

Minutes of the Provincetown International Baccalaureate World (IBW) Schools March 31, 2021 School Committee Meeting

1. Eva Enos called the meeting to order at 4:35 pm

2. Roll Call: Eva Enos, Penny Sutter, Liz Lovati, Adrianna Stefani, Ngina Lythcott
Staff Present: Superintendent, Dr. Suzanne Scallion; Principal, Tim Reynolds; Special Educational Needs Director, Jeff Slater; Beth Francis

3. Public Comments – Beth Francis, Title I Interventionist and Co-President Provincetown Association of Educators stated that the PAE voted in favor of the proposed calendar for School Year 2021-2022.

4. Review of Minutes - consent agenda
 - 4.1. March 17 - regular meeting
Hearing no objections Eva Enos declared the minutes approved.

5. Leadership Updates
 - 5.1. Superintendent – Suzanne gave updates on COVID: two variants have been confirmed. Suzanne extended thanks to the staff for the care and attention given to the kids during the pandemic and announced the pilot of Imagine Learning. A Shout out was given to Jeff Slater and Rich Avery for the work done preparing for the audit with DESE.
 - 5.2. Principal – Tim gave an update on the self-study report and announced that the person who was offered the Math coach position declined due to not being able to find housing.
 - 5.3. Special Educational Needs Director – Jeff gave more information regarding the audit with Henry from DESE. Jeff summarized the events of Social Emotional Learning Week last week and discussed the increased awareness of the needs of staff and kids centered around on-going trauma of the pandemic.

6. Unfinished Business
 - 6.1. Mandated Re-Opening Phases including transportation: Suzanne gave a shout out to Regis Legnine and thanked staff willing to drive the white bus to do local runs. Suzanne stated that she has been collecting bids and quotes for vans and met with Paul Hilton from Cape Cod Collaborative, who will assist with getting additional quotes and bids and drivers. He will also offer training. Suzanne stated that the bus leases for the Nauset run needs to be renewed and she would like to look at Green Buses.
 - 6.2. Toddler Program (potential re-opening date): Suzanne stated more time is needed due to the recent surge. She is hoping for a May reopening. Suzanne announced that 90% of kids and staff participating in pool testing.
 - 6.4. Staff Vaccination Update: Suzanne stated anyone that wanted a vaccination got one. No more accommodations will be available to staff who have chosen not to have the vaccine.
 - 6.5. Substitute Pay Chart for Teachers, ESPs, Custodians, Nurses: Suzanne explained the difference between Teachers and ESPs and provided Committee Members the following formulas: for substitute teachers for 7 hrs. @\$16.50 for a total of \$115.50 and for certified substitute teachers an additional \$25 for travel for a total of \$150.50.

The formula for substitute ESPs would be 7 hrs. @ \$13.50 totaling \$94.50 and ESPs with a degree an additional \$10 plus \$10 for travel totaling \$114.50. The formula for Nurses would be 7 hrs. @ \$30 \$210 plus an additional \$10 for travel for a total of \$220. Substitute Bus Driver's will be kept as proposed.

(Liz Lovati and Penny Sutter have left the meeting.)

Eva Enos moved to accept Suzanne's proposed formula with the minor addition in the total column. Adrianna Stefani seconded. Approved 3-0

- 6.6. DBD - BUDGET PLANNING - Second Read: Eva Enos read the revisions into the minutes.

Ngina Lythcott moved to accept the DBD Budget Planning as revised. Adrianna Stefani Seconded. Approved 3-0.

- 6.7. DBJ - BUDGET TRANSFER AUTHORITY - Second Read: Eva Enos read the revisions into the minutes.

Eva Enos moved to approved the DBJ as read. Ngina Lythcott seconded. Approved 3-0.

- 6.8. School Calendar: Tim and Suzanne discuss some minor formatting edits to be made Hearing no objections, Eva Enos declared the 2021-2022 School Calendar with minor edits approved.

- 6.9. School Van: Suzanne sent Committee Members a sample of a quote for a van.

- 6.10. Fencing: Tim stated that quotes are still being collected and there is also a grant, but the amount of the grant is unknown at this time.

7. New Business

- 7.1. Superintendent evaluation: Eva Enos went over the process and next steps.

- 7.2. EBCFA - Face coverings: Eva Enos reviewed the new policy and voiced concern with mask wearing exceptions during physical education classes.

8. PSC Comments: Eva Enos stated that she is upset about the housing situation and that there is no solution in sight. Ngina Lythcott stated she believes the new Town Manager will get the message that the housing crisis needs attention. Adrianna Stefani stated that it is amazing at how the School has been handling COVID and she is blown away by how well the IB Philosophy is taught.

9. Adjourn Public Meeting: Without hearing any objections, Eva Enos adjourned the meeting at 6:15 pm.