

HOLLAND SCHOOL COMMITTEE
Minutes of 2/8/18

Present: Elias Gillen, Chairman; Erik Iller, Vice Chairman; Laura Alden, Secretary; Sarah Naples, Union 61 Rep.

Absent: Cheryl Raymond, Tantasqua Rep.

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

Audience Present: Amy Sweet

Meeting called to order at 6:03 pm.

MINUTES

MOTION 18-4 by Laura Alden, second by Sarah Naples to approve the minutes of 1/11/18. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that there was movement in out of district placement for \$50,000. She recommended that the Committee should add \$50,000 from the School Choice account which will deduct \$50,000 from the budget. This will change the percentage from 4.79% to 1.9%.

MOTION 18-5 by Laura Alden, second by Sarah Naples to go into the budget hearing with the budget amount of \$2,508,737.

Motion approved unanimously.

PRINCIPAL'S REPORT

The January 12th PD day was a success.

Ice Safety occurred on January 25.

The After School Enrichment Program will be March 5 through April 12.

MCAS schedule has been set.

SUPERINTENDENT'S REPORT

Dr. Nosek reported that there is a new Commissioner for the Board of Education - Jeff Reilly.

She also gave the Committee an update on the High School. They are making progress. There is baseboard heat in the Administration and Guidance area.

UNFINISHED BUSINESS

Second reading and vote for adoption of Policy EFA School Meal Changes.

MOTION 18-6 by Erik Iller, second by Laura Alden to accept Policy EFA School Meal Changes as written.

Motion approved unanimously.

MOTION 18-7 by Laura Alden, second by Sarah Naples to adjourn the meeting at 6:25 pm.

Respectfully submitted,

Charlotte Lundgren
Recording Secretary