

HOLLAND SCHOOL COMMITTEE

Minutes of 3/21/13

Present: Eli Gillen, Chairman; Steven Anderstrom, Vice Chairman; Larry Mandell, Secretary; Erin Carson. Erik Iller was absent.

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

Audience Present: Marissa Guerraz, Kim Walker

Meeting called to order at 6:35 pm

MINUTES

MOTION 13-13 by Eli Gillen, second by Larry Mandell to approve the minutes of 2/14/13. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that the budget continues to be in good shape. Nothing has changed since last month. There will be extra money from the Circuit Breaker Revolving Account. Mrs. Boyd discussed ways to handle these monies.

MOTION 13-14 by Eli Gillen, second by Steven Anderstrom to accept the financial report until audited. Motion approved unanimously.

COMMUNICATIONS

MASC Legislative Workshop

COMMITTEE REPORTS

There have been no meetings.

PRINCIPAL'S REPORT

Mrs. Dold reported that the urinal in the boy's room has been fixed.

Heritage Night was held last week and was very successful. Report cards will be going home Friday, March 22.

Mrs. Dold reported that the sixth grade class would be taking a trip to Canobe Lake Park. They would be able to ride the amusement park rides and the park also has a math and science program in which they would participate.

SUPERINTENDENT'S REPORT

Dr. Nosek reported that the Holland/Wales discussion that was supposed to be held tonight has been postponed. Holland Selectman, Jim Wettlaufer, and Wales Selectman Mike Valanzola had met with Dr. Nosek to discuss the possibility of regionalizing Holland and Wales. They would like to come and address the School Committee to see if there is any interest in resuming talks for regionalization of the two towns. They would like to come to the May meeting to address the School Committee.

Dr. Nosek also reported that the Tantasqua Budget hearing that was cancelled due to the storm will be held next Wednesday, March 27.

There will be a joint meeting for Tantasqua and Union 61 committees on June 20.

Dr. Nosek also said they have been working on educator evaluation negotiations. The next meeting will be March 28. She hopes to have a full draft for approval by the April meeting.

There is information from the MASC that they will be postponing their "Day on the Hill". It will be put off to May 21.

UNFINISHED BUSINESS

Mrs. Dold reported to the Committee that the PTO had been collecting research on a new school sign. They anticipate the cost would be \$6000. This amount was put in the Capital Budget at the last meeting so there should be monies to purchase a sign.

NEW BUSINESS

School Choice was discussed.

MOTION 13-15 by Steven Anderstrom, second by Eli Gillen to continue School Choice for Holland Elementary School. Motion approved unanimously.

MOTION 13-16 by Eli Gillen, second by Larry Mandell to continue School Choice with grade K-3 classrooms not to exceed 20 students and grades 4-6 classroom not to exceed 22 students. Motion approved unanimously.

Mr. Gillen recessed the meeting to go into Public Hearing at 7:00 pm.

Public Hearing was closed at 7:13 pm. and the School Committee meeting was reconvened.

MOTION 13-17 by Eli Gillen, second by Larry Mandell to bring the figure of \$2,399,453 for the 2014 school budget to town meeting. Motion approved unanimously.

MOTION 13-18 by Erin Carson, second by Eli Gillen to adjourn the meeting at 7:18 pm.