

HOLLAND SCHOOL COMMITTEE

Minutes of 10/9/14

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

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

Audience Present: Beth Paradis, Second grade Teacher

Meeting called to order at 6:32 pm

MINUTES

MOTION 14-51 by Erin Carson, second by Steven Anderstrom to approve the minutes of 9/11/14. Motion approved 3 in favor, 1 abstention.

FINANCIAL REPORT

Dr. Nosek reported that the shortage showing in the Teaching Salaries will be covered with the \$100,000 already voted from School Choice toward operations. They will wait until January or February to see if some monies free up from another line item.

Dr. Nosek also reported that the additional kindergarten teacher added in June may require additional school choice vote. No vote recommended at this time.

Mr. Iller had some question regarding this, but they were answered by Dr. Nosek.

MOTION 14-52 by Eli Gillen, second by Steven Anderstrom to accept the Financial Report until audited. Motion approved unanimously.

PRINCIPAL'S REPORT

Mrs. Dold reported that the half day professional day was on MCAS analysis and went very well. There will be a whole day professional day tomorrow for teachers.

Mrs. Dold met with Rick Wetherbee and Greg Rossow to start the Capital Budget planning.

Mrs. Dold asked the Committee to deem several items obsolete so they could be placed in the electronic recycling which will be held on October 25.

MOTION 14-53 by Erin Carson, second by Erik Iller to deem the following items obsolete: 5 computers, 3 flat screen monitors, 8 Dell large monitors, and 1 Xerox Phaser 6100. Motion approved unanimously.

Mrs. Dold also reported that there is a plan to have an After School Enrichment Program. She asked the Committee to make a motion so that there would be monies available if needed for supplies, etc.

MOTION 14-54 by Eli Gillen, second by Erin Carson to start the process of flushing out a plan for an After School Enrichment Program. Motion approved unanimously.

Mrs. Dold and Mr. Zanghi presented the MCAS report to the Committee.

SUPERINTENDENT'S REPORT

Dr. Nosek reported on information regarding PARCC from DESE. She also explained about the full day professional development day tomorrow. Teachers were able to fill out surveys and choose the courses in which they would like to participate.

Dr. Nosek also reminded the Committee that the MASC meeting would be held in Hyannis and interested members could register at the Central Office.

NEW BUSINESS

Mr. Iller had questions regarding the transportation bid. Mr. Gillen questioned whether town owned bussing would have a savings in cost. Dr. Nosek will get the information and bring it to the next meeting.

MOTION 14-55 by Eli Gillen, second by Steven Anderstrom to adjourn the meeting at 7:27 pm.

Respectfully submitted,

Charlotte Lundgren on behalf of Erik Iller, Secretary