

# HOLLAND SCHOOL COMMITTEE

## Minutes of 3/14/19

**Present:** Eli Gillen, Chairman; Laura Alden, Secretary; Sarah Naples; Cheryl Raymond

**Absent:** Erik Iller, Vice Chairman

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

### **Audience Present:**

Meeting called to order at 6:04 p.m.

### **MINUTES**

**MOTION 19-1** by Laura Alden, second by Eli Gillen to approve the minutes of 2/14/19. Motion approved 2 in favor, 1 abstention

### **FINANCIAL REPORT**

Mrs. Boyd reported that the budget was doing well and in good shape. We will likely use all or most of the School Choice funds.

### **PRINCIPAL'S REPORT**

Mrs. Dold reported that a new night custodian has been hired. His name is Joseph Pereira.

Mrs. Dold also reported that she was in the process of hiring a long term sub for grade 4 due to a maternity leave.

### **SUPERINTENDENT'S REPORT**

Dr. Nosek had a negotiations update for the Committee. There will be a meeting on 3/28/19 with the teachers. She also reported that on 3/28/19 there will be an early release PD day.

School Choice numbers were discussed. Mrs. Dold reported on School Choice numbers for next year.

**MOTION 19-2** by Sarah Naples, second by Laura Alden to accept the following school choice applicants: 2 at gr. 1, 4 at gr. 2, 3 at gr. 3 and 0 at gr. 4, 1 at gr. 5 and 0 for gr. 6. Motion approved 3 in favor, 1 against.

### **NEW BUSINESS**

**MOTION 19-3** by Cheryl Raymond, second by Laura Alden to approve all items in New Business. Motion approved unanimously.

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

### **PUBLIC HEARING**

Chairman calls Public Meeting to order at 6:37 pm.

Mrs. Boyd and Mrs. Dold presented the FY2020 budget.

The Public Hearing closes at 7:15

Chairman calls regular meeting back in session at 7:16 pm.

**MOTION 19-3** by Cheryl Raymond, second by Laura Alden to bring forward the budget amount of \$2,676,814 to the town meeting. Motion approved unanimously.

**MOTION 19-4** by Laura Alden, second by Cheryl Raymond to adjourn the meeting at 7:23 pm.

Respectfully submitted,

Charlotte Lundgren

Recording Secretary