

TRURO SCHOOL COMMITTEE MEETING

April 25, 2024, 4:30 PM

Remote Meeting

Truro Central School

AGENDA - AMENDED

Vida Richter - Chair

Peter Cook - Vice Chair

Edwige Yingling

Kenneth Oxtoby

Tyler Medley

Superintendent - Stephanie Costigan

Principal - Patrick Riley

Admin. Business & Finance - Heather Harper

Recorder - Jody O'Neil

1. Call to Order:

2. Public Comment:

3. Approval of Minutes: March 14, 2024, March 28, 2024

4. Dates to Remember: May 2, 2024 @ 4:30, School Committee meeting; 5:30-7 Community Night
May 9, 2024 @ 4:30, School Committee meeting

5. Administrators' Reports:

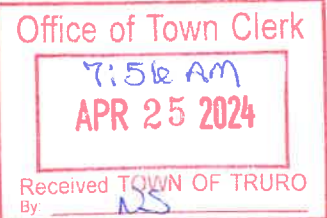
5.1 Superintendent: Update on SOA plan, Superintendent Goals update, review of Superintendent evaluation tool, facilities update (doors, kiosk, town meeting planning)

6. Subcommittees: Policy subcommittee update

7. New Business: Authorization for HVAC and Roof repairs, vote required

Article 12: Borrowing 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 borrow the sum of One Million, Five Hundred Forty Thousand Dollars (\$1,540,000.00) more or less, 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 borrowed 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 G.L. c.59, §21C (Proposition 2 ½) or take any other action relative thereto. Requested by the Public Works Director Explanation: This article appeared on the 2023 Special Town Meeting Warrant, but as the meeting was continued to May 2024, the cost associated with this project escalated from \$1,400,000 to \$1,540,000. The Special Town Meeting article will be moved to be indefinitely postponed and Annual Town Meeting voters will vote on this article. As indicated in the Capital Improvement Budget in the 2023 Annual Town Meeting, a \$100,000 grant funded 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. This article requests voter approval to place a temporary increase in the tax levy for the



period required to pay the principal and interest on the authorized borrowing for the Truro Central School HVAC and Roof Repairs project. The exclusion only applies for the life of the borrowing - when the borrowing is paid off, the temporary exclusion terminates. If approved at Town Meeting and at the ballot, the exclusion is added to the tax levy only during the year in which the project is being funded and may increase the tax levy above the levy ceiling.

8. Unfinished Business: Third reading of policy sections C (General School Administration) & D (Fiscal Management), vote may be taken.

9. Other:

10. Executive Session:

11. Adjournment:

Town Clerk

Posted: April 23, 2024

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 visit www.truromass.org to obtain the link. The meeting will be recorded and posted to the Town of Truro website.

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