

Truro School Committee Meeting Minutes
December 7th 2011
Regular Session

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

Absent: Pam Medeiros

Others: Lynne Newton, Lynne Ready, Abby Roderick, Mary Abt, Heather Fair, Brian Davis

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

2. Approval of Minutes: Tabled due to a lack of quorum on this agenda item.

3. Communications: Mr. Davis reported on current Race to the Top requirements. Mr. Davis reported that he is working with the town accountant a representative from DESE to resolve the use of school choice funds issue. Mr. Davis concluded by reporting that due to an error in citing Mass Law on the warrant the tuition account request will be brought up again at regular town meeting in the Spring.

4. Dates to Remember: No comments.

5. Reports:

5.1 Superintendent/Principal's Report: Mr. Davis updated members on the current situation in third grade and informed them that Nina Picariello has been hired as a long term sub to cover Mrs. Rose's family leave and Angelina Lammie has been hired to replace Ms. Picariello as the third grade para professional. Both Ms. Picariello and Ms. Lammie are certified teachers. Mr. Davis reported on some residency questions that he is investigating and updated members on School Council initiatives. Mr. Davis concluded by requesting a vote from the school committee to award the trash removal bid to Allied Waste as they were the lowest bidder. Tim Dickey presented a motion to award the trash removal bid to Allied Waste, second by Michelle Jarusiewicz, vote 4-0.

6. Visitor/Faculty Statements: None.

7. Subcommittees:

7.1 Policy: None.

8. Unfinished Business:

8.1 Other: None.

9. New Business:

9.1, 9.2, 9.3 : Mr. Davis and the members did a page by page review of the FY13 budget.

Members decided upon 31,825.00 worth of reductions. The next budget discussion will be the Public Budget Hearing.

9.4 Other: None.

10. Executive Session

11. Adjournment: Tim Dickey presented a motion to adjourn, second by Ken Oxtoby, vote 4-0. The meeting was adjourned at 6:33PM.

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