Eastham School Committee
May 17, 2021
Virtual Meeting – Town Hall, Eastham, MA

APPROVED

All Participants are Participating Remotely:
Present for the Committee: Chair Moira Noonan-Kerry, Ann Crozier, Judy Lindahl, Mary Lou Sette, Ben Niggel

Present for the Administration: Superintendent Thomas Conrad, Director of Finance & Operations Giovanna Venditti, Principal Bill Crosby

Call to Order & Declaration of a Quorum, Meeting Participation Statement and Recording Statement: Chair Noonan-Kerry called the virtual meeting to order at 6:02p.m., declared a quorum present, and read the meeting participation and recording statements.

Agenda Changes: None

Citizen Speak: None

PRIORITY BUSINESS

Administrators' Reports
Principal's Report
Principal Crosby's report was included in the Committee packet. Highlights/Additions included: the summer school program is taking shape. There are about 20 students enrolled so far in the regular day summer program, Eastham Rec will be on site and ECEC will be open. The program will run from July 6 – August 13, 2021. There are 5 or 6 staff that have committed to teach this summer. Principal Crosby stated how much appreciation he and the staff have for all the community support. Principal Crosby expressed his congratulations to Linda Burt, who will be retiring after 34 years. Discussion was held on a Green Community Initiative. Discussion was held on necessary playground repairs. Chair Noonan-Kerry thanked Linda Burt for her excellent care of Eastham Elementary School.

Superintendent's Report
Superintendent Conrad reported he spent much of the day with Interim Superintendent Brooke Clenchy, travelling around the district and meeting Administration. Ms. Clenchy will be back on Monday, May 24, 2021. Superintendent Conrad reported he has been focused on the 45-50 individual contracts he negotiates each year, and he will be catching up with the new COVID protocols announced by Governor Baker today.

Approve Policy IJNDB Responsible Use of Technology – Staff for a First Reading
After discussion, it was moved by Judy Lindahl, seconded by Ben Niggel, and voted unanimously to approve the Policy IJNDB Responsible Use of Technology – Staff for a First Reading

FY21 Budget Expenditure Report
Giovanna Venditti reviewed the budget expenditure report. The prior month balance was -$7,107, $104.00 was put back into the budget leaving a balance of -$7,003.00. Some reclassifying will be done with Circuit Breaker, School Choice and Tuition Revolving funds in the coming month and will be reflected in the June report. There are some line items that will be un-encumbered as well. Ms. Venditti reviewed changes of $1,000 or more from the prior month.

COVID Funding Update
Giovanna Venditti reviewed the current COVID grant funds and expenses.

Reports and Information
Cape Cod Collaborative: Judy Lindahl reported that a replacement playground was discussed at the last meeting, at a cost of close to $280,000. The Collaborative is exploring fundraising opportunities.

PTC: Chair Noonan Kerry thanked the PTC for the very successful staff appreciation week that was hosted by the PTC.

School Council: Judy Lindahl reported on the last School Council meeting

Policy Subcommittee: No report

Negotiations Subcommittee: Ann Crozier indicated this item is completed

Behavioral Health Task Force: No report

Strategic Planning Subcommittee: No report

Preschool Enrollment: Included in the Committee packet.

Wellness Subcommittee: No report

Future Agenda Items: None

Approval of Minutes

On a motion by Judy Lindahl, seconded by Mary Lou Sette, it was voted unanimously via roll call vote to approve the minutes of April 26, 2021 as written.

Chair Noonan-Kerry and the Committee thanked Mary Lou Sette for her service to the Eastham School Committee.

Adjournment
On a motion by Mary Lou Sette , seconded by Ann Crozier it was voted unanimously via roll call vote to adjourn the meeting at 6:31 p.m.

Submitted by,
Arlynn Consiglio

Included in the packet: Principal's Report, Expense Report, Policy IJNDB Responsible Us of Technology - Staff, COVID Funding Report, Minutes