

Provincetown International Baccalaureate World (IBW) Schools
School Committee Special Teleconference Meeting Minutes May 27, 2020

Due to the restrictions put in place by the governor, this meeting was held through teleconference.

1. Call to Order - 2:04 pm

2. Roll Call - Eva Enos, Liz Lovati, Ngina Lythcott, Adrianna Stefani, Penny Sutter (joined, 2:52)

Staff present: Suzanne Scallion (Superintendent), Timothy Reynolds (Principal) Jeff Slater (Vice Principal/SPED Director), Edgar Miranda (Early Learning Program Director),

3. Public Comments - None

4. Review Minutes -

4.1 Regular Meeting - Minutes for 5-13-20 Eva made a motion to accept the meeting minutes, Liz seconded, Vote approved 4-0-0.

4.2 Executive Session - Eva made a motion to accept the meeting minutes, Adrianna seconded, Vote approved 3-1-0.

5. Superintendent's Update - Dr. Scallion

Dr. Scallion - The Commissioner of Education stated that protocols will depend on the virus, as to the fall opening, blended or remote learning. There will be additional PPE needed before reopening, and plans for all students teachers and those who are health compromised.

Summer School - Next week the State will give summer school guidance and protocols.

6. Unfinished Business -

6.1 Contract Amendments related to Coronavirus Pandemic and Facility Closure - Dr. Scallion - The June closure of school was discussed. A motion was made to close the school to students on June 19 by Eva, Adrianna seconded. Vote 5-0-0.

7. New Business -

7.1 Budget - The budget systems Dr. Scallion inherited had some problems, and have all been corrected. The end of the year audits were not completed in prior years. Those are being completed and corrected. Both assistants have had opportunities for training so they understand the systems we are using.

7.2 Covid Expenses - We will install Dutch doors, for protecting workers in the offices. The state will put out a bid for items all schools need, and we will be able to purchase at that rate.

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7.3 School Choice - We will use other space for classrooms. We will state where we have enrollment space. We will not need to add a teacher, but fill the spaces we have. A motion was made to allow the superintendent to advertise for open spaces for School Choice in the classes where there is space but not more than 15 while the during the Covid-19 Pandemic by Eva, Ngina seconded. Vote 4-0-0
These caps do not affect the ELC.

7.4 Re-Opening Strategies - Dr. Scallion - The Commissioner of Education stated that protocols will depend on the virus, as to the fall re-opening of classrooms, blended learning or remote learning. There will be additional PPE needed before reopening, and plans for all students teachers and those who are health compromised.

7.5a New Policy IHBHE - Remote Learning - MASC recommended policy.

7.5b New Policy IHBHE - E - Remote Learning Addendum - MASC recommended policies were discussed.

7.6 Summer Rentals - All summer rentals have been withdrawn. Building use policy and fees will need updating for future rentals.

7.7 Superintendent Contract Renewal - The board will start negotiations. Dr. Scallion would like to be evaluated for her work during this year.

7.8 PSC Evaluation - The 38 question evaluation was completed by each board member. The results were discussed.

7.9 ELC Calendar - Professional Development has been added to the calendar, and is in line with the lower school calendar. A motion was made to approve the ELC calendar 2020-2021 by Ngina, Adrianna Seconded. Vote 4-0-0.

8. Comments - The committee wants to thank everyone: Teachers, JETS plus, Food Service, all workers, and families for their hard work to get the students online and that this Pandemic .

Tim Reynolds - Everything is being cleared, cleaned, and positioned for the future.

Jeff Slater - Teachers completed the Support Survey and the data is being reviewed

Edgar Miranda - His teaching staff is excited for support of the professional development opportunities.

9. Adjourned: A motion to adjourn at 3:19 made by Eva Ngina seconded. Vote 4-0-0 approved.

Minutes submitted by Penny Sutter