

Minutes of the Provincetown International Baccalaureate World (IBW) Schools December 2, 2020 School Committee Meeting

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

1. Call to Order – Eva Enos called the meeting to order at 4:37 pm
2. Roll Call: Eva Enos, Adrianna Stefani, Ngina Lythcott, Penny Sutter, Liz Lovati
Staff Present: Superintendent, Suzanne Scallion; Principal, Tim Reynolds; Special Education Director, Jeff Slater
3. Public Comments – None.
4. Review of Minutes
 - 4.1. Oct 21 - regular meeting
Eva moved to approve the October 21st minutes. Penny Seconded. Approved 5-0-0.
 - 4.2. Nov 10 - regular meeting –tabled until the next meeting.
5. Leadership Updates
 - 5.1. Superintendent: Suzanne Scallion - over \$35K was retrieved FY19 in state grants that were not expended. Shout out to Ben Hernandez, Josee Young and Jeff Slater working on closing FY19. Chapman will be going forward with repair to wall in gym. 3 rows of wooden bleachers to be installed. Tim gathered bids for fencing around playground and garden.
 - 5.2. Principal: Tim Reynolds introduced four new teachers; Tomas Ayala, Spanish teacher; Abby Pollock, Music Teacher; Mike Flanagan, Instrumental Music Teacher; Christa Chiarello, Guidance Counselor
 - 5.3. Special Ed Director: quick shout out to SPED Department for their professionalism and hard word
6. Unfinished Business
 - 6.1. Back to School Plan update: Plan is up to date. Watching COVID closely. No changes anticipated until the New Year.
 - 6.2. Covid update: No cases in Provincetown, but COVID was found in sewage. Looking to do asymptomatic testing.
 - 6.3. FY 2022 Budget: Rollover of current FY in addition to negotiated raises. Discussion whether or not to ask for postponement of December 28th deadline.
 - 6.4. Grants: Suzanne gives overview of a small grant Jeff is working on, a grant for small schools Tim is working on, Title 1 and IDA
 - 6.5. Superintendent Contract negotiation update: Eva Enos emailed final draft to Dr. Scallion for review.
 - 6.6. Vision, Mission and Philosophy: revisions reviewed and discussed.
Ngina Lythcott moved to approve the Vision, Mission and Philosophy for Provincetown Schools as revised and discussed. Seconded by Liz Lovati. Approved. 5-0-0.
 - 6.7. District Goals - FIRST READ: Discussion of the five goals and the outcome of the IB Journey.
 - 6.9. Policy AD - International Baccalaureate - FIRST READ: Eva Enos reads new policy to be inserted.
Eva Enos moved to approve AD IB Policy with revision. Ngina Lythcott Seconded. Approved 5-0-0.
 - 6.10. IB Policy – Language: Penny Sutter suggests revision. Discussion.

Eva Enos moved to approve IB Policy on Language. Adrianna Stefani Seconded. Approved 5-0-0.

6.11. IB Policy - Access and Inclusion

Eva Enos moved to approve IB Policy Access and Inclusion. Adrianna Stefani Seconded. Approved 5-0-0.

7. New Business

7.1. Building Use: Suzanne discusses updating the contract and keeping the current fees. Starting to receive inquiries.

8. PSC Comments: Ngina Lythcott feels really good and positive about the work the school committee is doing. Penny Sutter is thankful for the work everyone is doing and that everyone is healthy. Adrianna Stefani discusses the amount of caring received from the teachers. Liz Lovati grateful for the hard work of the administration and keeping everyone safe. Eva Enos thanks everyone for dedication and time and volunteering their time. Next meeting December 16th will focus on the budget.

9. Adjourn Public Meeting: Penny Sutter moved to adjourn. Liz Lovati Seconded. Meeting adjourned at 6:14 pm.