

Truro School Committee Meeting Minutes

June 24, 2014

Regular Session

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

Absent: Drew Locke

Others: Brian Davis, Mike Gradone, Heather Fair, Stephanie Costigan, Christine Roderick, Yvonne O'Connor, Maureen Burgess

1. Call to Order: Terri Humes called the meeting to order at 5:02PM.

2. Approval of Minutes: May - tabled

3. Communications:

- Land swap has to go before Cape Cod Commission contract
- Medicare MSB laptop stolen, student info. compromised
- Received 3 letters of resignation – Yvonne O'Connor and Mary Abt. Katie Castano resigned as consultant to be hired as employee.

4. Dates to Remember: Dates for July were discussed.

5. Superintendent/Principal's Report:

- Pre bid Air Conditioning. Bid opening July 2nd. Meeting pre July 11th to approve Air Conditioning contract.
- 7/13 – 8/13 project window
- TCS received \$780.70 from A+ Rewards. The TEEA is also starting a rewards program from Amazon
- Signed Nauset tuition agreement
- Bathroom floors resurfaced
- 2 appointments – Katie Castano SLP .80 FTE. Annabel Cruz bus monitor, middle school.

5.2 Superintendent's Report:

Special Ed. Dept. planning, Special Ed. Director/Coordinator to be combined opening a potential part time teaching position to share Ms. Costigan's case load. Discussion about the Music teacher position led to a consensus to start new person 3 days with possible move to 4 days. A part time school psychologist position being advertised. The Academy of Performing Arts being fee based in future was discussed.

- Summer schedule was discussed
- Bob Beaudet – France July 7th – July 25th
- Superintendent vs. Principal roles was discussed

6. Visitor/Faculty Statements: None.

7. Subcommittees:

7.1 CC Collaborative; Drew Locke attended Collaborative meeting.

8. Unfinished Business:

8.1 Other: None

9. New Business:

9.1 PARCC vs. MCAS: piloted 5th grade PARCC – Nancy Winslow, Alice Rieselbach, Bob Beaudet, Mike Gradone. **Tim Dickey moved to administer PARCC in lieu of MCAS, second by Ken Oxtoby Vote 4 – 0.**

9.2 Bus Contract ext.: 3 year with option to renew, 2 years 1% increase. **Ken Oxtoby moved, second by Michelle Jarusiewicz vote 4- 0.**

9.3 Open Meeting requirements: tabled

9.4 Ethics Requirements: Tim / Drew

9.5 Sexual Harassment Requirements: Done

9.6 Summer Meeting Dates;

- Tuesday July 8th 8 AM – Bid award
- Tuesday July 29th 5:00 PM
- Tuesday Aug. 19th 5:00 PM

10. Adjournment: **Tim Dickey moved, second by Ken Oxtoby vote 4 – 0.** The meeting was adjourned at 5:45 PM.

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

