

## HOLLAND SCHOOL COMMITTEE

### Minutes of 9/10/2015

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

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

Meeting called to order at 6:03 pm

**IMMEDIATE ISSUES:** Reorganization of Committee. Eli Gillen nominated for Chairman, approved unanimously; Steven Anderstrom nominated for Vice Chairman, approved unanimously; Erik Iller nominated for Secretary, approved unanimously. Eli Gillen, Jessica LaFauci, and Erin Carson will be Union 61 Representatives; alternates will be Erik Iller and Steven Anderstrom. Steven Anderstrom will be Tantasqua Representative.

**MINUTES:** **MOTION 15-28** by Steven Anderstrom, second by Erin Carson to approve the minutes of 5/26/15. Motion approved unanimously.

**FINANCIAL REPORT:** Mrs. Boyd reported that Fiscal 16 looks fine. Year end 15 gave back \$888 to the Town. School Choice is in good shape. Some unexpected expenses came up in the summer. The Nurse was moved to full time and the preschool time was increased due o the number of children enrolled.

**MOTION 15-29** by Erin Carson, second by Jessica LaFauci to accept the financial report until audited. Motion approved unanimously.

### **PRINCIPAL'S REPORT**

Mrs. Dold reported that there have been new staff assignments: Sean Mero, second shift custodian; Jennifer Power, Administrative Assistant; Jeanne Menard, Art Teacher; Peter Casine has returned as Physical Education teacher; Kristen Green, Long Term Sub for Speech/Language; and Erin Messier, Long Term Sub for Second Grade.

She also reported that many summer projects were completed: painting of hallways; new hallway lights in primary section; new ceiling in girl's bathroom in intermediate section; iPads and laptops for classrooms to share and Wi-Fi was installed.

### **SUPERINTENDENT'S REPORT**

Mrs. Boyd reported that it was a great start for back to school. Mrs. Boyd also discussed Old Sturbridge Village's proposal for starting a Charter School.

## **UNFINISHED BUSINESS**

Policy EEAF – digital cameras on busses.

**MOTION 15-30** by Steven Anderstrom, second by Eli Gillen to accept Policy EEAF on second reading and request for Vote of Adoption. Motion approved unanimously.

## **NEW BUSINESS**

The half day professional development day in March is scheduled for the same date as the MCAS in high school. It needs to be moved to April 1.

**MOTION 15-31** by Steven Anderstrom, second by Erik Iller to move the date of the half day professional development day in March to April 1. Motion approved unanimously.

The Committee also needs to appoint Erin Nosek as a voting member to Southern Worcester County Educational Collaborative.

**MOTION 15-32** by Steven Anderstrom, second by Eli Gillen to appoint Erin Nosek as a voting member of the Southern Worcester County Educational Collaborative. Motion approved unanimously

Respectfully submitted,  
Charlotte Lundgren, Recording Secretary