

HOLLAND SCHOOL COMMITTEE
Minutes of 11-08-18

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

Absent: Sarah Naples

Also Present: Jodi Bourassa, Assistant Superintendent; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Audience Present: Nicole Kemezis

Meeting called to order at 6:07 pm.

MINUTES Motion 18-34 by Erik Iller, second by Cheryl Raymond, to approve the minutes of 9/13/18. Motion approved 3 in favor, 1 abstention.

The minutes of 10/11/18 will be approved next month when all members will be there.

FINANCIAL REPORT

Mrs. Bourassa reported that the budget is fine. She wanted to remind the Committee that up to \$250,000 will go to Regular Teacher Salaries. She also reported that there may be another tuition coming that was not in the budget.

COMMUNICATIONS

October 1 report which shows the enrollment in all districts.

Memo from Deb Boyd - FY 20 School budget liaisons

Commonwealth of Massachusetts - Rural Aid. Holland received \$7,461 which will be used to offset School Choice funds

Negotiations requests

PRINCIPAL'S REPORT

Mrs. Dold reported that enrollment numbers have not changed. She also reported that there was a roof repair that was under warranty.

Estimates are beginning to come in for potential capital projects.

Mrs. Dold also reported that students in fifth grade are using Chromebooks to access Google Docs. They are learning how to use and share google docs. The next step will be to have live email accounts.

Mrs. Dold and Mrs. Bourassa provided a presentation on the MCAS results.

SUPERINTENDENT'S REPORT

Mrs. Bourassa reported that the Superintendent Evaluation Committee needed a Holland member. Cheryl Raymond volunteered to serve on the Superintendent Evaluation Committee.

UNFINISHED BUSINESS

Negotiations Requests - Laura Alden and Eli Gillen will represent the Committee in the teacher contract negotiations and Eli Gillen and Sarah Naples will represent the Committee in the paraprofessional contract negotiations.

NEW BUSINESS

Laura Alden had questions regarding recess regulations.

MOTION 18-35 by Erik Iller, second by Laura Alden to adjourn the meeting at 7:17 pm. Motion approved unanimously.

Respectfully submitted,
Charlotte Lundgren
Recording Secretary