

**Provincetown International Baccalaureate World (IBW) School
School Committee Regular Meeting Minutes February 12, 2020**

1. Call to Order - 4:03 pm
2. Roll Call - Eva Enos, Liz Lovati (left at 5:25), Adrianna Stefani,, Ngina Lythcott, Penny Sutter (arrived at 4:06), Suzanne Scallion (Superintendent)
3. Teacher Presentation - Mr. Mac - New Social Studies Curriculum being instituted this school year.
4. Public Comments - none
5. Review of Minutes
January 14, 2020 Motion for approval Ngina , Adrianna seconded. Vote 5-0-0, approved
January 22, 2020 Motion for approval as corrected Eva, Adrianna seconded. Vote 5-0-0,
January 27, 2020 Motion for approval Adrianna, Ngina seconded. Vote 5-0-0, approved
January 30, 2020 Motion for approval Penny, Adrianna seconded. Vote 5-0-0, approved
6. Superintendent's Update - Dr Scallion
 - 6.1 Entry Plan update - Community Input on Schools Survey. Created at no cost, discussed and suggestions considered
 - 6.2 Current Budget update - Audit has started.
Cost of Gym repair continues
Bus - There is a need for an additional 43 passenger bus, the hope is to have it able to connect to WiFi for students to access the classrooms while in transit.
 - 6.3 Other -
Outdoor walkway is now completed
Coffee with the Superintendent - Dr Scallion will be meeting at the COA Senior Center on February 25, 2020 at 10:30 to get input from the community on the past and future of P(IBW)S Trips. The 9 students who will not be traveling to Costa Rica will be going to Boston for science and culture, 3 days 2 night trip.
7. Principal's Update - Tim Reynolds Is attending conference on leadership in the Czech Republic for International Baccalaureate World Schools and is also doing a presentation at the conference.
8. Unfinished Business:
 - 8.1 MASC (Massachusetts Association School Committee) Policy Review JJF – Student activity accounts was reviewed. Minor updates recommended, plus section on Graduating Class Funds eliminated.
Motion by Liz for approval as amended, Penny seconded, Vote 5-0-0
 - 8.2 School Building Use Fee Schedule discussed and amended as follows: Lines for Multiple Selections and Custodial Fee were deleted. Custodial Overtime line renamed to Custodial Fee. Custodial Fee increased from \$45/hr. (typo) to \$55/hr. in For-Profit group. All other fees increased by \$25. For-Profit entities will be charged 10% of the house sales and 10 % of the ticket sales.
Motion for approval Ngina, Adrianna seconded, Vote 5-0-0
 - 8.3 Surplus Equipment - Dr. Scallion presented the final list of items to be removed from the school. She will contact Town Hall to follow procedures for its removal and/or dissemination. Motion to approve the list as surplus Ngina, Adrianna seconded, Vote 4-0-0
9. New Business:
 - 9.1 Scholarship Committee
(Motion by Eva to move this up in the scheduled agenda, seconded Ngina, Vote-5-0-0) nominee Grace Ryder O'Malley accepted the nomination.
Motion to accept her by Eva, seconded Ngina Vote 5-0-0 approved.

- 9.2 Nancy Flasher - (Motion by Adrianna to move this up in the scheduled agenda, seconded Ngina Vote 5-0-0). Presented the N.E.E.D.(National Environmental Education Development) Academy Seashore Program March 18-20, 2020 for MYP students.
Motion for approval Liz, Andrea Seconded, Vote 5-0-0.
- 9.4 Calendar: The upcoming 2021 calendar options were discussed. 2 calendars were presented. One with school year starting in August, the other starting in September. Based on positive feedback, the calendar starting in August was approved.
Motion for approval Liz, Penny seconded, Vote 5-0-0
- 9.5 Security - Cameras and bids discussed. Motion for outdoor security camera installation by Cape Cod Alarm max of \$15,000 plus their monthly maintenance fee
Motion for approval Ngina, Adrianna seconded, Vote 4-0-0
Dr. Scallion will pursue information regarding both indoor security cameras in 2 areas and fencing for safety/security in the play areas. She will at a future date look at the rear entry for security/entry options.
- 9.6 MASC Policy Update was released. Policy Subcommittee will prepare policies for consideration in the upcoming meetings.

PSC Comments:

All the members had positive comments regarding the productive session, teacher presentation and positive future of the school.

Motion to adjourn by Penny, seconded by Adrianna. Vote 4-0-0

Meeting adjourned 5:39 PM

Minutes by Penny Sutter