

# HOLLAND SCHOOL COMMITTEE

## Minutes of Thursday, January 9, 2020

**PRESENT:** Eli Gillen, Chairman; Erik Iller, Vice Chairman; Sarah Naples, Cheryl Raymond

**ABSENT:** Laura Alden, Secretary

**ALSO PRESENT:** Erin Nosek, Superintendent of Schools; Deborah, Boyd, Assistant Superintendent of Business and Finance, Jennifer Dold, Principal, Charlotte Lundgren, Recording Secretary

**AUDIENCE PRESENT:** Amy Sweet

Meeting called to order at 6:10 pm.

### MINUTES

**MOTION 20-01** by Erik Iller, second by Sarah Naples, to approve the minutes of 11/14/19.

**Motion approved 3 in favor, 1 abstention.**

### FINANCIAL REPORT

Mrs. Boyd reported that the budget was holding. The FY21 budget was reviewed with the Committee.

### COMMUNICATIONS

Cafeteria Grant

### PRINCIPAL'S REPORT

Mrs. Dold reported that HES students made fleece scarves again this year for those in need.

HES staff also held a toy drive for Toys for Tots.

Holland Chorus and Band entertained at the community center on January 6.

Mrs. Dold reported that Alexzandra Dickey, former HES student, has been appointed as long term sub for the 4th grade.

Staff member resignations: Joseph Pierieria (night time custodian), Alyssa Bochicchio (grade 4 teacher) and Alison Carlisle (para)

Mrs. Dold also reported that HES received a \$2000 Project Bread Breakfast Grant. This will be for student grab and go breakfast.

### SUPERINTENDENT'S REPORT

Dr. Nosek presented the memorandum of understanding between HES and the Police Department. She explained the SRO program for Holland and Tantasqua. Holland Officer Patrick Swain contributed to the conversation about the role.

**MOTION 20-02** by Sarah Naples, second by Cheryl Raymond, to accept the SRO for Holland Elementary School.

**Motion approved unanimously.**

Dr. Nosek reported that the annual report for the Collaborative was sent electronically.

She reported on changes to the 19/20 district calendar. The district wide full PD day scheduled for January 17 was changed to a ½ PD day due to the unusually large amount of snow days in December. The 20/21 calendar has not been posted yet.

Dr. Nosek also reported that of the 193 lunch students the percentages were as follows:

59% paid	31% free	10% reduced
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### UNFINISHED BUSINESS

**MOTION 20-03** by Erik Iller, second by Cheryl Raymond, to adopt all amended and rescinded policy changes as written on second reading.

**Motion approved unanimously.**

### NEW BUSINESS

**MOTION 20-04** by Eli Gillen, second by Cheryl Raymond, to rescind first reading policy BGB and policy CHB and accept amendments on first reading for all other policies as written.

**Motion approved unanimously.**

### ADJOURNMENT

**MOTION 20-05** by Erik Iller, second by Sarah Naples, to adjourn the meeting at 7:20 p.m.

**Motion approved unanimously.**