

HOLLAND SCHOOL COMMITTEE

Minutes of 10/13/16

Present: Erik Iller, Vice Chairman; Laura Alden, Secretary

Absent: Eli Gillen, Chairman

Also Present: Erin Nosek, Superintendent of Schools; Jennifer Dold, Principal; Charlotte Lundgren, Recording Secretary

Meeting called to order at 6:08 pm

MINUTES

MOTION 16-29 by Erik Iller, second by Laura Alden, to approve the minutes of 9/8/16.

Motion approved unanimously.

FINANCIAL REPORT

Dr. Nosek reported that the budget is still in very good shape. She also reported that transfers need to be made. Monies that were negotiated were all put in one account and need to be transferred to the correct account.

MOTION 16-30 by Erik Iller, second by Laura Alden, to accept budget transfers as requested.

Motion approved unanimously.

PRINCIPAL'S REPORT

Mrs. Dold reported that the planning for the Capital Budget projects for next year has begun.

Open House was done differently this year. The teachers had power point presentations highlighting the year.

Mrs. Dold also reported that the 5 ELMO Document Cameras have been installed which will support student writing. Co-Writer is being installed on all devices as part of the Assistive Technology DIP initiative.

She also reported that Holland Elementary School has moved from a Level 2 school to a Level 1 school due to student achievement on PARCC. Mrs. Dold also told the Committee that she had made a promise to the children to do one of three things if they did well on the PARCC: she would either eat a cricket, kiss a goat or dye her hair blue. The students voted and chose dying her hair blue so next week she will be coming to school with blue hair.

SUPERINTENDENT'S REPORT

Dr. Nosek reported that as part of a state-wide initiative, representatives from the Massachusetts School Building Authority came and visited the school, and reviewed the physical plant. She also gave an update on the OSV Charter School.

Dr. Nosek reminded the Committee that the MASC Conference is in November. Also, a reminder that the Joint Meeting will be held on 11/15/16 at 6:00 pm.

UNFINISHED BUSINESS

Dr. Nosek provided information regarding the Ballot #2 question that was requested from the Chair last month.

MOTION 16-31 by Laura Alden, second by Erik Iller, to take no action on Ballot Question #2. Motion approved unanimously.

Policy JLCD Administering Medicines to Students.

MOTION 16-32 by Erik Iller, second by Laura Alden to approve policy JLCD on first reading. Motion approved unanimously.

NEW BUSINESS

Policy IHAMB Teaching About Alcohol, Tobacco and Drugs - MASC recommended policy.

MOTION 16-33 by Laura Alden, second by Erik Iller, to accept on first reading policy IHAMB Teaching About Alcohol, Tobacco and Drugs. Motion approved unanimously.

MOTION 16-34 by Laura Alden, second by Erik Iller to adjourn the meeting at 7:08 pm. Motion approved unanimously.

Respectfully submitted,
Charlotte Lundgren, Recording Secretary