

HOLLAND SCHOOL COMMITTEE

Minutes of 5-15-18

Present: Erik Iller, Vice Chairman; Laura Alden Secretary; Cheryl Raymond

Absent: Eli Gillen, Chairman and Sarah Naples

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

Audience Present: Amy Sweet

Meeting called to order at 6:15 pm.

MINUTES

MOTION 18-16 by Cheryl Raymond, second by Laura Alden to approve the minutes of 4/12/18. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that it was a tighter year than usual but there were no concerns.

Mrs. Boyd also reported that Kim Harrington, Cafeteria Manager, has been helping the Cafeteria Manager in Brookfield this year. Next year Mrs. Harrington will not be cooking or serving. Instead she will manage three elementary schools. Holland will hire someone to cook and serve. This will have a positive financial impact.

COMMUNICATIONS

Jr. High Memorial Day Invitation

Legislative Bulletin

HTA and HPA representative at Insurance Advisory Committee

PRINCIPAL'S REPORT

Mrs. Dold reported that the Evening Custodian passed away in April. There is a posting for a new custodian. She also reported that MCAS is almost done. The Road Race will be held on 5/19/18. Mrs. Dold also reported that 2 carts of 36 Chrome Books have been purchased for the school.

Mrs. Dold also spoke about School Choice Kindergarten. There are 21 confirmed Holland residents and 9 School Choice applications for Kindergarten. The recommendation is to take all 9 School Choice applicants and have 2 kindergarten classes of 15 each.

MOTION 18-17 by Laura Alden, second by Cheryl Raymond to accept 9 School Choice applicants for 2018-19 Kindergarten. Motion approved unanimously.

SUPERINTENDENT'S REPORT

Dr. Nosek reported that the SWCEC Quarterly Report has been emailed to members.

The National Geographic program was being adopted for K-5 Science.

Reminded the Committee that the Joint Meeting will be held on 5/22/18.

NEW BUSINESS

Policies AC, GBA, GCF, JB, JFBB-1 need to be accepted on first reading.

MOTION 18-18 by Laura Alden, second by Cheryl Raymond to accept policies AC, GBA, GCF, JB, JFBB-1 on first reading.

MOTION 18-19 by Cheryl Raymond, Laura Alden to adjourn meeting at 6:51 pm.