

# Truro School Committee Meeting Minutes

October 27, 2015

Regular Session

**Present:** Michelle Jarusiewicz, Tim Dickey, Rebecca Townsend

**Absent:** Terri Humes, Drew Locke

**Others:** Mike Gradone, Bob Beaudet, Stephanie Costigan, Megan O'Leary, Dana Ayers, Kathy Rosenkampff

**1. Call to Order:** Michelle Jarusiewicz called the meeting to order at 5:22PM.

**2. Approval of Minutes:** Tim Dickey moved to approve the minutes of October 19, 2015, second by Rebecca Townsend, vote 3 – 0.

**3. Dates to Remember:**

**4. Administrator's Reports:**

- **Superintendent Mike Gradone Report:** No report
- **Principal Bob Beaudet Report:**
  - Maintenance – Ongoing issues with the audio system and a leak in the roof are in the process of being addressed. Mike Coehlo has clarified well water vs. town water access.
  - Safety drills – Fire drill and bus evacuation went smoothly.
  - Writing rubric – staff meetings are focusing on a writing rubric.
- **SPED Director Stephanie Costigan:** No report

**5. Visitor/Faculty Statements:** None

**6. Subcommittees:** Will look at calendar to schedule for end of November.

**7. Unfinished Business:**

- **Mike Gradone presented and recommends approval of latest CIP draft dated 10/27/15. Tim Dickey moved to approve CIP, second by Rebecca Townsend, vote 3 – 0.**
- **Nov. 10 at 5:15 will be TSC budget meeting.**

**8. New Business:**

- **Mike Gradone recommends line item transfers of \$84,458.33, from Tuition Grades 7 – 12 to the attached salary accounts and a transfer in the amount of \$3000. from Curriculum**

Coordinator Stipend to Professional Dev. Conferences/workshops. Tim Dickey moved to approve, second by Rebecca Townsend, vote 3 – 0.

- School Committee Goals, Tim Dickey moved to roll over TSC 2014 – 2015 goals to TSC 2015 – 2016 goals, second by Rebecca Townsend, vote 3 – 0.

9. Other: None

10. Executive Session:

11. Adjournment: Tim Dickey moved to adjourn, second by Rebecca Townsend, vote 3 – 0. Meeting was adjourned at 5:46PM

These minutes were approved by a vote of the Truro school Committee on

November 10, 2015

Respectfully Submitted:

Kathy Rosenkampff

Kathy Rosenkampff, Secretary

BA

Truro School Committee Member

