



Provincetown Schools

**12 Winslow Street
Provincetown, MA 02657
508-487-5020**

Dr. Beth Singer
Superintendent

Dr. Timothy Reynolds
Principal

Wednesday, January 9, 2019

TIME: 4:30 P.M.

AGENDA

Members in Attendance:

Ngina Lythcott, Chair	Dr. Timothy Reynolds
Cass Benson	Eva Enos
Tracey Kachtick Anders	Liz Lovati, Vice Chair
Dr. Beth Singer, Superintendent	Jennifer Rhodes, minutes

1. Call To Order at 4:36pm
2. Roll Call
3. Public Comments
 - David McGlothlin, resident of Provincetown and teacher at Provincetown Schools - handout provided
 - Makaela Carew Murphy
4. Minutes:
 - November 27, 2018
 - Motion to accept minutes: Cass Benson
 - 2nd: Liz Lovati
 - VOTE: 5-0-0
 - December 5, 2018
 - Motion to accept minutes: Cass Benson
 - 2nd: Liz Lovati
 - VOTE: 5-0-0
 - December 12, 2018
 - Motion to accept minutes: Liz Lovati
 - 2nd: Cass Benson
 - VOTE: 5-0-0
 - December 12, 2018-public hearing
 - Motion to accept minutes: Cass Benson
 - 2nd: Liz Lovati
 - VOTE: 5-0-0
5. Superintendent's Update:
 - Dr. Singer updated the committee about a potential Saturday program
 - The musical rehearsals are underway for Shrek Jr.
6. Unfinished Business:
 - 6.1 Scholarship Committee Nominee

- Liz indicated that she had reached out to Sarah Piper and was waiting to hear back.
 - Dave Oliver will be asked if Sara Piper declines.
- 6.2 Superintendent Search Process
- Superintendent advertising was reviewed
 - Discussion of timeline for Superintendent search
 - Liz Lovati would like to keep the timeline open in the event none of the candidates are appropriate. A interim candidate is also an option.
 - Liz Lovati is the PSC point person
 - Cass Benson will be responsible for working on school committee questions
 - Eva Enos will be responsible for focus groups, which will include school community members, staff, teachers, parents and partners. Eva indicated that she will have some focus groups ready in two weeks.
 - Ngina gave an overview of a potential interview process
 - Tracey Kachtick Anders will be responsible for selecting and inviting different communities to the individual interviews.
- 6.3 Policy JH Student Absences and Excuses (2nd reading)
- Committee reviewed the proposed policy
 - Procedures are being developed and will be presented the the Committee at a later date.
 - Provincetown Schools has special circumstances due to cultural diversity and Dr. Singer discussed working with families on an individual basis.
 - Eva Enos would like to see the school calendar to be reviewed to help address some of the absence issues.
 - Motion to accept Policy JH: Cass Benson
 - 2nd: Eva Enos
 - VOTE: 5-0-0
- 6.4 Wee Care: Discussion on Policy Development
- Dr. Singer provided a list a questions in regards to developing Wee Care policy and adding an additional early learning educator.
 - Motion to add an additional teacher to Wee Care to bring total enrollment to 20 students: Cass Benson
 - Second: Liz Lovati
 - VOTE: 5-0-0
 - Space is limited and the program cannot expand past 20 infants/toddlers because of space.
 - Current Wee Care employees are at will employees. Discussion regarding whether to keep the employees at will or to include them within the PAE agreement.
 - NAEYC accreditation was discussed in relation to policy matters in Wee Care
 - The committee suggested that a conversation needs to be had with the Select Board and Finance Committee about Wee Care and the Articles 5, 6, 7 and the additional costs necessary to increase the program.
 - The committee would like to keep Wee Care on the agenda to revisit at future meetings.

7. New Business:

8. PSC Comments

- Ngina Lythcott - Announced resignation as Chair of the school committee for personal reasons. Requested nominations at next meeting on January 22, 2018.
- Cass Benson - Thanked Ngina for being Chair.
- Eva Enos - Reviewed PTV from last meeting and encouraged others to do the same if they are absent.
- Liz - none
- Tracey - looking forward to Superintendent process and excited.

9. Adjournment

- Motion to adjourn: Cass Benson
- 2nd: Liz Lovati
- VOTE - 5-0-0