

HOLLAND SCHOOL COMMITTEE
Minutes of 4/11/2013

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

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

Meeting called to order at 6:31 pm

MINUTES

MOTION 13-19 by Eli Gillen, second by Larry Mandell to approve the minutes of
3/21/13. Motion approved 3 in favor, 1 abstention.

FINANCIAL REPORT

Dr. Nosek reported that the budget was in very good shape. Funds from FY 12 School
Choice monies have not been used.

MOTION 13-20 by Eli Gillen, second by Erik Iller to accept the financial report until
audited. Motion approved.

COMMUNICATIONS

A memo from Deb Boyd regarding recommendations to update rules of order for the joint
meeting was included in the packet. This will be voted on at the joint meeting in June.

COMMITTEE REPORTS

None

PRINCIPAL'S REPORT

Mrs. Dold reported that the cafeteria manager will participate in a demonstration of the
new oven tomorrow. The landscaping quote came in today and the roofing contractor
was in last week and spoke to Bruce. There will need to be a 200 yard patch.

MCAS is coming up next month.

The School Improvement Plan is almost complete. The drafts are done. The final report
will be done in June.

SUPERINTENDENT'S REPORT

Dr. Nosek reported that the second round of teachers being trained on the new evaluation
program has started. She also reported on the Superintendent Evaluation training. The
second training is scheduled for May 21 before the Tantasqua School Committee
meeting. The Goals Committee for Union 61 is seeing if the same model as last year
would be good. The Holland/Wales regionalization will be postponed until June.

NEW BUSINESS

Dr. Nosek asked the Committee to move the May School Committee meeting from Thursday, May 9 to Tuesday, May 28, which is the same night as the Town Meeting.

MOTION 13-21 by Larry Mandell, second by Erik Iller to move the May School Committee from Thursday, May 9, to Tuesday, May 28.

Motion approved unanimously.

Dr. Nosek also spoke to the Committee about a .4 technology position for next year. She said that Holland has tried to get a certified technology/library person. Currently there is a paraprofessional who is in this position. We have been unsuccessful in finding anyone since it is not a full time position. Brimfield is cutting their technology program. Dr. Nosek met with the teachers' union and they approved a Memorandum of Agreement to have the technology person in Brimfield fill the position 2 days a week in FY 13-14. This will provide a certified teacher who can assess the technology needs for Holland Elementary School.

MOTION 13-22 by Erik Iller, second by Erin Carson to accept the Memorandum of Agreement as discussed. Motion approved unanimously.

MOTION 13-22 by Eli Gillen, second by Erik Iller to adjourn the meeting at 7:23 pm.

Respectfully submitted,

Larry Mandell, Secretary