

HOLLAND SCHOOL COMMITTEE
Minutes of 2/14/13

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

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

Audience Present: Erin Carson, Meghan Thompson, Jim Wettlaufer

Meeting called to order at 6:32 pm

IMMEDIATE ISSUES

Erin Carson was approved by the Board of Selectmen to fill the open school committee position.

MOTION 13-6 by Eli Gillen, second by Steven Anderstrom, to nominate Erin Carson for the open school committee position. Jim Wettlaufer attended the meeting to represent the Selectmen. Motion approved unanimously.

MINUTES

MOTION 13-7 by Eli Gillen, second by Erik Iller, to approve the minutes of 1/10/13. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that the budget is in good shape and will get through the year better than expected.

MOTION 13-8 by Eli Gillen, second by Steven Anderstrom, to accept the financial report until audited. Motion approved unanimously.

The School Committee needs to approve a budget amount to bring forward to the Town Meeting.

MOTION 13-9 by Eli Gillen, second by Erik Iller, to approve the budget amount of \$2,399,453 to bring to town meeting.

Dr. Nosek asked the Committee to change the March meeting from March 14, to March 21, since she has a conflict on March 14.

MOTION 13-10 by Eli Gillen, second by Erik Iller, to change the March School Committee to March 21. Motion approved unanimously.

The Public Hearing for the budget will be held on the same night. The School Committee meeting will be at 6:30 pm and the Public Hearing will begin at 7:00 pm.

COMMUNICATIONS

SWCEC Annual Report 2011-2012

Teachers 21-Improving Instruction and Learning through Supervision and Evaluation

Massachusetts Model System for Educator Evaluation Part III

Massachusetts Model System for Educator Evaluation Part IV

COMMITTEE REPORTS

There were no meetings held.

PRINCIPAL'S REPORT

Mrs. Dold reported that the teachers are continuing to work on Common Assessment.

The kitchen had a leak over Christmas vacation. The problem has been fixed.

Mrs. Dold discussed with the Committee the subject of getting a sign for the building. She had attended the last PTO meeting and they are willing to help in some way with the purchase of a new sign.

SUPERINTENDENT'S REPORT

Dr. Nosek reported that on January 29, the *Ted* Foundation held a grant writing session which was very successful.

Dr. Nosek also discussed the mid-cycle review and passed out information on Executive Session rules.

She also spoke about the Superintendent Evaluation Training.

UNFINISHED BUSINESS

Mrs. Boyd discussed replacement of the kitchen. The kitchen floor and all appliances would be replaced over the summer. This would mean that the Capital Improvement and Technology Plan budget for 2014 would have to be changed from \$50,000 to \$90,000.

MOTION 13-11 by Eli Gillen, second by Steven Anderstrom, to vote \$90,000 from School Choice monies to Capital Improvement and Technology Plan as amended. Motion approved unanimously.

Mr. Gillen mentioned that the urinal in the boy's bathroom is not working again. Mrs. Dold said she will talk to Mr. Stearns and see what the problem is.

Mr. Iller had questions about the roof.

MOTION 13-12 by Eli Gillen, second by Erik Iller to adjourn the meeting at 7:28 pm. Motion approved unanimously.