

HOLLAND SCHOOL COMMITTEE
Minutes of 1/10/13

Present: Eli Gillen, Chairman; Steven Anderstrom, Vice Chairman; Larry Mandell, Secretary; Erik Iller

Also Present: Deb Boyd, Associate Superintendent of Business and Finance; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Audience Present: Nancy Peloquin, Andrew Harhay, Erin Carson

Meeting called to order at 6:33 pm.

MINUTES

MOTION 13-1 by Steven Anderstrom, second by Erik Iller to approve the minutes of 11/8/12 with the following changes: the request that Mr. Gillen made for follow up on the laptops was not mentioned in the minutes. Minutes approved 3 in favor, one abstention

FINANCIAL REPORT

Mrs. Boyd reported that the budget looks good. She is expecting to be able to turn some of the \$100,000 School Choice back to the town at the end of the year.

MOTION 13-2 by Eli Gillen, second by Erik Iller, to accept the financial report until audited. Motion approved unanimously.

Mrs. Dold and Mrs. Boyd presented the FY14 budget to the Committee.

COMMUNICATIONS

FYI was sent out to Board of Selectmen/Finance Committee regarding the FY14 budget liaisons.

Southern Worcester County Educational Collaborative – First Quarter Report. Committee will start receiving this report regularly.

Ethics Training – all municipal employees need to take the ethics training on line and send their certificates to the school so they can be turned over to the Town Hall. This needs to be done by the end of January.

Request to Open Negotiations – both HTA and HESPA

COMMITTEE REPORTS

No committees meetings

PRINCIPAL'S REPORT

Chorus sang at the Senior Center.

Math Night was a huge success.

All classrooms continue to use technology.

The sixth grade is considering a field trip to the McCauliff Center, which they are very excited about.

Road race planning has begun. Road race will be held on Sunday, May 19, 2013.

SUPERINTENDENT'S REPORT

Budget and open position for the School Committee are the two most important things to discuss. The School Committee and Board of Selectmen vote on the new committee member. Mr. Gillen will contact the selectmen regarding a new committee member.

Next Tuesday, January 15, at 5:30 pm MASC is coming to present training on the new Superintendent Evaluation.

UNFINISHED BUSINESS

Policies AC, ACA, EBC, GBA, GCF, IJ, JBA, JB, JFBB-1 need to be voted on for adoption.

MOTION 13-3 by Steven Anderstrom, second by Eli Gillen to vote for adoption of policies AC, ACA, EBC, GBA, GCF, IJ, JBA, JB, JFBB-1.

Motion approved 3 –yes, 1 – no.

NEW BUSINESS

Educator Evaluation System – Superintendent needs to go forth with a first draft of language for the new teacher evaluation system.

MOTION 13-4 by Eli Gillen, second by Erik Iller to give a vote of confidence to the Superintendent to go forth with the first draft of language for the new teacher evaluation. Motion approved unanimously.

MOTION 13-5 by Eli Gillen, second by Erik Iller to adjourn meeting at 8:05pm

Respectfully submitted,
Larry Mandell, Secretary