ORLEANS SCHOOL COMMITTEE MEETING

Monday, June 15, 2009, at 3:30 p.m.

ATTENDING:

Administration:

Superintendent Michael B. Gradone

Principal Diane Carreiro

Committee members: Gwynne Guzzeau, Chairman Pam Jordan, Mary Lyttle, Josh Stewart,

and Fred Walters

Ι <u>CALL TO ORDER</u>: Supt. Michael Gradone called the meeting to order at 3:35 P.M.

П <u>REORGANIZATION</u>: The Orleans School Committee discussed the Reorganization Card for the school year.

The motions for Officers for the Orleans School Committee were made as follows:

A motion was made by Mary Lyttle and seconded by Josh Stewart to nominate Pam Jordan as Chairman. With no other nominations, Pam Jordan was elected by acclamation.

A motion was made by Gwynne Guzzeau and seconded by Mary Lyttle to nominate Josh Stewart as Vice-Chairman. The motion was unanimously approved.

The following is the new slate of Officers, Subcommittees, Committee Representative, and Union #54 Voting Members for the 2009-10 school year.

Officers:

Chairman

Pam Jordan

Vice-Chairman

Josh Stewart

Secretary

Laurie Davis Fred Walters

Payroll Authorizer

Payroll Authorizer Alternate

Mary Lyttle

Subcommittees:

Policy

Gwynne Guzzeau

Union/Region C.O. Budget

Josh Stewart

Negotiations

Mary Lyttle

Committee Representative:

Cape Cod Collaborative

Fred Walters

Union #54 Voting Members:

Chairman Pam Jordan

Mary Lyttle

Gwynne Guzzeau

Alternate

Josh Stewart

Alternate

Fred Walters

The Orleans School Committee members thanked Supt. Michael Gradone for all he has done for Nauset and the Orleans Elementary School. They wished him a healthy and happy retirement and gave him some lovely gifts. Mike thanked the committee for everything they do, and explained that the Orleans School Committee was the best committee the Town can provide for its children.

IV PRIORITY BUSINESS:

- A. <u>Administrators' Reports</u>: Principal Diane Carreiro reviewed her Principal's report, a copy of which was included in the packet. Diane also discussed student achievement, Theme weeks "From Bridges to Bogs", technology integration, monthly enrollment data, professional development, and capital improvements.
- B. <u>Set Meeting Schedule</u>: The next Orleans School Committee meeting is scheduled for Monday, July 20, 2009 at 8 A.M. The committee scheduled the following meeting for Monday, August 17, 2009 at 3:30 P.M.
- C. <u>Authorize Reduction in Force</u>: Supt. Michael Gradone and Diane Carreiro discussed the reduction in force at Orleans Elementary School for the 2009-10 school year. Supt. Gradone also noted that each year we apply for a Kindergarten Grant but have not received approval at this time. If the grant is approved, some staff members being paid from the Grant may be reinstated.

The Orleans School Committee unanimously approved the recommendation by Supt. Michael Gradone to authorize reductions in force with deepest regret.

V <u>REPORTS AND INFORMATION:</u>

<u>Regionalization Planning Update</u>: Gwynne Guzzeau reported to the Committee on the June 8, 2009 Regionalization Planning activities. Gwynne distributed and discussed the first meeting of the Lower Cape Summit. Gwynne explained that there will be another meeting scheduled and she will e-mail the information to the committee.

Other: Supt Gradone distributed a letter regarding the memorandum from the parents whose concerns he informed them of after the adjournment of the May 2009 meeting. The item will be placed on the agenda for the next school committee meeting on July 20, 2009 at 8 A.M. Dr. Hoffman has been made aware of the situation.

- VI PAYMENT OF BILLS: Bill schedules were signed.
- VII <u>APPROVAL OF MINUTES</u>: <u>Approve minutes of May 18, 2009</u>: There are three corrections to the May 18, 2009 minutes **Gwynne** was not present at the meeting as indicated, and the vote should have been:

VOTE: 3 – yes 1 – abstention (P. Jordan)

A motion was made by Gwynne Guzzeau and seconded by Mary Lyttle to approve the amended minutes of May 18, 2009. The motion was unanimously approved.

VIII <u>ADJOURNMENT</u>: A motion was made by Mary Lyttle and seconded by Josh Stewart to adjourn the meeting at 4:30 P.M. The motion was unanimously approved.

Respectfully submitted,

Laurie A Davis

Laurie A. Davis Recording Secretary