

HOLLAND SCHOOL COMMITTEE

Minutes of 2/11/16

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

Also Present: Erin Nosek, Superintendent; Deb Boyd, Associate Superintendent of Business and Finance; Jeffrey Zanghi, Assistant Superintendent; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Audience Present: Meghan Looney and Peggy Lowell

Meeting called to order at 6:02 pm

MINUTES

MOTION 16-3 by Erin Carson, seconded by Steven Anderstrom, to approve the minutes of 1/14/16. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that the budget is okay for this year. Mrs. Boyd then discussed the Fiscal 17 budget with the Committee. The budget at this time is at 4%. This increase would be difficult for the town to support. Therefore, she recommended presenting a budget of \$2,332,806 to the March public hearing, which would include using \$250,000 of School Choice funds. She also requested that the Committee vote the Capital Plan.

MOTION 16-4 by Erik Iller, seconded by Erin Carson, to bring the amount of \$2,332,806 to the Public Hearing to be held on March 10, 2016. Motion approved unanimously.

MOTION 16-5 by Erik Iller, seconded by Steven Anderstrom, to approve the Capital Budget as presented last month. Motion approved unanimously.

COMMUNICATIONS

There were two communications: SWCEC 2nd Quarter Report and MASC Legislative Bulletin.

PRINCIPAL'S REPORT

Mrs. Dold reported that the Professional Development Day held on 1/26 was successful.

Mrs. Dold also gave the Committee an update on the roof. It has been recommended that we have the leaking roof coated for a price of \$417,136 which will be paid from the current year's budget. This repair comes with a 10 year warranty.

The After School Enrichment Program will be starting again. So far, there have been 113 children enrolled. This is a significantly higher number than last year. Mrs. Dold also reported that the first Career Day is being planned for grades 4-6. The school is asking community members to come in and speak about their careers.

She also reported that PARCC has been set for 3/25.

Assistive Technology has been used to help students read and write.

SUPERINTENDENT'S REPORT

Mrs. Dold and Mr. Zanghi discussed the PARCC Report and DESE 2015 Accountability Data with the Committee.

UNFINISHED BUSINESS

Policy JKAA Physical Restraint of Students presented to be approved on first reading.

MOTION 16-6 by Steven Anderstrom, seconded by Erin Carson, to approve Policy JKAA Physical Restraint of Student on first reading. Motion approved unanimously.

MOTION 16-7 by Eli Gillen, seconded by Erik Iller, to adjourn the meeting at 7:00 pm.

Respectfully submitted,
Charlotte Lundgren
Recording Secretary