HOLLAND SCHOOL COMMITTEE
Minutes of 5/31/16

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

Also Present: Erik Nosek, Superintendent of Schools; 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

Steven Anderstrom was presented with a plaque in recognition of his many years on the Holland School Committee.

MINUTES

MOTION16-18 by Erin Carson, second by Steven Anderstrom, to approve the minutes of 4/14/16. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that there was nothing significant regarding the budget. $135,000 of the $150,000 has been spent from School Choice monies. There are 6 trees that will need to be cut down. It was recommended that a tree warden or arborist be called to make sure the trees cannot be saved. Mrs. Dold agreed.

It was also recommended that the Committee should vote to have one member sign all the summer warrants.

MOTION 16-19 by Steven Anderstrom, second by Erin Carson, to have one School Committee member sign all the summer warrants. Motion approved unanimously.

COMMUNICATIONS

Letter from DESE re Special Education Parents Advisory Council
SWCEC 3rd Quarter Report
Letter to Ted Foundation
Letter to Highway Department

PRINCIPAL'S REPORT

Mrs. Dold thanked Mr. Anderstrom for his years of service on the School Committee.
Mrs. Dold reported that grades K-6 internet safety education is completed.
Summer projects will be repairing the roof; Asbestos abatement; the office floor will be replaced with tile; Kindergarten univents.
Mrs. Dold also reported that the school received a T*ed* grant for standing work stations.

Mrs. Dold also reported that the Committee will need to vote on K School Choice. There are 24 Holland students who will be attending Kindergarten in the fall. There have been 11 applications

for Kindergarten School Choice. Three of these children are siblings of students already enrolled. Mrs. Dold would recommend accepting all 11 School Choice students.

MOTION 16-20 by Steven Anderstrom, second by Erin Carson, to accept 11 students for School Choice in Kindergarten for the 2016/17 school year. Motion approved unanimously.

SUPERINTENDENT'S REPORT

Dr. Nosek reported to the Committee on Day on the Hill. Tech students from Tantasqua were chosen to serve lunch at the event.

Dr. Nosek also discussed Reduction in Force. Reduction in Force language needs to be updated in the contract. Current language states that staff with less than 3 years of employment will be the first to be cut. Dr. Nosek noted that after 3 years Reduction in Force goes by seniority. New language requires that seniority can be a consideration but not the only consideration.

UNFINISHED BUSINESS

Policy JIC Student Discipline for second reading and request for vote of adoption.

MOTION 16-21 by Steven Anderstrom, second by Erin Carson, to adopt Policy JIC on second reading. Motion approved unanimously.

NEW BUSINESS

Request for vote to ratify the Holland Educational Support Professionals Association Contract.

MOTION 16-22 by Erin Carson, second by Steven Anderstrom, to ratify the Holland Educational Support Professionals Association Contract. Motion approved unanimously.

Dr. Nosek asked the Committee to cancel the June School Committee meeting since it is scheduled to be held in a week.

MOTION 16-23 by Steven Anderstrom, second by Erin Carson to cancel the June meeting unless something comes up that would require a meeting. Motion approved unanimously.

MOTION 16-24 to adjourn the meeting at 6:40 pm.

Respectfully submitted,
Charlotte Lundgren
Recording Secretary