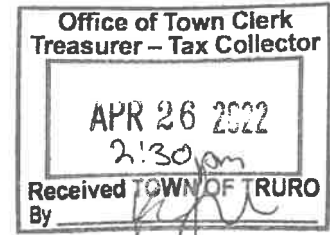


**TRURO SCHOOL COMMITTEE MEETING**  
**April 28, 2022, 5:15 PM**  
**Truro Central School**  
**AGENDA**



**Chair - Kolby Blehm**  
**Vice-Chair - Kenneth Oxtoby**  
**Christine Roderick**  
**Secretary - Vida Richter**  
**Edwige Yingling**

**Superintendent - Stephanie Costigan**  
**Principal - Patrick Riley**  
**Admin. Business/Finance - Heather Harper**  
  
**Recorder - Kathleen Rosenkampff**

1. **Call to Order:**
2. **Public Comment:**
3. **Approval of Minutes: November 15, 2021 work session, March 17, 2022**
4. **Dates to Remember: May 5, 2022**
5. **Administrators' Reports:**
  - 5.1 **Superintendent:** Tiered Focused Monitoring Review (TFM), Civil Rights data, Preschool program evaluation, Self Assessment/Progress update on school committee goals
  - 5.2 **Principal:** MCAS, End of year events

6. **Subcommittees:** Third reading of policies JD Preschool and EBCFA Face Coverings

7. **New Business:**

7.1 As the town prepares the warrant for the town meeting, 2 votes are needed from the school committee:

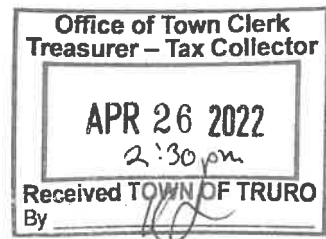
**SECTION 10: TO PROCURE ENGINEERING AND DESIGN SERVICES FOR TRURO CENTRAL SCHOOL HVAC SYSTEM**

To see if the Town will vote to transfer the sum of one hundred thousand dollars (\$100,000.00) from Free Cash to the Public Education Capital (01030058) to pay the costs of engineering and design services related to engineering and design services to upgrade and repair Truro Central School's Heating, Ventilation, and Air Conditioning (HVAC) system, and for the payment of all other costs incidental and related thereto; or take any other action relative thereto.

Requested by the School Committee

*Explanation: Truro Central School presently has an outdated Heating, Ventilation, and Air Conditioning (HVAC) system. Six of the nine classrooms lack appropriate air exchange which negatively impacts air quality and contributes to air contamination. In addition, the Nurse's Office and the isolation room lack air exchange and negative pressure. Negative pressure is required so air can be contained within a room's independent exhaust system instead of being transferred to an adjacent area. This article addresses only the engineering and design services for the required work. It is anticipated that funding to address the work required will be requested in a subsequent fiscal year.*

<b>School Committee Recommendation</b>			
<b>Finance Committee Recommendation</b>	<b>5</b>	<b>0</b>	<b>0</b>
<b>Select Board Recommendation</b>	<b>5</b>	<b>0</b>	<b>0</b>



**7.2 Article 35: Charter Amendment to Section 7-1-2**

To see if the Town will vote to amend Section 7-1-2 of the Town Charter by adding new language as follows (new language shown **bold underline**):

**7-1-2** (d) **A Budget Task Force shall be formed on or before December 15 of each year. The Budget Task Force shall consist of two (2) members of the Finance Committee, two (2) members of the Select Board, (1) member of the School Committee, (1) member of the School Administration, the Town Accountant and the Town Manager. It shall be the charge of the Budget Task Force to review with department heads individual budgets.**

or take any other action relative thereto.

Requested by the Select Board

*Select Board Comment: This article is submitted to include the School Committee and Administration in the membership of the Budget Task Force so that the budget review process is more inclusive of the school. As the School's budget is the largest budget within the omnibus budget and other Town budgets include school expenditures (including health insurance and workers compensation), it is vital that the School Committee be included in the review process. If approved at Town Meeting, approval at the 2023 Annual Town Election ballot would be required for the amendment to take effect.*

Select Board Recommendation	4	0	0	
Charter Review Committee Recommendation				
School Committee Recommendation				

7.3 Capital Improvement Plan, vote required.

7.4 School Year calendar proposed change: move half PD day from June 3rd to June 17<sup>th</sup>, vote required.

7.5 Memorandum of Agreement for Transportation through the Cape Cod Collaborative, vote required.

8. Unfinished Business:

9. Other:

10. Executive Session:

11. Adjournment:

Town Clerk

Posted: April 26, 2022

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.

The meeting will take place on the Go TO meeting platform. Members of the public who wish to participate in real time may be invited by emailing [harnede@truromass.org](mailto:harnede@truromass.org). The meeting will be recorded and posted to the Town of Truro website.