

Truro School Committee Meeting Minutes

March 10, 2014

Regular Session

Present: Ken Oxtoby, Terri Humes, Tim Dickey, Michelle Jarusiewicz

Absent:

Others: Joe Gilbert, Heather Fair, Staff

1. Call to Order: Terri Humes called the meeting to order at 5:00PM.

2. Approval of Minutes:

February 24, 2014 - Tim Dickey presented a motion to approve the minutes of February 24, 2014 regular session, second by Michelle Jarusiewicz, vote 3-0-1(Ken Oxtoby abstaining)

March 5, 2014 – Ken Oxtoby presented a motion to approve the minutes of March 5, 2014 regular session, second by Tim Dickey, vote 4-0.

3. Communications: None.

4. Dates to Remember: None.

5. Superintendent/Principal's Report: None.

6. Visitor/Faculty Statements: None.

7. Subcommittees: None.

8. Unfinished Business:

8.1 Superintendent Appointment: The school committee members discussed each candidate. Ken Oxtoby presented a motion to appoint Michael Gradone as the Superintendent of Truro School District, second by Michelle Jarusiewicz, Tim Dickey asked for a discussion about voting procedures, whether

each candidate should be voted on individually and if it should be a roll call vote. It was decided to take a roll call vote on the motion on the floor. Mr. Gradone was appointed on a 3-1 roll call vote with Tim Dickey voting against.

Ken Oxtoby presented a motion, in light of the not unanimous vote for the appointment of Mr. Gradone, that all members feel they can be in support of Mr. Gradone being Truro School District's Superintendent, second by Michelle, vote 4-0.

8.2 Other: None

9. New Business:

9.1 Other: Terri Humes discussed possible dates to schedule a joint meeting with the Truro Board of Selectman to appoint Drew Locke to the vacant seat on the school committee. Ms. Humes also informed members that there will be a proposition 2 ½ override.

10. Executive Session: To discuss strategy in preparation for tuition agreement, real property transfer and contract negotiations.

11. Adjournment: Tim Dickey presented a motion to adjourn, second by Ken Oxtoby, vote 4-0. The meeting was adjourned at 5:36PM.

These minutes were approved by a vote of the Truro School Committee at their meeting on _____, 2014

Respectfully Submitted:

Heather Fair, secretary

Truro School Committee Member

