

Truro School Committee Meeting Minutes

August 3, 2023

Regular Session

Present: Vida Richter, Peter Cook, Kenneth Oxtoby, Edwige Yingling (remote)

Absent:

Others: Stephanie Costigan, Heather Harper, Jarrod Cabral, Kathleen Rosenkampff

1. Call to Order: Vida Richter called the meeting to order at 4:30 PM.

2. Public Comment: None

3. Approval of Minutes: Kenneth Oxtoby moved to approve the minutes of July 13, 2023, with the following amendment:

After a brief discussion on the D section policies Kenneth Oxtoby moved to approve C and D policies for a third reading as presented with the exception of policies DJ, DK and DKC. Second by Peter Cook, roll call vote 4 - 0.

Edwige Yingling - yes

Kenneth Oxtoby - yes

Peter Cook - yes

Vida Richter - yes

4. Dates to remember: MASC Workshop August 21, 2023, TSC meeting August 24, 2023

Vida Richter moved to hear 5.1 Superintendent Report until after New Business, second by Kenneth Oxtoby, roll call vote 4 - 0.

Edwige Yingling - yes

Kenneth Oxtoby - yes

Peter Cook - yes

Vida Richter - yes

5. Administrator's Reports:

5.1 Special Education for the 23 - 24 school year - Superintendent Costigan gave a detailed powerpoint presentation (attached) on Special Education for the 23 - 24 school year. The 4 categories of the presentation are; Our Program, Our Enrollment, Our Teachers and Academic Areas and Our Budget. Superintendent Costigan went over the Special Education line item budget and grant allocations. (attached)

5.2 Administrator of Business and Finance: Ms. Harper presented line transfers from payments non public schools to separation costs in the amount of \$16, 840. so moved by Kenneth Oxtoby, second by Peter Cook, roll call vote 4 - 0.

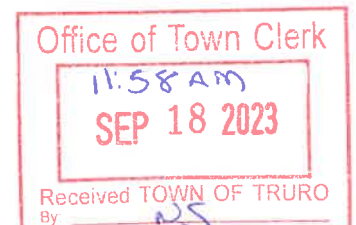
Edwige Yingling - yes

Kenneth Oxtoby - yes

Peter Cook - yes

Vida Richter - yes

7. New Business: Authorization for HVAC and Roof repairs, presented by DPW Director Jarrod Cabral - vote required



DPW Director Jarrod Cabral presented the following draft of Article 1 in the amount of \$1,400,000. so moved by Kenneth Oxtoby, second by Peter Cook, roll call vote 4 - 0.

Edwige Yingling - yes
Kenneth Oxtoby - yes
Peter Cook - yes
Vida Richter - yes

TWO-THIRDS VOTE

Article 1: BARROWING AUTHORIZATION FOR TRURO CENTRAL SCHOOL HVAC AND ROOF REPAIRS

To see if the Town will vote to raise and appropriate, transfer from available funds, or barrow the sum of one million four hundred thousand \$1,400,000 more or less to pay costs associated with engineering services, construction, and repairs related to the HVAC system and roof repairs at Truro Central School including but not limited to the flat rubber roof with associated components, all HVAC ventilation components and heating system and controls, and for the payment of all other costs incidental and related thereto, provided that no sums shall be barrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts needed to repay any bonds or notes issued pursuant to this vote from the limitations imposed by M.G.L c.59,21c (proposition 2 ½) or take any other action relative thereto.

Requested by the School Committee

Explanation: Last year, voters approved engineering services related to evaluating the existing HVAC system as well as evaluating the roof. The engineering evaluation for both the HVAC system and the roof has been completed and this article would fund the costs associated with construction for both the roof and the HVAC system.

Finance Committee Recommendation

School Committee Recommendation

Select Board Recommendation

TCS Family Group update - will be on August 24, 2023 agenda

School Committee vacancy appointment - vote required

Three candidates applied, Beth Dietz, Christine Markowski and Tyler Medley. Christine Markowski withdrew. Beth Dietz introduced herself and expressed her interest in serving on the TSC. Tyler Medley introduced himself and expressed his interest in serving on the TSC. The TSC voted;

Beth Dietz

Edwige Yingling - 1
Kenneth Oxtoby - 1
Peter Cook - 1
Vida Richter - 1

Tyler Medley

Edwige Yingling - 2
Kenneth Oxtoby - 2
Peter Cook - 2
Vida Richter - 2



Beth Dietz - 4 points

Tyler Medley - 8 points

Tyler Medley will serve on the TSC until the May 2024 town election. (posting attached)

6. Subcommittees: No report

8. Unfinished Business - Staff Code of Conduct -Superintendent Costigan presented a Staff Code of Conduct document for the TCS Employee Handbook, Peter Cook moved to approve the Code of Conduct as presented, second by Kenneth Oxtoby, roll call vote 4 - 0.

Edwige Yingling - yes

Kenneth Oxtoby - yes

Peter Cook - yes

Vida Richter - yes

Superintendent Contract - The TSC discussed the new Superintendent contract during the July 13, 2023 Executive Session. Kenneth Oxtoby moved to approve the new Superintendent contract beginning in 2024, second by Peter Cook, roll call vote 4 - 0.

Edwige Yingling - yes

Kenneth Oxtoby - yes

Peter Cook - yes

Vida Richter - yes

9. Other - None

10. Executive Session: None

11. Adjournment: Kenneth Oxtoby moved to adjourn, second by Peter Cook, roll call vote 4 - 0. The meeting was adjourned at 5:23 PM.

Edwige Yingling - yes

Kenneth Oxtoby - yes

Peter Cook - yes

Vida Richter - yes

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

August 24, 2023

Respectfully Submitted:

Kath Buff
Ken B Oxtoby

Truro School Committee Member

