

Truro School Committee Meeting Minutes
November 22, 2011
Regular Session

Present: Terri Humes, Tim Dickey, Pam Medeiros

Absent: Michelle Jarusiewicz, Ken Oxtoby

Others: Brian Davis, Heather Fair, Mary Abt, Stacy Rogers

1. Call to Order: Terri Humes called the meeting to order at 5:07PM.

2. Approval of Minutes: Tim Dickey presented a motion to approve the minutes of November 7, 2011, second by Pam Medeiros, vote 3-0.

3. Communications: Mr. Davis received a request from the TEA to begin negotiations on November 28th at 4PM. The issue with the DOR and the DESE regarding the use of school choice money as reported at the November 7th meeting is still being negotiated. The tuition rate discrepancy with Nauset has been resolved and Truro's calculations were correct. Mr. Davis concluded with a correspondence from the Energy Committee regarding a miscalculation of the square footage to insulate the schools ceiling which necessitated a new contract being signed.

4. Dates to Remember: It was agreed that the December meetings will be December 7th and December 21st.

5. Reports:

5.1 Superintendent/Principal's Report: Mr. Davis reported that he has received and approved a family/medical leave request from Amelia Rose for the purposes of adoption. An advertisement for a long term sub has been posted. Mr. Davis also informed members that he has changed Brian Scalley's position in the cafeteria from a long term sub to a permanent position.

6. Visitor/Faculty Statements: Mary Abt officially informed members that she will be taking over Amelia Rose's position on the negotiating committee in light of her approved leave. Stacy Rogers complimented Lynne Newton and the SPED department on their excellence. Mrs. Rogers also made several suggestions to improve and complete the school website.

7. Sub committees:

7.1 Policies - 3rd Reading:

Tim Dickey presented a motion to adopt policy JHCCA, second by Pam Medeiros, vote 3-0.

Tim Dickey presented a motion to adopt policy JLCD, second by Pam Medeiros, vote 3-0.

8. Unfinished Business;

8.1 Other: None.

9. New Business:

9.1 First Overview of K-6 Budget: Mr. Davis did a basic review of the proposed budget. The line by line review was tabled to the December 7th meeting.

9.2 First Overview of 7-12 Budget: See 9.1

9.3 First Overview of SPED Budget: See 9.1

9.4 Other: None.

10. Executive Session: tabled

11. Adjournment: Tim Dickey presented a motion to adjourn, second by Pam Medeiros, vote 3-0. The meeting was adjourned at 5:42PM.

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 _____