

## **Truro School Committee Meeting Minutes**

**June 11, 2019**

### **Regular Session**

**Present:** Terri Humes, Dennis Clark, Kenneth Oxtoby, Christine Roderick

**Absent:** Michelle Jarusiewicz, Robert Beaudet

**Others:** Michael Gradone, Stephanie Costigan, Michael Britt, Heather Harper, Megan O'Leary, Lynne Ready, Abby Roderick, Kathleen Rosenkampff, Nancy Winslow

**1. Call to Order:** Terri Humes called the meeting to order at 5:15 PM.

**2. Approval of Minutes:** Kenneth Oxtoby presented a motion to approve the minutes of May 21, 2019, second by Dennis Clark, vote 4-0.

**3. Dates to Remember:** TSC meeting July 16, 2019

#### **4. Administrator's Reports**

**4.1 Superintendent's Report:** Mr. Gradone reported an EOY balance of approximately \$230,000. Mr. Gradone and Michael Britt gave a Capital Improvement Plan Update on the oil burner conversion, security system upgrades, door and window repair/replacements, upper playground upgrades, woodland/safety paths and siding/shingles. After several meetings on Prek scheduling the administration and Lynne Ready were able to offer one additional day per week to 8 families. Truro has scheduled a public meeting June 26 to discuss Walsh property.

**4.2 Principal's Report:** No report

**4.3 Director of Special Education Report:** Mrs. Costigan reported the current Pamet After School employees are not interested in continuing with the program. Mr. Gradone met with TCS staff to talk about the program and offer the opportunity to TCS employees. The administration is planning to post the position in the near future.

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

**6. Subcommittees:** None

**7. Unfinished Business:**

**7.1 Policies – Second reading of EFD(Meal Charge Policy) – IJNDD (Policy on Social Media) – IK (Student Progress Reports to Parents/Guardians) – GBEED (Online Fundraising and Solicitations- Crowdfunding – JLCB (Immunization of Students) After some discussion JLCB (Immunization of Students) will be tabled until further review.**

**7.2 Superintendent's Evaluation:** Tabled to July meeting.

**8. New Business:**

**8.1 Nauset meeting** – A meeting with Nauset and Provincetown is scheduled for June 26, 2019.

**8.2 Playground Equipment** – Kenneth Oxtoby moved to approve the recommendation of Mr. Gradone to a purchase and install a 4 bay swing set and to make the current unit accessible as well as in ground game tables with access for all at a cost of approximately \$9,900. second by Dennis Clark, vote 4 – 0.

**9. Other: Cape Cod Collaborative representative** – Kenneth Oxtoby moved to approve Christine Roderick as the TSC representative to the Cape Cod Collaborative, second by Dennis Clark, vote 3 – 0 –  
1. Christine Roderick abstained.

**10. Executive Session:** None

**11. Adjournment:** Kenneth Oxtoby presented a motion to adjourn, second by Dennis Clark, vote 4-0. The meeting was adjourned at 5:44 PM.

These minutes were approved by a vote of the Truro School Committee at their meeting on July 16, 2019

**Respectfully Submitted:**

Kathleen Foseant

Ken B. Clark  
Truro School Committee Member

