ORLEANS SCHOOL COMMITTEE MEETING

Monday, April 27, 2009, at 3:30 p.m.

ATTENDING:

Administration:

Superintendent Michael B. Gradone

Principal Diane Carreiro

MAY 1 8 2009

Committee members: Gwynne Guzzeau, Mary Lyttle, Josh Stewart, and Fred Walters

Others:

Town of Orleans Selectwoman Margie Fulcher

CALL TO ORDER: In the absence of Chairman Pam Jordan, Vice-Chairman Josh Stewart called the meeting to order at 3:34 P.M.

CITIZENS SPEAK: None Ι

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Ш **PRIORITY BUSINESS:**

- A. Temporary Resident Tuition: This agenda item was moved to the beginning of the meeting. Am was made by Mary Lyttle and seconded by Gwynne Guzzeau to keep the temporary resident turbon at \$2,000 for the 2009-10 school year. The motion was unanimously approved. Mrs. Hayward that fled the committee members.
- B. Administrators' Reports: Principal Diane Carreiro reviewed her Principal's report, a copy of which was included in the packet. Diane also provided an overview of the OES field trips, Spring Fling family dance, activities for April - poetry month, pennies for patients, MCAS testing, enrollment data, professional development, and capital improvements.

Superintendent Michael Gradone briefly discussed a student in a diagnostic special education program at an approximate cost of \$8,000. Mike explained that the placement can possibly change, and will keep the committee updated on the costs.

- C. FY 10 Budget: Supt. Michael Gradone explained that the above placement may continue in the 2009-10 school year. He explained that with the federal stimulus funding and the Orleans Elementary School FY 10 budget of \$3,062,569, that we should be able to absorb that cost.
- D School Choice: The committee had a lengthy discussion on School Choice in the schools. A motion was made by Josh Stewart and seconded by Gwynne Guzzeau to not participate in School Choice for the 2009-10 school year.

VOTE:

3 - yes

1 – opposed (M. Lyttle)

IV**REPORTS AND INFORMATION:**

Regional Planning Process: Gwynne Guzzeau reported on the Lower Cape Schools Summit hosted by Representative Sarah Peake that she attended.

Supt. Michael Gradone briefly discussed the Swine Flu, and that the new Superintendent, Dr. Hoffman will be attending the next school committee meeting scheduled for May 18, 2009.

- V <u>PAYMENT OF BILLS</u>: Bill schedules were signed.
- VI <u>APPROVAL OF MINUTES</u>: <u>Approve minutes of March 16, 2009</u>: A motion was made by Mary Lyttle and seconded by Gwynne Guzzeau to approve the March 16, 2009 minutes as printed. The motion was unanimously approved.
- VII <u>ADJOURNMENT</u>: A motion was made by Mary Lyttle and seconded by Gwynne Guzzeau to adjourn the meeting at 4:40 P.M. The motion was unanimously approved.

Respectfully submitted,

aniet-Davis

Laurie A. Davis

Recording Secretary