

Truro School Committee Meeting Minutes

October 26, 2017

Regular Session

Present: Michelle Jarusiewicz, Tim Dickey, Rebecca Townsend, Drew Locke

Absent: Terri Humes

Others: Michael Gradone, Bob Beaudet, Kathleen Rosenkampff, Nancy Winslow

1. Call to Order: Michelle Jarusiewicz called the meeting to order at 5:20 PM.

2. Approval of Minutes: Tim Dickey presented a motion to approve the minutes of September 19, 2017, second by Michelle Jarusiewicz, vote 3-0-1 (Drew Locke abstained).

3. Dates to Remember: No comments.

4. Administrator's Reports

4.1 Superintendent's Report: Mr. Gradone reported Circuit Breaker is down approximately \$20,000. DESE will do a desk audit of our account. The cafeteria budget is running in a deficit. TCS has reaffirmed a commitment to the Farm to School program while seeking to stretch ingredients and be more creative with the menu to sustain the program. Mr. Gradone met with Town Manager Ms. Palmer and discussed the Walsh land swap, the 2018 – 2019 budget, contract negotiations and providing services for young families in Truro. The Truro Selectmen's Budget Task force meetings will be televised and Ms. Palmer is asking for a more formal presentation from all committees and departments.

Current staffing levels are attached, a 2018 – 2019 staffing list will be included with new budget.

2. Principal's Report: MCAS Data – The latest test was more challenging, scores across the state were lower including TCS. TCS math curriculum is in the process of being overhauled.

4.3 Director of Special Education Report: No report

5. Visitor/Faculty Statements: None.

6. Subcommittee: Policy subcommittee met Oct. 20, 2017, approved 15 revised policies and will be on Nov. 14, 2017 agenda for first reading.

7. Unfinished Business:

7.1 Superintendent's Evaluation: No action

8. New Business:

8.1: Proposed CIP FY 2019 – 2023, Tim Dickey moved to tentatively approve CIP FY 2019-2023 as presented, second by Drew Locke, vote 4 – 0.

8.2 Superintendent's proposed 2017 – 2018 goals which include Reading, Personnel, Community Engagement and Professional Development, Tim Dickey moved to approve, second by Rebecca Townsend, vote 4 – 0.

9. Other: Fundraiser by CPC: Tim Dickey moved to approve CPC Thanksgiving Pie Sale, second by Drew Locke, vote 4 – 0.

10. Executive Session:

******Discussion of strategy with respect to collective bargaining******

******Committee entered Executive Session at 5:55PM, re-entered Regular Session at 6:08PM, both by unanimous roll call votes******

11. Adjournment: Tim Dickey presented a motion to adjourn, second by Drew Locke, vote 4-0. The meeting was adjourned at 6:08PM.

These minutes were approved by a vote of the Truro School Committee at their meeting on November 14, 2017

Respectfully Submitted:

Kathleen Rosenblat

TC Dickey

Truro School Committee Member

