

HOLLAND SCHOOL COMMITTEE

Minutes of 3/8/18

Present: Eli Gillen, Chairman; Laura Alden, Secretary; Sarah Naples; Cheryl Raymond. Erik Iller was absent.

Also Present: Dr. Erin Nosek, Superintendent of Schools; Mrs. Deborah Boyd, Associate Superintendent of Business and Finance; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Meeting called to order at 6:03 pm.

MINUTES

MOTION 18-18 by Laura Alden, second by Sarah Naples to approve the minutes of 2/8/18. Motion approved 3 in favor, 1 abstention.

FINANCIAL REPORT

Mrs. Boyd reported that funds for maternity leaves have been encumbered. She also reported that the fuel and electricity is doing well. It should be fine to get through the year.

PRINCIPAL'S REPORT

Mrs. Dold reported the building was great. Custodians, Bruce and Jay did a great job with snow removal. The After School Enrichment program began this week and the running club will start on 3/22/18. MCAS was going to begin on 4/3/18, but now because of the amount of school closings due to weather MCAS will begin after April vacation. Mrs. Dold also reported that the teachers have been using Google much more.

SUPERINTENDENT'S REPORT

Dr. Nosek reported on Charter School. Charter School has had little impact but there has been some. Dr. Nosek also gave an update on the high school repairs. She reported that progress has been made with permanent heat in the Guidance area. All baseboard heat is up and running. Only the specialized heating is not finished. They are now looking at flooring for Guidance. The water also affected the locking mechanism for the front door which has now been replaced.

NEW BUSINESS

School Choice recommendations were discussed. Discussion will continue after the Public Hearing.

Chair calls recess at 6:30 pm for purpose of going to Public Hearing.

PUBLIC HEARING

Open up to Public Hearing at 6:30 pm.

Close Public Hearing at 6:34 pm.

NEW BUSINESS (Continued)

School Committee is called back into session by Chair for the purpose of continuing New Business.

MOTION 18-9 by Sarah Naples; second by Laura Alden to accept following class size limits for next year as: 17-gr. 1-3; 18-grade 4. School Choice numbers that can be added 5-gr 1; 1-gr 2; 0-gr 3; 5-gr 4; 0-gr 5&6. Motion approved unanimously.

MOTION 18-10 by Eli Gillen, second by Laura Alden to bring forward budget amount of \$2,508,737 to Town Meeting. Motion approved unanimously.

MOTION 18-11 by Cheryl Raymond, second by Sarah Naples to adjourn the meeting at 7:45 pm. Motion approved unanimously.

Respectfully submitted,

Charlotte Lundgren
Recording Secretary