

HOLLAND SCHOOL COMMITTEE
Minutes of 3/10/2016

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

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

Audience Present: Beth Paradis, Constant Jakoboski

Mr. Gillen called the meeting to order at 6:01 pm

MINUTES

MOTION 16-8 by Mrs. Carson, second by Mr. Anderstrom, to accept the minutes of 2/11/16. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that nothing much has changed since last month. She stated that they have started spending School Choice funds.

PRINCIPAL'S REPORT

Mrs. Dold reported that Professional Development Day is April 1.

The Enrichment Program has begun. Ninety-nine children have signed up to participate. School Council has started looking at the School Improvement Plan. It will be modeled after the District plan.

Mrs. Dold also reported that a new Principal's Secretary has been hired. Interviews have been done for a long term substitute for the Special Education teacher who will be taking maternity leave.

SUPERINTENDENT'S REPORT

Dr. Nosek discussed the 2014-2015 Educator Evaluation Report. Teachers in Holland did very well.

Dr. Nosek asked the Committee to vote the approval of the updated calendar for 2016-2017.

MOTION 16-9 by Mr. Anderstrom, second by Mrs. Carson, to approve the 2016-2017 School year calendar. Motion approved unanimously.

UNFINISHED BUSINESS

Policy JKAA Physical Restraint of Students second reading and request for vote of adoption.

MOTION 16-10 by Mrs. Carson, second by Mr. Anderstrom to adopt Policy JKAA Physical Restraint of Student at second reading. Motion approved unanimously.

The meeting was recessed at 6:30 pm and the Public Hearing on the FY2017 Budget was opened and turned over to Mrs. Boyd.

Mrs. Boyd and Mrs. Dold presented the FY2017 budget.

Following the Public Hearing, the regular meeting continued.

NEW BUSINESS

Mrs. Boyd asked the Committee to vote on a budget amount to bring forth to the Annual Town Meeting.

MOTION 16-11 by Mr. Gillen, second by Mrs. Carson, to approve the amount of \$2,332,806 for FY2017 budget to be brought to Annual Town Meeting. Motion approved unanimously.

School choice for the 2016-2017 school year was discussed. School Choice recommendations are as follows: Gr 1 - 4 students, current Kindergarten number is 24

Gr 2 - 1, currently first grade number is 29

Gr 3 - 0 - current number of second grade is 19 with one classroom

Gr 4 - 2 - current number of third grade is 29

Gr 5 - 0 - current number of fourth grade is 32

Gr 6 - 0 - current number of fifth grade is 36

MOTION 16-12 by Mr. Gillen, second by Mr. Anderstrom, to accept the School Choice recommendations for Grades 1-6. Motion approved unanimously.

MOTION 16-13 by Mrs. Carson, second by Mr. Gillen, to adjourn the meeting at 7:15.

Respectfully Submitted,
Charlotte Lundgren
Recording Secretary