

Minutes of the Provincetown International Baccalaureate World (IBW) Schools November 10, 2020 School Committee Meeting

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

1. Call to Order – Evan Enos called the meeting to order.
2. Roll Call – Eva Enos, Liz Lovati, Penny Sutter, Adrianna Stefani, Ngina Lythcott (arrived late)
Staff Present: Dr. Suzanne Scallion, Timothy Reynolds, Jeff Slater
3. Public Comments - None
4. Review of Minutes
Minutes of the October 21st regular meeting minutes are tabled to the next meeting.
Consent agenda: Eva Enos moved to approve the special meeting minutes of October 14th, executive session of October 21st, executive session of October 28th and executive session of November 4th. Seconded by Penny Sutter. Approved 4-0-0.
5. Leadership Updates
 - 5.1. Superintendent – Dr. Scallion is proud of staff and kids for adhering to the “new way” of doing school. Merv 13 filters are holding up in ventilation system. Town is hearing request for leak repair funds on November 17th at 5 pm. Lots of concern from Superintendents about the push to get kids back in school in person full time. Would like the Committee and Administration to urge families to stay cautious over Thanksgiving. Moving forward with purchase of Aspen Student Information System.
 - 5.2. Principal, Tim Reynolds –MYP schedule has rolled out. Moving forward with IB self study. Michael Gillane is working with PAAM and Tessa to do virtual tour of an exhibit at Museum where the artist will be a part of the tour.
 - 5.3. Special Ed Director – Jeff Slater gave shout out to Tim and Suzanne for their support of SEL work. Student group picked the name “our voices matter.” 17 MYP kids participating. Students will be participating in Barnstable Human Rights Academy. Staff participated in an SEL survey, to be used as baseline data for SEL work, students from PYP 4 through MYP 3. The next piece will be the family survey. Comparison to be done in May to assess the work that is done in between.
6. Unfinished Business
 - 6.1. Back to School Plan update – Dr. Scallion discussed revisions to re-opening plan, new section with updated section for hybrid.
 - 6.2. Superintendent Contract negotiation update – Ongoing. Committee met and is still ironing out details.
 - 6.3. Vision, Mission and Philosophy – Finalized and submitted by Tim. Discussion and revisions suggested to submitted vision, mission and philosophy.
 - 6.4. FY 2022 budget – Dr. Scallion discusses the summary budget for the general fund. Dr. Scallion and Ben Hernandez to meet with Josee Young to review line items.

7. New Business

7.1. Policy KCD - PUBLIC GIFTS TO THE SCHOOLS - first read: MASC proposed new sentence to be added to the manual regarding cash donations.

Eva moved to adopt the policy KDC as proposed by MASC. Seconded by Ngina Lythcott. Approved 4-0-0.

7.2. School Safety during outdoor learning – Dr. Scallion concerned by the number of people walking through playground area while school is in session. Appears to be more traffic around the school than the previous year. Discussion as to possible solutions.

7.3. Language IB Policy – Tim discusses guidelines for developing four policies – language, assessment, academic honesty and inclusion. Eva recommends working on IB policy that will go into the manual. Tim and Eva will work on draft IB Policy to be voted on at next meeting.

8. PSC Comments – Ngina thanks everyone for bearing with her. Adrianna thought the session was very productive. Eva gives update on MASC assembly she attended on Saturday. Next Meeting December 2nd.

9. Adjourn Public Meeting - Eva moved to adjourn. Seconded by Adrianna Stefani. Meeting adjourned.

Minutes submitted by Darlene Van Alstyne