

## **HOLLAND SCHOOL COMMITTEE**

### **Minutes of 10/12/17**

**Present:** Eli Gillen, Chairman; Erik Iller, Vice Chairman; Laura Alden, Secretary, Sarah Naples and Cheryl Raymond

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

**Audience Present:** Nicole Kemezis

Meeting called to order at 6:03 p.m.

### **IMMEDIATE ISSUES**

Reorganization: **MOTION 17-23** to nominate Erik Iller for Vice Chairman by Sarah Naples, second by Eli Gillen. Motion approved unanimously.

**MOTION 17-24** by Sarah Naples, second by Cheryl Raymond to nominate Laura Alden for Secretary. Motion approved unanimously.

**MOTION 17-25** by Erik Iller, second by Cheryl Raymond, to nominate Sarah Naples, Laura Alden and Eli Gillen for 3 voting members for Union 61. Motion approved unanimously. Alternate 1 will be Erik Iller. Alternate 2 will be Cheryl Raymond.

**MOTION 17-26** by Erik Iller, second by Laura Alden to appoint Cheryl Raymond for Tantasqua Representative. Motion approved unanimously.

### **MINUTES**

**MOTION 17-27** by Erik Iller, second by Eli Gillen to accept minutes of 5/30/17. Motion approved 2 in favor, 3 abstentions.

**MOTION 17-28** by Eli Gillen, second by Sarah Naples to approve the minutes of 9/14/17 with the following changes: The adjournment time should be changed to 6:39 pm. Motion approved 3 in favor, 2 abstentions.

### **FINANCIAL REPORT**

Mrs. Boyd reported that the budget is in good shape. Out of district tuitions have not been fully encumbered.

She also reported that the shortage showing in Teacher Salaries will be covered with the \$200,000 already voted from School Choice.

The shortfall on the Integration Assistant line will be covered by Mass Tuitions as one projected placement remained in-house.

### **PRINCIPAL'S REPORT**

Mrs. Dold reported that discussions of the Capital Projects for next year have started. A new evening custodian was hired. Sean Mero left Holland to take a job at Old Sturbridge Village. The new evening custodian is Jay Renaud and he is doing a great job. There was also a new cafeteria helper hired. Megan LeBlanc has been hired to take the job. Also Michelle Latour is out on a medical leave and Cara Peters will be taking her place and a substitute will be hired to take Cara's job in the library.

Some building maintenance issues were: the seal on the kitchen freezer was replaced and the 6th grade air conditioning transformer needed to be replaced. There is also an LED Project under Building/Maintenance which should save some money,

Mrs. Dold also reported that the 6th graders in Mrs. Boulmetis's reading group used the ELMO projector.

Mrs. Dold also went over the enrollment numbers with the Committee and she gave an update of the School Improvement Plan. She also reported that the students did a fundraiser for hurricane relief and the school raised \$502.00.

### **SUPERINTENDENT'S REPORT**

Dr. Nosek asked the Committee to appoint her as a Voting Member to SWCEC (Southern Worcester County Educational Collaborative).

**MOTION 17-29** by Laura Alden, second by Erik Iller to appoint Dr. Nosek as a Voting Member to the SWCEC. Motion approved unanimously.

Dr. Nosek reminded the Committee that the TRSD/Union 61 Joint Meeting will be held November 21, 2017 at 6:00 p.m.

The Committee was also asked to vote to approve having Narcan kept in the Nurse's Office.

**MOTION 17-30** by Cheryl Raymond, second by Erik Iller to approve having Narcan in school. Motion approved unanimously.

Dr. Nosek reported that the Professional Development Day was very successful. She also went over the October 1 numbers with the Committee.

Dr. Nosek reported that Deb Grimaldi, Administrative Assistant to the Superintendent, will be retiring in December. Also, Jeff Zanghi, Assistant Superintendent, has been chosen as a finalist for the Berlin-Boylston Superintendent of Schools.

### **UNFINISHED BUSINESS**

Mr. Gillen spoke to the Committee regarding the replacement of one of the school safety signs. The Town will be splitting the cost of this project. A quotation from SA-SO for \$3,895.71 was presented to the Committee.

**MOTION 17-31** by Sarah Naples, second by Erik Iller to table the discussion on lighting indefinitely. Motion approved unanimously.

### **NEW BUSINESS**

Mrs. Dold asked for a motion to declare the old math program textbook and materials obsolete.

**MOTION 17-32** by Erik Iller, second by Eli Gillen to declare all Everyday Math materials obsolete. Motion approved unanimously.

**MOTION 17-33** by Eli Gillen, second by Sarah Naples to adjourn the meeting at 6:50 pm.

Respectfully submitted,

Charlotte Lundgren  
Recording Secretary