

Truro School Committee
Meeting Minutes November 7, 2011
Regular Session

Present: Tim Dickey, Pam Medeiros, Terri Humes, Ken Oxtoby, Michelle Jarusiewicz

Absent: None

Others: Bill Golden, Stacy Rogers, Jeanne Michalowski, Madelyn Corderio, Brian Davis, Lynne Newton, Heather Fair

1. Call to Order: Terri Humes called the meeting to order at 5:05PM.

2. Approval of Minutes: Tim Dickey presented a motion to approve the minutes of October 17, 2011 regular session, second by Michelle Jarusiewicz, vote 4-0-1 with Terri Humes abstaining.

3. Communications: Mr. Davis received correspondence from the TEA requesting the opening of negotiations. Megan O’Leary, Amelia Rose and Eliza Harned will be representing the TEA. Mr. Davis received the tuition bill for Nauset and had questions about the formulas used to calculate tuition. This discrepancy will be discussed at a future meeting. Mr. Davis concluded with the distribution of materials about laws pertaining to Collaboratives and the articles for the November town meeting.

4. Dates to Remember: No comments.

5. Superintendent/Principal’s Report: It was decided by consensus that the meetings would be changed to 5PM on Wednesdays beginning in December. Mr. Davis presented donations and fund raisers for vote.

***Ken Oxtoby arrived at 5:19PM

Tim Dickey presented a motion to approve the donations from Carriage House Violin, Truro Treasures and Mary Maxwell to support the purchase of the cello for the open strings project, second by Michelle Jarusiewicz, vote 4-0-1(Ken Oxtoby abstaining as he wasn’t present for the discussion prior to the vote)

Tim Dickey presented a motion to approve the donation from Conwell Lumber of custom blinds for the annex, second by Michelle Jarusiewicz, vote 4-0-1(Ken Oxtoby abstaining)

Tim Dickey presented a motion to approve the following fund raisers: Collections for the Truro Food Pantry, CPC Pie Sale, Unicef, TEEA holiday shopping spree, second by Michelle Jarusiewicz, vote 4-0-1(Ken Oxtoby abstaining)

Mr. Davis concluded his report by distributing the school budget time lines.

6. Visitor/Faculty Statements: Stacy Rogers complimented Lynne Newton and the SPED Team for the Parenting Class that was offered.

7. Subcommittees:

7.1 Policy: JLCD and JHCCA were moved to third reading.

7.2 Negotiations: To executive session.

8. Unfinished Business:

8.1 Capital Improvement Plan: Distributed to members. Tim Dickey presented a motion to approve the Capital Improvement Plan as presented, second by Ken Oxtoby, vote 5-0.

8.2 Staffing: Distributed to members. Tim Dickey presented a motion to approve the staffing plan, second by Ken Oxtoby, vote 5-0.

8.3 Other: None.

9. New Business:

9.1 SPED Budget: Lynne Newton reviewed the current year and proposed next fiscal year SPED expenses. Ken Oxtoby requested an executive session to discuss SPED expenses at the first December meeting.

9.2 Other: None.

10. Executive Session

11. Adjournment: Tim Dickey presented a motion to adjourn, second by Ken Oxtoby, vote 5-0. The meeting was adjourned at 5:56PM.

These minutes were approved by a vote of the Truro School Committee at their meeting on _____, 2011.

Respectfully Submitted:

Heather Fair, Secretary

Truro School Committee Member