

PROVINCETOWN SCHOOL COMMITTEE  
TUESDAY, OCTOBER 18, 2016  
4:35PM

Members present: Tony Brackett, Cass Benson, Ngina Lythgott,  
Tracy Kachtick-Anders, Dr. Beth Singer

Member excuses: Liz Lovati

4. Minutes from September 26, 2016 Retreat  
Motion to accept Cass Benson  
2<sup>nd</sup> Ngina Lythgott  
4-0

Presentation/Discussion: Housing Specialist, Michelle Jarusiewicz  
Updated Housing Playbook distributed. Conversations and questions  
regarding numbers of families in various housing projects in town, who qualifies,  
waiting list protocol.  
No Votes Taken

5. Superintendent's Update:

- Building Project  
Updates given on patio, auditorium, punch list items. On schedule.
- Lunch Program  
School is currently serving 80-90 breakfasts and 95-105 lunches every day.  
Chef Andrew's diversified menu has children and staff more interested in lunch.  
There is less waste than before.
- Water Bottles  
To date \$1,742 of \$4,500 raised.
- Enrollment  
Largest September enrollment since receiving IB status. Currently 130  
students with five more arriving over the next month or so.

6. Unfinished Business

6.1 PSC Goals

- PSC members to think about goals for the school to be discussed at  
November meeting.

7. New Business

7.1 MCAS report

- Provincetown Schools once again one question shy of Level 1 status.

Working harder with new Math Program

7.2 Overnight Field Trip Request – EED Collaborative, Truro

- Motion by Tony, 2<sup>nd</sup> Cass 4-0

7.3 Overnight Field Trip Request – Heifer International Global Gateway

- Motion by Cass, 2<sup>nd</sup> by Tracy 4-0

#### 7.4 Municipal Modernization Act – warrant designee

- Moving forward only one representative from school committee need sign warrants. Designee will report back to committee at each meeting. Tony Brackett volunteered. Ngina Lythgott volunteered as backup. 4-0

Cass Benson briefly left meeting

#### 7.5 Job Description: Behavior Specialist

- Motion by Ngina, 2<sup>nd</sup> by Tracy 3-0

Cass Bensons returned to meeting

#### 7.6 Job Description: Food Services Manager

- Motion by Ngina, 2<sup>nd</sup> by Tracy 4-0

#### 7.7 Triple Board Meeting re: Building Project

- December 6 at 4:30 Budget meeting
- December 13 budget meeting and triple board meeting with BOS and FinCom in newly renovated auditorium
- December 20 at 5:15pm Public hearing and adoption of school budget
- Discussion of having public service discussions on PTV about what it costs to run a public school. Suggestions of having Dr. Singer, Chair Tony Brackett and Vice Chair Cass Benson participate.

#### 8. PSC Comments

#### 9. Adjournments

- Tony Brackett made a motion to leave open session and resume in Executive Session to discuss and possibly vote on the negotiated Memorandum of Understanding with the PAE – Teachers and to not return to open session. 2<sup>nd</sup> by Cass Benson 4-0 Open session adjourned at 6:58pm

Provincetown School Committee

Tuesday, October 18, 2016

EXECUTIVE SESSION MINUTES

To discuss and possibly vote on the negotiated Memorandum of Understanding with the PAE - Teachers

7:05pm Verbal Roll Call: Tracy Kachtick-Anders, Ngina Lythgott, Cass Benson, Tony Brackett. Also present was Superintendent Dr. Beth Singer.

Motion to accept by Cass Benson, 2<sup>nd</sup> by Ngina Lythgott 4-0

Meeting adjourned at 7:17pm. PSC did not reconvene into Open Session.