

HOLLAND SCHOOL COMMITTEE

Minutes of 5/21/2019

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

Also Present: Debra Boyd, Superintendent of Business and Finance; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Audience Present: Alyssa Bocchicchio

MINUTES

MOTION 19-10 by Erik Iller, second by Laura Alden to approve the minutes of 4/11/19. Motion approved unanimously.

MOTION 19-11 by Erik Iller, second by Laura Alden to approve the Executive Session minutes of 4/11/19. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that up to \$250,000 of School Choice monies were voted and so far \$200,000 has been encumbered so it is possible that the whole amount will be needed.

COMMUNICATIONS

Invitation for Committee members to attend Memorial Day celebration.

PRINCIPAL'S REPORT

The 10th Annual Road Race was held on 5/18/19. It was very successful.

Mrs. Dold reported that the school had purchased 2 Buddy Benches for the playground. She received a letter from the Joseph Middlemess Big Heart foundation saying that they would like to donate another Buddy Bench to the school.

MOTION 19-12 by Erik Iller, second by Sarah Naples to accept the donation of a Buddy Bench from the Joseph Middlemess Big Heart Foundation. Motion approved unanimously.

Mrs. Dold asked the Committee to vote the School Choice numbers for Kindergarten.

MOTION 19-13 by Cheryl Raymond, second by Laura Alden to take Kindergarten School Choice numbers as recommended. Motion approved unanimously.

There are only 14 Holland residents enrolled in next years Kindergarten. There will be 1 Kindergarten class and 3 School Choice students will be accepted.

SUPERINTENDENT'S REPORT

Mrs. Boyd reminded the Committee of the Joint Meeting that will be held on 6/4/19 at 6:15 pm.

She also reported the OSA enrollment for 19/20 school year. There will be 1 child leaving Holland to attend OSA and 1 child returning from OSA to Holland Elementary.

Mrs. Boyd also set a meeting for 6/10/19 at 10:00 am to ratify the ESP contract.

UNFINISHED BUSINESS

MOTION 19-14 by Cheryl Raymond, second by Erik Iller to accept on second reading and adoption policies ADS, ADDA-E, BDF A-E-1, BDF A-E-2, CL-1, GBGF, GCCC-E. Motion approved unanimously.

The Teacher's contract needed to be ratified.

MOTION 19-15 by Sarah Naples, second by Cheryl Raymond to ratify the Holland Teacher's contract for 2019/20 school year. Motion approved unanimously.

MOTION 19-16 by Laura Alden, second by Erik Iller to adjourn the meeting at 6:35 pm. Motion approved unanimously.