

HOLLAND SCHOOL COMMITTEE
Minutes of 5/28/13

Present: Eli Gillen, Chairman; Steven Anderstrom, Vice Chairman; Larry Mandell, Secretary, Erin Carson. Erik Iller was absent.

Also Present: Erin Nosek, Superintendent; Jennifer Dold, Principal, Charlotte Lundgren, Recording Secretary

Audience Present: Nancy Peloquin

Meeting called to order at 6:17 p.m.

IMMEDIATE ISSUES

Motion 13-23 by Eli Gillen, second by Larry Mandell to enter into Executive Session according to M.G.L. Chapter 30A section 21A (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares. The Committee will reconvene in Open Session.

Gillen – yes; Carson – yes; Mandell – yes; Anderstrom – yes.

(Please see motion 13-25 in Executive Session minutes for vote to reconvene in Open Session.)

MINUTES

MOTION 13-26 by Eli Gillen, second by Erin Carson to accept the minutes of 4/11/13. Motion approved 3 in favor, 1 abstention.

FINANCIAL REPORT

Dr. Nosek reported that the budget is in good shape. The oil tanks should be topped off at the end of the year. She also reported that \$30,000 was received from the Circuit Breaker to offset the out of district placements. She requested that the Committee vote a new figure for the budget.

MOTION 13-27 by Eli Gillen, second by Larry Mandell to reduce the FY14 Holland Elementary School budget by \$30,000 for a new request of \$2,369, 453.

Motion approved unanimously.

MOTION 13-28 by Eli Gillen, second by Steven Anderstrom, to accept the financial report until audited.

PRINCIPAL'S REPORT

Mrs. Dold reported that the kitchen equipment has been ordered and the landscaping began today. Mrs. Dold also presented the estimate for the new sign.

Nancy Rossi, Kitchen Manager, has also retired after 26 years of service.

The School Improvement Plan has been completed.

SUPERINTENDENT'S REPORT

Dr. Nosek distributed the Educator Evaluation Draft. There are 3 changes that are different from the original State version.

Dr. Nosek also reported that the schools will be piloting a new math program in third grade. Everyday Math does not meet all of the Standards so third grade teachers will be piloting Go Math and Envisions Math.

Dr. Nosek also reminded the Committee of the Joint Meeting for the Superintendent evaluation on June 20, 2013 at 6:30 pm.

MOTION 13-29 to adjourn the meeting at 6:52 pm

Respectfully submitted,

Larry Mandell
Secretary