

APR 2 7 20119

ORLEANS SCHOOL COMMITTEE MEETING

Monday, March 16, 2009, at 3:30 p.m.

ATTENDING:

Administration:

Superintendent Michael B. Gradone

Principal Diane Carreiro

Committee members: Gwynne Guzzeau, Chairman Pam Jordan, Mary Lyttle, Sosl

and Fred Walters

Others:

Town of Orleans Selectwoman Margie Fulcher and Finance

Committee member Larry Hayward

CALL TO ORDER: The meeting was called to order at 3:30 P.M. I

 Π CITIZENS SPEAK: None

Ш **PRIORITY BUSINESS:**

A. Administrators' Reports: Principal Diane Carreiro reviewed her Principal's Report, a copy of which was included in the packet. Diane also discussed the newly formed OES KIDS' Council, and distributed a handout of ideas discussed at their first meeting. Diane also reviewed the 2008-09 Health Curriculum handout, which contains topics and areas of study covered throughout the year in Health Class. Diane also discussed three Grant Applications that she is awaiting word on, the Pleasant Bay Grant, and distributed and discussed Science Consultants for the 2008-09 school year.

Supt. Michael Gradone discussed the stimulus package, which is over a two-year period, and not a permanent funding source. Mike explained that he would receive figures at the end of March and will update the committee at next month's meeting.

Mike explained that there is a Regional Planning Grant, which will consist of five lower cape superintendents, and would require a representative from each school committee. Gwynne Guzzeau volunteered to be on the committee. The site for the first meeting has not been announced.

B. Confirm Temporary Resident Tuition: The committee discussed the temporary resident tuition of \$2,000 for the 2008-09 school year for a student at Orleans Elementary School, and raising it to \$5,000 for the 2009-10 school year, a copy of the approval dated July 2008 was attached to the packet. Supt. Gradone explained that he would contact the family and discuss payment options, and will discuss further at the next Orleans School Committee meeting.

IV REPORTS AND INFORMATION:

Joint Meeting: The Joint Meeting is scheduled for March 19, 2009 at 5:30 P.M. at the Nauset Middle School for interviews of the finalists for Superintendent. Mary Lyttle, member of the search committee, explained that there are three finalists for Superintendent.

PAYMENT OF BILLS: Bill schedules were signed. V

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VI <u>APPROVAL OF MINUTES</u>: <u>Approve minutes of February 9, 2009</u>: Chairman Pam Jordan was not present at the 2/9/09 meeting. A motion was made by Josh Stewart and seconded by Gwynne Guzzeau to approve the February 9, 2009 minutes as amended.

VOTE:

4 - yes

Laure A. Davis

1 - not voting (P. Jordan)

VII <u>ADJOURNMENT</u>: A motion was made by Gwynne Guzzeau and seconded by Mary Lyttle to adjourn the meeting at 4:17 P.M. The motion was unanimously approved.

Respectfully submitted,

Laurie A. Davis

Recording Secretary