

Provincetown Schools Committee Meeting 3/7/17

03/07/2017 / 4:36 PM / PHS MEDIA CENTER

PRESENT:

Members Present: Tony Brackett, Liz Lovati

Members Excused: Tracy Kachtick-Anders, Ngina Lythcott

Administration: Beth Singer, Kim Pike

Minutes: K. Pike

AGENDA

1. Call to Order 4:31 PM

2. Roll Call

3. Public Comments None

4. PSC Comments

5. Minutes Motion to accept minutes: Cass Benson; Second: Liz Lovati

VOTE: 3-0-0

6. Superintendent's Update

- **Flood** - Dr. Singer reports that balancers came in to do a final test. In one classroom, 3rd floor - the seal did not seal properly and a leak occurred. Balancing company will pay for the damage. All cleaning done quickly and with minimal disruption.
- **Fishermen Hall** - Today Steven Borkowski and Dr. Singer brought in the new art work. Previous and new town art will be displayed. Floors were redone and are beautiful. There was some damage done from Winter Wednesday. Stairs were moved to the side but were taken down and moved around and damaged the floor. Cost of repair is \$2400. Dr. Singer will arrange to have it done. Anyone who comes in will be made aware of what can be done and not done in various rooms. The doors to the elevator need to be finished by Amante. Dr. Singer has begun to work on a generic contract for Fishermen Hall rental. It is a four page document which has very specific language regarding what can and can't be done in the space. Ryan Landry would like it for 11 Sunday nights. Peregrine would like to do Chicago. Town is interested in sharing a theater/space manager. Meanwhile Dr. Singer has advertised for the position and has three viable applicants.
- **School Building Committee** - One problem where Eversource lines entered into the building. Project manager is trying to get some help with Eversource but it is unlikely. We need to do that repair soon as it is where water can come in. The cost will be around \$10K. T. Brackett says that the committee feels that it should be reported that the project should be shared with the town: on time, below budget. Dr. Singer has asked the town moderator if she can present at town meeting an abbreviated version of the presentation including financials, etc. We did more than

the project including auditorium and patio space. The project will close on time and under budget with additional benefits beyond the scope of the original project.

- **Designation as a Cultural District** - Dr. Singer has been attending meetings and is part of a subcommittee - application to designate a section of the town by a map to the state to approve.
- **Annual Town Meeting report** -See below under 8.2

7. Unfinished Business

7.1 SY 2017-18 Calendar - Dr. Singer shared updated calendar - no vote as it was voted on at the February meeting.

8. New Business

8.1 Discount for Town Employees - For school employee we have a discount for Wee Care and Preschool.

VOTE: *Motion to extend the same employee discount to town employees for Wee Care and Preschool in PS.*

Motion: C.Benson; Second: L. Lovati VOTE: 3-0-0

8.2 ATM Articles for votes of recommendation

Article 4. CIP Request for MUNIS Purchase Orders/Requisitions Module

VOTE: *Article 4. Motion to support: L. Lovati; Second: T. Brackett VOTE: 3-0-0*
No other votes for STM

VOTE: *Article 3: Motion to accept Article 3. Cape Cod Tech*

Motion: L. Lovati; Second: C. Benson VOTE: 3-0-0

VOTE: *Article 7E.T.Brackett statement regarding Cape Cod Village Project - a residential living facility giving \$50,000 from the town. He would like us to vote that PSC support VOTE: 3-0-0*

VOTE: *Article 8-14. Munis Payroll Software VOTE: 3-0-0*

VOTE: *Article 18. Establishment of Scholarship Committee VOTE: 3-0-0*

VOTE: *Article 43. Human Services Grant program VOTE: 3-0-0*

8.3 Overnight Field Trip Request from NJHS

VOTE: *Motion to approve the overnight trip by NJHS 8th grade members to NJHS summit in Danvers, MA.*

Motion: L. Lovati; Second:C.Benson VOTE: 3-0-0

8.4 IB Policy Revisions (1st reading)

Kim will send all four policies to school committee members and Superintendent digitally. These include: SEN; Language; Assessment; Academic Honesty.

The PLC is also working on Mission Statement and will ask for input from parents, staff, students, and community members. Vote in April.

8. PSC Comments

T. Brackett - met new Provincetown Monument Director, Dr. Wiedner. Faculty was treated to a delicious lunch and brainstormed with PM regarding partnerships. Dr. Singer met with Director a couple of weeks ago and they toured the school. We are committed to creating a long term relationship with the monument.

9. Adjournment

VOTE: *Motion to adjourn at 5:25pm*

Motion: L. Lovati; Second:C. Benson VOTE: 3-0-0