

**HOLLAND SCHOOL COMMITTEE**  
**Minutes of 4/14/2016**

**Present:** Eli Gillen, Chairman; Steven Anderstrom, Vice Chairman; Erik Iller, Secretary; Erin Carson

**Also Present:** Deborah Boyd, Associate Superintendent of Business and Finance; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

**Audience Present:** Beth Paradis

Meeting called to order at 6:00 pm

**MINUTES**

**MOTION 16-13** by Erin Carson, second by Steven Anderstrom to approve the minutes of 3/10/16. Motion approved unanimously.

**FINANCIAL REPORT**

Mrs. Boyd reported that school should end this year with no financial problems. Things for next year are going along well.

**PRINCIPAL'S REPORT**

Mrs. Dold reported that this is a very busy time of year.

Professional Development was held on April 1. The focus was on: Looking at Student Work through Writing.

Mrs. Dold also reported that a new Principal's Secretary has been hired. Her name is Michelle Letour.

Jessica Trent was also hired as a long term substitute for Kerri Boulmetis while she is on maternity leave. PARCC testing will begin April 25th.

The heating system needed the circular pump replaced. Capital Projects scheduling has begun. A spring cleanup will be held later in the spring.

Technology Spotlight - Grade 2 students created PowerPoint presentations and shared them at Heritage Night and laptops are being used in 4th grade to research information about states and grade 6 is researching information about volcanos.

**SUPERINTENDENT'S REPORT**

Mrs. Boyd reported on the Coordinated Program Review update.

Day on the Hill will be held on April, 26.

She also reported that schools are gearing up for testing across the district as well as budget issues.

Mrs. Boyd asked that the Board would forego the May meeting time and have the meeting the same night as the Town Meeting.

**MOTION 16-14** by Erin Carson, second by Steven Anderstrom to change the meeting date to Tuesday, May 31. Motion approved unanimously.

### **NEW BUSINESS**

Request for vote to ratify the Holland Teacher's Association Contract.

**MOTION 16-15** by Steven Anderstrom, second by Erin Carson to accept Memorandum of Agreement between the Holland Teacher's Association and the Holland School Committee. Motion approved unanimously.

Request for vote to adopt Policy JIC Student Discipline on first reading.

**MOTION 16-16** by Erin Carson, second by Steven Anderstrom to adopt Policy JIC Student Discipline on first reading. Motion approved unanimously.

The Chairman called for Executive Session in accordance with MGL Ch. 30A Section 21A(3) to discuss the strategy with respect to collective bargaining or litigation. The Committee will reconvene in Open Session.

Roll call: Gillen-yes; Anderstrom-yes; Iller- yes; Carson-yes

**MOTION 16-17** to adjourn the meeting at 6:25 pm. Motion approved unanimously.

Respectfully submitted,  
Charlotte Lundgren, Recording Secretary