

HOLLAND SCHOOL COMMITTEE

Minutes of 9/11/14

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

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

Audience Present: Meghan Thompson, Jessica LaFauci, and Nick LaFauci

MINUTES

MOTION 14-46 by Steven Anderstrom, second by Eli Gillen to approve the minutes of 6/12/14. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that the year ended where they expected financially. Supplies that were needed were purchased by June and a little money was given back to the Town. SPED transportation was done within the budget. Cafeteria ended with a \$9,000 balance. There is a school choice balance of \$200,000.

MOTION 14-47 by Eli Gillen, second by Erin Carson to accept the financial report until audited. Motion approved unanimously.

COMMUNICATIONS

There were no communications.

COMMITTEE REPORTS

There were no Committee meetings.

PRINCIPAL'S REPORT

Mrs. Dold reported that there were two new staff members hired, one for kindergarten and one for fifth grade. There is a School Choice enrollment of 39 students this year.

Mrs. Dold also reported that the staff is participating in ALICE training, which is the new lock down procedure which empowers adults and children to be more proactive. The school district will be working with the police.

All projects scheduled for the summer have been completed. A new PA system was installed and the boiler work was finished. Also the outside lights were replaced and the technology room was redone with new tables and chairs. Mrs. Dold requested permission to recycle old equipment.

MOTION 14-48 by Steven Anderstrom, second by Erin Carson to accept the recycling of equipment pending a list of equipment to be recycled. Motion approved unanimously.

SUPERINTENDENT'S REPORT

Mrs. Boyd and Mrs. Dold discussed the sixth grade environmental trip to Ferry Beach with the Committee. The trip was a success.

PUBLIC ACCESS

Steven Anderstrom introduced Jessica LaFauci who is interested in becoming a member of the School Committee and filling the vacancy left by Larry Mandell.

UNFINISHED BUSINESS

There was discussion about setting up a meeting for Tuesday, September 16, with the Selectmen to vote in a new School Committee member. The Selectmen and School Committee members need to vote together. Every member present tonight will plan to attend. The meeting will be posted and the Selectmen and the School Committee members will meet together on Tuesday, September 16.

NEW BUSINESS

MOTION 14-49 by Eli Gillen, second by Erin Carson to appoint Erin Nosek as the voting member to the Southern Worcester County Educational Collaborative. Motion approved unanimously.

MOTION 14-50 by Eli Gillen, second by Steven Anderstrom to adjourn the meeting at 7:20 pm.

Respectfully submitted,

Charlotte Lundgren on behalf of Erik Iller, Secretary