

TRURO SCHOOL COMMITTEE MEETING
September 19, 2017 5:15 PM
Truro Central School Media Center
AGENDA

Chair - Terri Humes
Vice Chair - Michelle Jarusiewicz
Tim Dickey
Drew Locke
Secretary - Rebecca Townsend

Superintendent- Mike Gradone
Principal - Bob Beudet
Director Special Ed.-Stephanie Costigan
Recorder-Kathleen Rosenkampff

- 1. Call to Order:**
- 2. Approval of Minutes:**
- 3. Dates to Remember:**

Sept. 22,23,24 - Truro Treasures
Sept. 28 - Open House
Oct. 6 - No school - PD for staff
Oct. 17 - School Committee?

4. Administrator's Report:

- 4.1 Superintendent/Mike Gradone -**
- 4.2 Principal/Bob Beudet -**
- 4.3 Director Special Ed/Stephanie Costigan -**

5. Visitor/Faculty Statements:

6. Subcommittees: set a date for a Policy meeting

7. Unfinished Business:

- 7.1 Superintendent's evaluation**

8. New Business:

- 8.1 Truro Treasures fundraiser and FY 17 - 18 5th grade fundraisers, vote required**

8.2 Surplus - Heather tells me the Committee has approved declaring equipment surplus as a category, when a specific list is so varied as not to be worth the effort. To be clear, this is primarily technology long past its useful time - desktop computers without the memory to load current operating systems; primitive printers beyond repair; servers that no longer serve our operating purposes. In addition, we have instructional materials and textbooks that are not associated with our current programs that otherwise will take up storage. A vote to permit such equipment to be declared surplus is necessary.

In addition, we have a spinet piano that simply has been superseded by an electronic keyboard that needs no tuning, and is easy to move. It, too, should be declared surplus.

8.3 2017-18 goals - I have begun working on goals for 2017-18. I am inclined to continue the goal of 90% Reading growth of at least a year. With contract negotiations coming up, and having worked with our contracts and personnel procedures for three years, I am looking at a thorough review of our personnel practices. Finally, a systematic focus on community engagement can reinforce the town's remarkable support for TCS and its children.

If the Committee is supportive of these general goals, I will develop more detailed proposals for the next meeting.

8.4 Authorize Consulting Service - Based on the discussion at last month's meeting, I request the Committee authorize up to 40 hours a month of consulting service on matters of maintenance and capital improvements to the school facility and grounds. The consultant will advise the superintendent, business administrator and principal on matters ranging from the CIP to bid specifications. The gentleman whom I intend to use in this capacity has worked for us for the past two months coordinating our summer cleaning, with exceptionally good results. It is apparent there remain improvements in our equipment and procedures that will more than offset the total cost of these services (at \$31/hour, roughly \$10,000 for the balance of the year). A vote on this recommendation is necessary.

9. Other:

10. Executive Session: There will be an executive session to discuss strategy with respect to contract negotiations with both union and non-union personnel.

11. Adjournment:

Town Clerk

Posted:

The matters listed above are those reasonably anticipated by the chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

