# HOLLAND SCHOOL COMMITTEE Minutes of 9/12/19

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

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

Meeting called to order at 6:03 pm

## **IMMEDIATE ISSUES**

### REORGANIZATION

**MOTION 19-24** by Erik Iller, second by Laura Alden to nominate Eli Gillen for Chairman of Holland School Committee. Motion approved unanimously.

**MOTION 19-25** by Cheryl Raymond, second by Sarah Naples to nominate Erik Iller for Vice Chairman of Holland School Committee. Motion approved unanimously.

**MOTION 19-26** by Sarah Naples, second by Erik Iller to nominate Laura Alden for Secretary of Holland School Committee. Motion approved unanimously.

**MOTION 19-27** by Cheryl Raymond, second by Erik Iller to nominate Laura Alden for Tantasqua Representative. Motion approved unanimously.

**MOTION 19-28** by Eli Gillen, second by Erik Iller to nominate Cheryl Raymond, Sarah Naples and Eli Gillen as Union 61 representatives. Union 61 Alternate-1<sup>st</sup> will be Erik Iller and Union 61 Alternate-2<sup>nd</sup> will be Laura Alden. Motion approved unanimously.

## **MINUTES**

**MOTION 19-29** by Erik Iller, second by Sarah Naples to approve the minutes of 5/21/19. Motion approved unanimously.

**MOTION 19-30** by Cheryl Raymond, second by Laura Alden to approve the minutes of 6/10/19. Motion approved 4 in favor, 1 abstention.

#### FINANCIAL REPORT

Mrs. Boyd reported that the school year ended in good shape. Only \$175,000 School Choice funds were used for operations of the \$250,000 appropriated.

#### **COMMUNICATIONS**

Thank You letter to DPW MASC bulletin

## **PRINCIPAL'S REPORT**

Mrs. Dold reported that HES was awarded a writing grant from DESE.

Sheila Iandoli was awarded the Teacher of the Month award from Country Bank.

Mrs. Dold also reported on the following Staff updates:

Christa LeBrun resigned to take a job in a different district as a technology teacher

Sarah Falvey has resigned to take a job in a different district as a reading interventionist

Michelle Champagne has resigned to take a teaching job in a different district

Crystal Burt has been hired as our Tech/Library Para

Emily Mortimer has been hired as grade 1 long term sub

Current September 2019 School Choice total is 38 students. Mrs. Dold reminded the Committee that the School Choice total for June 2019 was 43 and June 2018 was 55.

Mrs. Dold also reported that 25 Chromebooks have been added to tech inventory.

Summer projects that were completed are tiling rooms 109 and 110, completing the roof project, and retiling the primary hallway to create a movement path.

## **SUPERINTENDENT'S REPORT**

Dr. Nosek reported that all schools had a great opening.

She reminded the Committee that the Joint retreat will be held Saturday, October 19.

Dr. Nosek gave the Committee an update on the 6th Grade Warrior Welcome which will be held on 5/15/20.

Dr. Nosek also reported on the SWCEC 3rd Quarter Report and requested that the Committee appoint her as a Voting Member to the SWCEC.

**MOTION 19-31** by Laura Alden, second by Erik Iller to appoint Dr. Nosek as a Voting Member to the SWCEC. Motion approved unanimously,

Dr. Nosek also reported that she met with the Fire Chief and the Police Chief to go over school safety.

## **UNFINISHED BUSINESS**

Mr. Gillen discussed the repair of the Scoreboard by the high school.

# **NEW BUSINESS**

Policy GDI - Support Staff Probation - First Reading - RESCIND

**MOTION 19-32** by Laura Alden, second by Sarah Naples to rescind on first reading Policy GDI. Motion approved unanimously.

**MOTION 19-33** by Erik Iller, second by Laura Alden, second by Erik Iller to adjourn the meeting at 6:48 pm. Motion approved unanimously.