

HOLLAND SCHOOL COMMITTEE
Minutes of 11/10/2016

Present: Eli Gillen, Chairman; Laura Alden, Secretary. Erik Iller was absent.

Also Present: Jeffrey Zanghi, Assistant Superintendent; Jennifer Dold, Principal, Charlotte Lundgren, Recording Secretary

Meeting called to order at 6:05 pm.

MINUTES

Minutes could not be approved since Mr. Iller was absent and Mr. Gillen had been absent at the last meeting. They will be approved at the next meeting.

FINANCIAL REPORT

Budget is still in good shape. Financial Report has remained the same.

COMMUNICATIONS

Southern Worcester County Educational Collaborative First Quarter Report
Memo from Deb Boyd re: FY18 School Budget Liaisons

PRINCIPAL'S REPORT

Mrs. Dold reported that the October Professional Development Day was very successful.

The school has received the Fuel Up to Play 60! Grant.

She also reported that the Wounded Veterans letters have been sent.

Mrs. Dold also reported on the Health Curriculum. The Michigan Model has appropriate lessons and Mrs. Bys and Mr. Casine will be teaching that material.

As requested in the last meeting, Mrs. Dold had someone come to inspect the playground equipment. All of the wooden structures will need to be removed from the playground. Also 1 foot of mulch must be put under every piece of equipment. She will be getting estimates for removal of the wooden structures and the price of mulch.

SUPERINTENDENT'S REPORT

Mr. Zanghi gave a report on the MCAS and PARCC testing. Holland Elementary School has moved from a Level 2 to Level 1 school. This is very good news.

Mrs. Dold also reported to the Committee regarding the testing. She said it was all good news.

UNFINISHED BUSINESS

Policy JLCD Administering Medicines to Students - Second Reading and Request for Vote of Adoption.

MOTION 16-35 by Laura Alden, second by Eli Gillen to adopt Policy JLCD Administering Medicine to Students on second reading. Motion approved unanimously.

Policy IHAMB Teaching Alcohol, Tobacco and Drugs second reading and request for Vote of Adoption.

MOTION 16-36 by Laura Alden, second by Eli Gillen to adopt Policy IHAMB Teaching Alcohol, Tobacco and Drugs on second reading. Motion approved unanimously

NEW BUSINESS

Request to appoint Dr Nosek as a voting member to Southern Worcester County Educational Collaborative.

MOTION 16-37 by Laura Alden, second by Eli Gillen to appoint Dr. Nosek as voting member to Southern Worcester County Educational Collaborative. Motion approved unanimously.

MOTION 16-38 by Laura Alden, second by Eli Gillen to adjourn the meeting at 6:41 pm.

Respectfully submitted,
Charlotte Lundgren, Recording Secretary