

HOLLAND SCHOOL COMMITTEE
Minutes of 10/11/12

Present: Eli Gillen, Chairman; Steven Anderstrom, Vice Chairman; Larry Mandell, Secretary. Erik Iller and Molly Cummings were absent.

Also Present: Erin Nosek, Superintendent; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Audience Present: Nancy Peloquin

Meeting called to order at 6:34 pm.

MINUTES

MOTION 12-43 by Steven Anderstrom, second by Larry Mandell to accept the minutes of 9/13/12. Motion approved unanimously.

FINANCIAL REPORT

Dr. Nosek reported that there was nothing new with the budget. At this time the budget is in good shape.

MOTION 12-44 by Eli Gillen, second by Steven Anderstrom to accept the financial report until audited. Motion approved unanimously.

COMMUNICATIONS

There were 2 communications. One was regarding class size. The other communication was the answer to Mr. Gillen's request regarding the cost of transportation if the Town of Holland had their own busses. It would be much too costly at this time.

COMMITTEE REPORTS

There were no committee reports.

PRINCIPAL'S REPORT

Mrs. Dold reported on the professional development day that was held on 9/26/12. She also reported that the budget process had started. She also met with the head custodian and the Facilities Manager to begin the capital budget.

Mrs. Dold also announced that a new instrumental music teacher had been hired – Megan Speidel.

The School Improvement Plan is being worked on.

There will be a Math Night on December 4 which will be done a little differently. Instead of having just games, people will be brought in to do math with the children.

Upcoming events – Trunk or Treat will be held on Saturday, October 27.

SUPERINTENDENT'S REPORT

Dr. Nosek reminded the Committee that the Joint meeting would be held on Tuesday, October 16 at Tantasqua. Agenda items will include Tantasqua Budget, School Calendar and Superintendent's Goals. Dr. Nosek passed out the goals to the Committee members.

TED foundation is having a champagne brunch on November 4, from 11 am-1 pm at Old Sturbridge Village.

NEW BUSINESS

Two negotiations will be happening; one for the teacher's and one for the ESP contract. A Negotiation subcommittee needs to be formed for the Holland Teacher's Association and the Holland Educational Support Personnel. This will be pushed back to next month when hopefully all members will be present.

Updated Executive Session policy needs to be accepted at first reading.

MOTION 12-45 by Larry Mandell, second by Steven Anderstrom to accept the Updated Executive Session policy at first reading. Motion approved unanimously.

MOTION 12-46 by Eli Gillen, second Steven Anderstrom to adjourn the meeting at 7:05 pm.

Respectfully submitted,
Larry Mandell
Secretary