

# Provincetown School Committee Meeting Minutes

JULY 19, 2016  
VMCC BUILDING

M - Liz  
2nd - Cass  
V - 4-0-0

<b>MEETING CALLED BY</b>	Provincetown School Committee
<b>TYPE OF MEETING</b>	School Committee Meeting
<b>CHAIRPERSON</b>	A. Brackett
<b>NOTE TAKER</b>	K.Pike
<b>ATTENDEES</b>	Members: L. Lovati, A. Brackett, Cass Benson Others: B. Singer, K.Pike

1. **CALL TO ORDER** at 10:37 am by Tony Brackett, Chairperson
2. **ROLL CALL** - Member present: L. Lovati, A. Brackett, Cass Benson Administration: B. Singer, K. Pike

### 3. PUBLIC COMMENTS

<b>DISCUSSION</b>	Robert Speiser - Member of Charter Commission Two years ago ad hoc committee asks for revisions pertaining to school committee Asking for review and comments Ask that one or two members participate in review		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Form Sub Committee to address charter as it pertains to the school Motion: Tony Brackett Second: Liz Lovati <b>VOTE: 3-0-0</b>	Dr. Singer		

### 4. MINUTES: June 14, 2016

<b>DISCUSSION</b>	Meeting minutes accepted		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
9/8/15 Move to Accept: Cass Benson Second: Liz Lovati <b>VOTE: 3-0-0</b>	Dr. Singer		

### 5. SUPERINTENDENT'S UPDATE: MSBA BUILDING PROJECT

DR. SINGER

<b>DISCUSSION</b>	Dr. Singer reports that building project is ahead of schedule. Cost of making entire patio accessible for ADA enhanced is Looking currently to see if it would be best to have project done outside of MSBA. Emergency meeting this week to decide about moving ahead. Expecting first monies for reimbursement this week.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
None	Dr. Singer		

PDF to Doug S.

<b>DISCUSSION</b>	School Committee policy needs to be developed for Professional Development travel. Dr. Singer has provided a policy. First reading. Second reading next meeting.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Vote at second reading at next meeting			

**7.2 NEW BUSINESS: PSC POLICY PROPOSAL: SUBSTANCE ABUSE/FAMILY LIFE**

DR. SINGER

<b>DISCUSSION</b>	Policy that follows guidelines from the state. Dr. Singer is proposing an educational/preventative policy. First reading, Second reading next meeting.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Vote at second reading at next meeting			

**7.3 NEW BUSINESS: AUGUST MEETING?**

DR. SINGER

<b>DISCUSSION</b>	Discussion regarding need for meeting in August		
<b>CONCLUSIONS</b>	No August Meeting		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

**8.1 OTHER BUSINESS:** Any other business that shall come before the Board and could not be anticipated within the 48-hour minimum posting requirements of the Open Meeting Laws.

<b>DISCUSSION</b>	School Choice cap in all grades K-8 would be 18 students.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Motion: Tony Brackett: Second: Liz Lovati VOTE: 3-0-0	Dr. Singer		

**9. PSC Comments**

<b>DISCUSSION</b>	No Comments		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Tony Brackett: Motion to move to adjourn at Executive Session for discussion Second: Cass Benson VOTE: 3-0-0			

**10. ADJOURNMENT**

Tony Brackett - conclude at 11:57 am.