted. Tim Dickey moved to approve transfer of identified line items \$80,670.78 from tuition account, second by Ken Oxtoby, vote 5 - 0.
- o Declare Surplus Equipment – Tim Dickey moved to declare listed items as surplus equipment, second by Michelle Jarusiewicz, vote 5 – 0.

8.1 Executive Session – Collective Bargaining

- o Motion by Ken Oxtoby to go into Executive Session for the purpose of discussion of Collective Bargaining, second by Tim Dickey, vote 5 - 0.

9. Other: * Executive Session

Adjournment: Ken Oxtoby moved to adjourn, second by Michelle Jarusiewicz, vote 5 – 0. The meeting was adjourned at 5:43PM.

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

_____, 2015

Respectfully Submitted:

Kathy Rosenkampff, Secretary

Truro School Committee Member

