

HOLLAND SCHOOL COMMITTEE

Minutes of 02/13/2020

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

Absent: Erik Iller, Vice Chairman; Cheryl Raymond

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

Meeting called to order at 6:03 pm

MINUTES

MOTION 20-06 by Sarah Naples, second by Laura Alden, to accept the minutes of 01/09/20.

Motion approved 2 in favor, 1 abstention

FINANCIAL REPORT

Mrs. Boyd reported that the budget was doing fine. She then discussed the FY21 budget with the Committee.

MOTION 20-07 by Laura Alden, second by Sarah Naples, to bring forward the amount of \$2,760,697 to Public Hearing in March. This represents a 3.1% increase.

Motion approved unanimously.

COMMUNICATIONS

Educator Evaluation updates

Student Opportunity Act

20/21 Calendar

Rural Aid

PRINCIPAL'S REPORT

Mrs. Dold reported that the MCAS schedule has been set for April 28 and 29 for ELA grades 3, 4, 5, 6; May 13 and 14 for Math grades 3,4,5, 6; May 19 and 20 Science and Technology grade 5

She also reported that there have been new hires - Sean Mero, night custodian; Kim Nealon, Remedial Long Term Sub; Beth Champney, Kindergarten Long Term Sub beginning March 11.

Officer Swain and Officer Sullivan were introduced to students at the January School Assembly. The officers are very popular with the students.

Mrs. Dold also reported the Afterschool Enrichment Program will begin soon.

SUPERINTENDENT'S REPORT

Dr. Nosek reported on Educator Evaluation updates. There is a new rubric from Department of Education,

MOTION 20-08 by Sarah Naples, second by Laura Alden, to support the updated rubric.

Motion approved unanimously.

The Student Opportunity Act was discussed.

Dr. Nosek presented the amended 20/21 calendar. The 12/02/20 early release day has been rescheduled to 10/28/20.

MOTION 20-09 by Laura Alden, second by Sarah Naples, to approve the rescheduled early release day from 12/02/20 to 10/28/20.

Motion approved unanimously.

Dr. Nosek also reported that the DEP notified the school that the water tester missed the 3rd quarter testing in 2018. They also received a letter saying that the 3rd quarter test for 2019 was missed. The water tester said that he sent the 3rd quarter test to Phoenix Labs on time. A letter will need to be sent home to parents.

UNFINISHED BUSINESS

MOTION 20-10 by Laura Alden, second by Sarah Naples, to accept amendment on second reading and adoption of policies BEDG thru EDC.

Motion approved unanimously.

MOTION 20-11 by Laura Alden, second by Sarah Naples, to rescind on second reading and adoption BGB and CHB.

Motion approved unanimously.

NEW BUSINESS

MOTION 20-12 by Laura Alden, second by Sarah Naples, to amend on first reading policies BGC thru DB.
Motion approved unanimously.

MOTION 20-13 by Laura Alden second by Sarah Naples, to rescind on first reading policies CA thru GBD.
Motion approved unanimously.

ADJOURNMENT

MOTION 20-14 by Laura Alden, second by Sarah Naples, to adjourn the meeting at 6:51 p.m.
Motion approved unanimously.