## **Truro School Committee Meeting Minutes**

November 17, 2022

Regular Session

Present: Kolby Blehm, Peter Cook, Vida Richter Absent: Edwige Yingling, Rachel Rowland

Others: Stephanie Costigan, Patrick Riley (remote), Kathleen Rosenkampff

1. Call to Order: Kolby Blehm called the meeting to order at 5:16 PM

2. Public Comment: No comment

3. Dates to remember: TSC meetings are December 1, 2022, December 15, 2022, January 19, 2023, and February 2, 2023.

4. Approval of Minutes: Vida Richter moved to approve the October 13, 2022, minutes, second by Peter Cook roll call vote, 3 - 0.

Peter Cook - yes Vida Richter - yes Kolby Blehm - yes

5. Administrator's Reports:

5.1 Superintendent: Superintendent Costigan shared the MCAS Dashboard created by Open Architect for TCS. A dashboard for local assessments has been created and will be shared at a later date. The MCAS dashboard has data for all MCAS results relevant to TCS grades 3 - 5. The presentation can be seen on the TSC recording of the meeting on the TCS website.

All positions at TCS have been filled except for a TAPS coordinator and assistants. There are 40 full-time staff, 8 part-time employees and 3 contracted staff.

5.2 Principal's Report: Principal Riley reported the recent professional development focused on an Introduction to Safety Care (non-physical de-escalation) and Crisisgo, a secure app used during emergencies by staff and law enforcement. Family breakfast Fridays will begin tomorrow. All families are invited to have breakfast with their children before the start of school. The TCS Thanksgiving Feast is scheduled for November 22, 2022. Seniors and Truro employees are invited to the school to enjoy the feast. There will be an all-school meeting on November 22. The focus will be celebrating the diversity of the school community.

A motion by Peter Cook, second by Vida Richter, was made to move the 7.1 New Business, Capital Improvement Plan (DPW Director Jarrod Cabral) discussion forward, vote 3 - 0.

Peter Cook - yes Vida Richter - yes Kolby Blehm - yes

Jarrod Cabral discussed the TSC FY 24 CIP request and funding. The funding mechanisms still need to be assigned. Jarrod Cabral recommends the FY 24 TSC request of \$ one hundred seventy thousand dollars for the replacement of all exterior doors be funded with free cash. If the doors are funded with free cash, access to the funding is accessible right after the town meeting. The work would be done during the summer months when school is not in session. Jarrod discussed the FY 25 - 28 TSC CIP requests and grant opportunities that will be available.

6. Subcommittees:



- 6.1 Policies The TSC was presented with policies JICFB, Bullying Prevention and Intervention, and JLCE, Physical Restraint Policy and Procedures for a first reading. The policy subcommittee gave an update on the digitization process with MASC representative Jim Hardy. The subcommittee will be going through the policies section by section. Jim Hardy will edit changes which will then go to the full committee.
- 6.2 Handbook policy Edwige Yingling is resigning from the TSC. The Handbook subcommittee will be on hold until there is a new TSC member.

## 7. New Business:

7.1 Capital Improvement Plan - Vida Richter moved to approve the FY 24 - FY 28 Capital Improvement Plan as presented by Jarrod Cabral, second by Peter Cook roll call vote, 3 - 0.

Peter Cook - yes Vida Richter - yes Kolby Blehm - yes

- 7.2 Budget Task Force Kolby Blehm will be the TSC Budget Task Force Liaison. No vote is required.
- 7.3 New Walsh property Liaison Vida Richter will be the TSC Walsh property liaison.
- 8. Unfinished Business: None
- 9. Other: Farm to School fundraiser report -Peter Cook reported the Souper Social fundraiser raised over \$2,000. Many volunteers helped to make the evening a success.

The TCSFG requests approval for a pie sale to be held November 22, so moved by Vida Richter, second by Peter Cook, roll call vote 3 - 0.

Peter Cook - yes

Vida Richter - yes

Kolby Blehm - yes

The Wellness Committee met with the DESE Wellness coach and reviewed the current Wellness Policy. The Wellness Committee will develop a new Wellness Policy for the committee's review.

10. Executive Session: None

11. Adjournment: Vida Richter moved to adjourn, second by Peter Cook roll call vote, 3 - 0. The meeting was adjourned at 6:00 PM.

Peter Cook - yes

Vida Richter - yes

Kolby Blehm - yes

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

16 vender 17,2022

Respectfully Submitted:

Truro School Committee Member