

HOLLAND ASCHOOL COMMITTEE
Minutes of 1/16/14

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

Also Present: Erin Nosek, Superintendent; Deb Boyd, Associate Superintendent of Business and Finance; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Audience Present: Nancy Peloquin

Meeting called to order at 6:35 am.

MINUTES

MOTION 14-01 by Larry Mandell, second by Steven Anderstrom to approve the minutes of 11/14/13. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that the budget is in good shape. There are no building issues.

MOTION 14-02 by Eli Gillen, second by Larry Mandell to accept the financial report until audited.

Mrs. Boyd and Mrs. Dold presented the budget for FY2015.

COMMUNICATIONS

Southern Worcester County Educational Collaborative Annual Report and Independent Auditor's Report, Year Ended June 30, 2013

COMMITTEE REPORTS

There were no Committee meetings.

PRINCIPAL REPORT

Mrs. Dold reported that the half day professional development will be held on Friday, January 24. This will be the New Teacher Evaluation Evidence Binder.

She also reported that the building has been power washed and roof repairs have been done. The sixth grade modules skirting repair has been scheduled for spring.

Holland Elementary School participated and sent letters to the Wounded Veteran's Project.

SUPERINTENDENT'S REPORT

Dr. Nosek reported that the last day of school is Tuesday, June 17, 2014 providing there are no more snow days. So far there have been two snow days.

She also spoke about the professional development day on January 24. There will also be a district wide grant writing workshop on January 24, sponsored by the *Ted* Foundation.

Dr. Nosek also reported to the Committee that the district has applied for the Community Innovation Challenge grant. This grant will help to enhance technology for the Town Halls in the district. The grant will be for one year only.

UNFINISHED BUSINESS

Policy JICFB-1 Bullying Prevention and Interventions needs to have second reading and vote for approval.

MOTION 14-03 by Steven Anderstrom, second by Erin Carson to approve on second reading Policy JICFB-1. Motion approved unanimously.

NEW BUSINESS

Dr. Nosek asked the Committee to approve the Job Description: Applied Behavior Analysis/Behavioral Programming Assistant.

MOTION 14-04 by Erin Carson, second by Eli Gillen to approve the job description: Applied Behavior Analysis/Behavioral Programming Assistant.
Motion approved unanimously.

MOTION 14-05 by Eli Gillen, second by Erin Carson to adjourn the meeting at 8:23 pm.
Motion approved unanimously.

Respectfully submitted,

Larry Mandell, Secretary