

HOLLAND SCHOOL COMMITTEE
Minutes of September 8, 2016

Present: Eli Gillen, Chairman; Erik Iller, Secretary, Laura Alden

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

Meeting called to order at 6:19 a.m.

The meeting was turned over to Dr. Nosek for Reorganization. Eli Gillen was appointed Chairman. The Chairman then appointed Erik Iller as Vice Chairman and Laura Alden as Secretary of the Committee. Erik Iller was also appointed as Tantasqua Representative. All three members were nominated as Union 61 Representatives.

MINUTES

MOTION 16-25 by Erik Iller, second by Eli Gillen to approve the minutes of 5/31/16. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that the school year ended in good shape. Year-end report showed that last minute reimbursements were received and \$1500 was turned back to the town. Mrs. Boyd also reported to the Committee that the cafeteria ended in the black, but it is still losing money because money had been put into the cafeteria revolving fund last year.

Mrs. Boyd also reported that the balance in School Choice is \$85,882. She also spoke to the Committee regarding the solar powered sign that will be put at the end of the school zone by the Town.

PRINCIPAL'S REPORT

Mrs. Dold reported that there had been a problem with the walk in freezer in the kitchen. The problem has been fixed and the insurance will be covering the loss of food.

Mrs. Dold also reported that there was a very good start up to the school year. Everything went very smoothly. There are currently 236 students enrolled for the school year. The school has 55 School Choice students enrolled.

Mrs. Dold also reported that all summer projects were completed.

SUPERINTENDENT'S REPORT

Dr. Nosek reported that opening day went well in all of the schools.

Dr. Nosek also reported to the Committee that the Reduction in Force Language of the Teacher's Contract needs to be updated. It will now be possible to look at evaluations and performance.

MOTION 16-26 by Erik Iller, second by Eli Gillen to accept the Reduction in Force Language as amended.

Motion approved unanimously.

Dr. Nosek discussed Policy JLCD which is about Opioid legislation. The Committee decided to table this policy.

MOTION 16-27 by Eli Gillen, second by Erik Iller to table Policy JLCD. Motion approved unanimously.

Dr. Nosek also discussed Charter Schools with the Committee.

MOTION 16-28 by Erik Iller, second by Eli Gillen to adjourn the meeting at 6:53 pm.

Respectfully submitted,

Charlotte Lundgren
Recording Secretary