

HOLLAND SCHOOL COMMITTEE

Minutes of 9-13-2018

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

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

Audience Present: Amy Sweet, Reading Specialist

Meeting called to order at 6:07 pm.

IMMEDIATE ISSUES

Reorganization

MOTION 18-24 by Erik Iller, second by Cheryl Raymond to nominate Eli Gillen as Chairman. Motion approved unanimously.

MOTION 18-25 by Eli Gillen, second by Cheryl Raymond to nominate Erik Iller as Vice Chairman. Motion approved unanimously.

MOTION 18-26 by Erik Iller, second by Cheryl Raymond to nominate Laura Alden for Secretary. Motion approved unanimously.

MOTION 18-27 by Erik Iller, second by Cheryl Raymond to nominate Cheryl Raymond as Tantasqua Representative and nominate Eli Gillen, Sarah Naples and Laura Alden as Union 61 Representatives with Alternate 1-Erik Iller, Alternate 2- Cheryl Raymond. Motion approved unanimously.

MINUTES

MOTION 18-28 by Cheryl Raymond, second by Eli Gillen to approve the minutes of 5-15-18. Motion approved 2 approved, 1 abstention.

FINANCIAL REPORT

Mrs. Boyd reported that \$163,000 school choice funds were applied to operations, of the \$200,000 appropriated.

She also reported that School Choice Funds June 30 balance is \$437,892. After all FY19 capital items have been encumbered and \$250,000 for the FY19 budget, the true balance is \$16,892. Other reserves are Circuit Breaker - \$46,830 and Union 61/Prek - \$46,275.

COMMUNICATIONS

MASC Bulletin

PRINCIPAL'S REPORT

Mrs. Dold reported a great start to the school year. She also reported that there are some staff updates. Megan Speidel has resigned as general music and choral/band instructor. They are in the process of hiring for these positions.

Carrie Wass is the new cafeteria helper. Kim Harrington, Cafeteria Manager, has been overseeing Holland, Wales and Brookfield's cafeterias.

75 Chromebooks have been added to the tech inventory. Grade 6 have had their Google accounts set up and are learning how to use them.

Mrs. Dold also reported to the Committee that the summer projects were completed. Rooms 114 and 116 have been tiled and the majority of classrooms were rearranged to better fit student need.

SUPERINTENDENT'S REPORT

Dr. Nosek also reported a great opening for the school year. She reminded the Committee that the TRSD/Union 61 Committees Joint Meeting will be held 10/16/2018.

Dr. Nosek also reported that they have been meeting with police officers from the 5 towns. They hope to start a Resource Police Officer program that would involve all 5 towns.

UNFINISHED BUSINESS

Second readings and adoptions of policies.

MOTION 18-29 by Cheryl Raymond, second by Erik Iller to accept on second reading and adopt the following policies: AC, GBA, GCF, JB, JFBB-1. Motion approved unanimously.

NEW BUSINESS

Dr. Nosek discussed the Superintendent's Goals for 2018-19. There was a discussion of Goal 6 which was to review and evaluate all elements of Grade 6 field trip.

MOTION 18-30 by Cheryl Raymond, second by Erik Iller to approve the Superintendent's Goals FY 18-19. Motion approved unanimously.

Dr. Nosek also reported that this year will be a negotiating year for both Teachers and Educational Support personnel. At the October School Committee meeting the negotiation teams will need to be formed.

MOTION 18-31 by Erik Iller, second by Cheryl Raymond to adjourn the meeting at 7:15 pm.

Respectfully submitted

Charlotte Lundgren, Recording Secretary