HOLLAND SCHOOL COMMITTEE Minutes of 10/8/15

Present: Eli Gillen, Chairman; Erik Iller, Secretary; Erin Carson

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

Recording Secretary

Audience Present: Meghan Looney

Meeting called to order at 6:25 pm

MINUTES

MOTION15-33 by Erin Carson, second by Erik Iller to approve the minutes of 9/10/15. Motion approved unanimously.

FINANCIAL REPORT

Dr. Nosek reported that the salaries line shows a deficit. Funds will be transferred from School Choice when required. Also there is a shortfall due to the additional hours of preschool. This will be adjusted by applying School Choice.

PRINCIPAL REPORT

Professional Development will be held tomorrow. Mrs. Dold reported that they have been talking about capital projects. The school had a new scoreboard donated from Brookfield. The IPads and laptops have been used regularly. They have been used for STAR testing and apps have been downloaded for reading centers.

SUPERINTENDENT'S REPORT

Dr Nosek spoke about a memo from DESE regarding student assessment. The Commissioner will let people know in November when the information on MCAS and PARCC will be released.

Dr. Nosek also told the Committee that the high school accreditation went very well.

She also reported that the CPR audit was going on for Tantasqua Regional and was going very well.

She also spoke about the OSV Academy Charter School. They have been invited to the second phase. There will be a public hearing.

NEW BUSINESS

Policy ADDA Background checks needs to be accepted at first reading.

MOTION 15-34 by Erik Iller, second by Erin Carson to accept at first reading Policy ADDA. Motion approved.

MOTION 15-35 by Erik Iller, second by Erin Carson to adjourn the meeting at 7:24 am.

Respectfully submitted, Charlotte Lundgren