

HOLLAND SCHOOL COMMITTEE
Minutes of 11/14/13

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

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

Audience Present: Nancy Peloquin, 4th grade teacher

Meeting called to order at 6:32 pm

MINUTES

MOTION 13-48 by Erik Iller, second by Erin Carson to approve the minutes of 10/10/13.
Motion approved 4 in favor, 1 abstention.

FINANCIAL REPORT

Dr. Nosek reported that the budget is in very good shape. Next year's budget process has already begun.

MOTION 13-49 by Eli Gillen, second by Erik Iller to accept the financial report until audited.
Motion approved unanimously.

COMMUNICATIONS

Memo from Deb Boyd regarding budget liaisons from each town from the Finance Board and the Selectmen.

Southern Worcester County Educational Collaborative Quarterly Report

COMMITTEE REPORTS

There were no committee meetings.

PRINCIPAL'S REPORT

Mrs. Dold reported that the next professional development day will be January 24. They are still working on the agenda.

There are no updates with the building. The back of the building will be power washed and Bruce is working on getting bids to repair the skirts of the modular.

The math pilot in third grade is going very well. No decision has been made yet.

Cyber Awareness Night went very well. Last week was the Family Literature Night, which also went very well. A Math Night is scheduled on 12/3.

Conferences will be held next week.

SUPERINTENDENT'S REPORT

Dr. Nosek reminded the Committee that there will be a Joint Committee meeting on Tuesday, 11/19, one hour before the Tantasqua meeting. The agenda will include the Central Office budget, the FY 15 School Calendar, and the Superintendent's Evaluation.

The Ed Evaluation is going well. The second benchmark has been met.

UNFINISHED BUSINESS

Mr. Anderstrom brought up the Camp Bournedale trip. There was discussion regarding Camp Bournedale. Mr. Gillen suggested that representatives from each town should be included in any decision regarding changing the environmental program. Dr. Nosek agreed to include representatives from each School Committee when making a final decision.

NEW BUSINESS

Policy JICFB-1 Bullying Prevention and Intervention was brought up to be accepted on first reading.

MOTION13-50 by Eli Gillen, second by Erik Iller to accept Policy JICFB-1 Bullying and Intervention on first reading.

Motion approved unanimously.

MOTION13-51 by Eli Gillen, second by Steven Anderstrom to adjourn the meeting at 7:25 pm.

Respectfully submitted,

Larry Mandell
Secretary