Truro School Committee Meeting Minutes

December 12, 2017

Regular Session

Present:

Terri Humes, Michelle Jarusiewicz, Tim Dickey, Rebecca Townsend

Absent:

Drew Locke

Others:

Michael Gradone, Bob Beaudet, Stephanie Costigan, Kathleen Rosenkampff, Amelia

Rose, Stacey Klimkosky

- 1. Call to Order: Terri Humes called the meeting to order at 5:15 PM.
- **2.** Approval of Minutes: Tim Dickey presented a motion to approve the minutes of November 28, 2017, second by Rebecca Townsend, vote 2-0-1, Rebecca Townsend abstained, Michelle Jarusiewicz arrived at 5:20 PM.
- 3. Dates to Remember: January 9, 2018 Public Hearing on TCS budget 5:15PM
- 4. Administrator's Reports
 - **4.1 Superintendent's Report:** Mr. Gradone reported Truro in May of 2017 contracted with Demand Management Institute to do an energy study of the school. The reported listed several recommendations, the major recommendation is to convert from oil to gas heat. TCS administration has been meeting with various staff members to discuss PreK options and will be gathering information through the next several months. Mr. Gradone will continue to have meaningful discussions with Damion Clements regarding the relationship between TCS and Truro Rec. TPD Officer Tom Roda will be in next week to brainstorm with Mr. Gradone and schedule Police Officer and children interactions during school days on a regular basis.
 - **4.2 Principal's Report:** Staff meetings have been focused on Crisis Go training for all staff. TCS staff will work with the TPD on developmentally appropriate language for children.
 - 4.3 Director of Special Education Report: Circuit Breaker audit is complete.
- Visitor/Faculty Statements: None
- 6. Subcommittees: Policy subcommittee to meet December 15, 2017 at 8:00am
- 7. Unfinished Business:

- 7.1 Policies, 2nd reading: 2nd reading of ADC, BBA,BBBA/BBBB,BDD, BEDB,BIA,CBI,DBJ,DGA,EBB,GBA,GBEA,GDO,IGB, complete. Move to 3nd reading and adoption January 9, 2018.
- **7.2 FY '19 Budget:** Revised budget has a 2.35 % increase, primarily due to increased Nauset enrollment and the additional expense of two 1:1 assistants for Nauset students.
- 7.3 Superintendent's Evaluation: Tabled to a future meeting.
- 8. New Business: None
- 9. Other: Ms. Jarusiewicz updated members on affordable housing opportunities.
- 10. Executive Session: None
- **11. Adjournment:** Tim Dickey presented a motion to adjourn, second by Rebecca Townsend, vote 4-0. The meeting was adjourned at 5:50PM.

These minutes were approved by a vote of the Truro School Committee at their meeting on

Respectfully Submitted:

Truro School Committee Member

