



PROVINCETOWN SCHOOL COMMITTEE
TUESDAY, SEPTEMBER 13, 2016
4:35PM

Present: Tony Brackett, chair, Cass Benson, Liz Lovati, Tracy Kachtick- Anders,
Beth Singer, Superintendent, Kim Pike, Principal

Absent: Ngina Lythcott

1. Call to Order

2. Roll Call

3. Public Comment: None

4. Minutes from July 19, 2016

Motion to accept Liz

2nd Cass

4-0

PRESENTATION: Costa Rica 2016

Beth Francis and Judith Stayton presiding

5. Superintendent's Report

- Introduction of New Teachers

- Opening Enrollment

 - 129 +1 +Wee Care

 - Pre-K Closed to non-Provincetown residents

 - Grade 3 Closed to non-Provincetown residents

 - 1 out of district placement

- Free lunch and Breakfast

 - big increase in participation

- Construction Project

 - Gym windows installed on one side; other side more difficult. Gym completion is running late because of difficulty of installing windows on other side.

 - Generator and pad are in

 - Gym will be cleaned after windows are installed

 - Gym floor will be installed at the end

 - Classrooms on lowest level have been relocated. Rooms not ready until end of October

 - Patio will be finished. School building committee voted to use bid saves and contingency money to finish in October.

 - MSBA 50% walk through 9/14

 - Auditorium completion expected Dec 1

6.1 Travel Policy

Motion Cass

2nd Liz



4-0

6.2 Teaching about drugs, etc.

Motion Liz

2nd Tracy

4-0

6.3 Monday September 26 PSC retreat 10am-2pm at Dr Singer's home

Tony to coordinate food & carpool

6.4 Food Consult

- Goal – best meals possible, both appealing to taste and eyes, while following the federal guidelines
- slice up the fruit
- locally grown
- kids need to have ownership of the food by participating in production of food
- Consultant advise and mentor kitchen staff

7.1 Recycling Commission Proposal (skipped over until committee member present)

Lydia from the recycling commission

- Commission wants to do projects with the school/educational projects
- renewable energy
- recycling
- water bottle filling stations
- maybe have someone donate 150 water bottles
- Year Rounders Festival – table for school kids....March

7.2 Early Childhood Coordinator – Job Description

Liz stepped out

Motion by Cass

2nd by Tracy

3-0

7.3 School adjustment counselor

Motion Cass

2nd Tracy

4-0

7.4 Student Activity Account Balances

Motion to accept the balances as presented for the first quarter of school year

Motion Liz

2nd Cass

4-0

7.5 Revolving Accounts Starting Balances

No votes taken

7.6 Auditorium Funding Request

- total request of \$180,000 = increase of \$30K
- Beth plans to apply for a cultural council grant

Motion Cass

2nd Tracy

4-0

8. PSC Comments

- Cass housing for parents and their kids and teachers
question to housing specialist – what are the ages of tenants in affordable housing.
- Liz – patio entrance looks great. So much safer
- Tracy – need for foster families in town
- Tony – thanks to teachers, et al, for cleaning up the school
- Kim – Thank Liz for the lunch

Motion to adjourn out of open session and into Executive session for the purpose of discussing contract negotiations with non-union personnel by Tony

2nd by Liz

4-0

Open meeting ended 7:05pm

EXECUTIVE SESSION

To discuss issues related to contract negotiations with non-union personnel

7:14pm

Roll call audible sign in

Also present Dr. Singer, Kim Pike

Discussion of contract reimbursements

No motions made, no votes taken

7:30pm Adjournment

Motion Liz

2nd Cass

4-0

Notes faithfully submitted by Tone Brackett, chair, PSC