

## **HOLLAND SCHOOL COMMITTEE**

### **Meeting of 4/9/15**

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

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

Meeting called to order at 6:04 pm

#### **MINUTES**

**MOTION 15-15** by Steven Anderstrom, second by Erik Iller to approve the minutes of 3/12/15. Motion approved unanimously.

#### **FINANCIAL REPORT**

Dr. Nosek reported that the budget was still in good shape. There are some action items to look at. The Art sink will be done from the regular budget during April vacation. Dr. Nosek asked the Committee to vote to spend School Choice funds for an \$8000 security system.

**MOTION 15-16** by Erik Iller, second by Erin Carson to spend up to \$8000 from School Choice funds for a security system for the school. Motion approved unanimously.

Dr. Nosek had good news for the town. The Art position has been reduced from a .6 to .4 position and also the Psychologist is retiring this year. This will anticipate a savings of \$13,000 for Art and \$12,000 for the Psychologist salaries.

**MOTION 15-17** by Eli Gillen, second by Erik Iller to reduce the budget and bring the amount of \$2,330,216 to the Town Meeting. Motion approved unanimously.

#### **PRINCIPAL'S REPORT**

The 2<sup>nd</sup> grade Heritage Night will be held tonight in the cafeteria.

Mrs. Dold also reported that the final round of PARCC will be held in May.

#### **SUPERINTENDENT'S REPORT**

Dr. Nosek reminded the Committee that the May School Committee meeting is usually moved to the Town Meeting night. The Town Meeting will be held on Tuesday, May 26 at 7:00 pm.

**MOTION 15-18** by Steven Anderstrom, second by Jessica LaFauci to move the May School Committee from Thursday, May 14, to Tuesday, May 26 at 6:00 pm. Motion approved unanimously.

#### **NEW BUSINESS**

Policies GCCD (Domestic Violence), JH (Student Absences and Excuses), JII (Student Complaints and Grievances), JK (Student Conduct) need to be accepted on first reading.

**MOTION 15-19** by Steve Anderstrom, second by Erin Carson to accept policies GCCD, JH, JII, and JK at first reading. Motion approved unanimously.

**MOTION 15-20** by Erin Carson, second by Steven Anderstrom to adjourn the meeting at 6:55 pm.

Sincerely,  
Erik Iller  
Secretary