

Truro School Committee Meeting Minutes

January 9, 2018

Regular Session

FY '19 Public Budget Hearing

Present: Terri Humes, Michelle Jarusiewicz, Rebecca Townsend, Drew Locke

Absent: Tim Dickey

Others: Michael Gradone, Bob Beaudet, Stephanie Costigan, Kathleen Rosenkampff, Stacey Klimkosky, Helen Grimm, Nancy Winslow, Lindsey White, Michael Britt

1. **Call to Order:** Terri Humes called the Public Hearing on FY '19 budget to order at 5:15 PM.
2. **Public Hearing for FY'19 budget:** After discussion of building maintenance, Rebecca Townsend moved to approve FY '19 operating budget of five million, five hundred seventy three thousand, one hundred forty dollars and no cents, \$5,573,140. second by Drew Locke, vote 4 – 0.
3. **Approval of Minutes:** Michelle Jarusiewicz presented a motion to approve the minutes of December 12, 2017, second by Rebecca Townsend, vote 4-0.

4. **Dates to Remember:** No comments.

5. Administrator's Reports

5.1 Superintendent's Report: The 2017 DESE report card for TCS is on the DESE website and will be sent electronically to all families of TCS students. Mike, Terri and Tim attended the December 19 Truro Board of Selectmen meeting. Topics discussed were expanding PreK, after school childcare and 6th grade. TCS administration will update and continue the discussion with TCS staff.

5.2 Principal's Report: Mr. Beaudet will not be requesting a half day Friday, January 26.

5.3 Director of Special Education Report: No report

5.4 Facility Director: Michael Britt gave the committee a facility management update on a variety of projects addressing current and future building and maintenance issues.

6. **Visitor/Faculty Statements:** None.

7. Unfinished Business:

7.1 Third reading of policies; Michelle Jarusiewicz moved to approve policies ADC, BBA, BBBA/BBBB, BDD, BEDB, BIA, CBI, DBJ, DGA, EBB, GBA, GBEA, GDO, and IGB, second by Drew Locke, vote 4 – 0.

8. New Business:

8.1 First reading of policies BHE, JFBB, IB, KBBA, and DKC.

8.2 Educational Assistant Josh Paul; Michelle Jarusiewicz moved to approve Josh Paul's paternity leave (without pay) for six weeks, beginning after February vacation, second by Drew Locke, vote 4 – 0.

9. Other: Ms. Jarusiewicz updated members on affordable housing opportunities.

10. Executive Session:

11. Adjournment: Michelle Jarusiewicz presented a motion to adjourn, second by Drew Locke, 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 February 13, 2018

Respectfully Submitted:

Kathleen Rosenblatt
Rosenblatt

Truro School Committee Member

