

Minutes of the Provincetown International Baccalaureate World (IBW) Schools Wednesday, May 26, 2021 School Committee Meeting

1. Eva Enos called the meeting to order at 4:36 pm
2. Roll Call: Eva Enos, Ngina Lythcott, Liz Lovati, Penny Sutter, Adriana Stefani (absent)
Staff Present: Superintendent, Suzanne Scallion; Special Educational Needs Director, Jeff Slater;
Business Manager, Ben Hernandez
3. Public Comments – None.
4. Review of Minutes - consent agenda
 - 4.1. March 31 - regular meeting
 - 4.2. April 28 - regular meeting
 - 4.3. May 5 - special meeting
 - 4.4. May 19 - special meeting - executive sessionHearing no objections, Eva Enos declared the minutes approved.
5. Leadership Updates
 - 5.1. Superintendent: Suzanne Scallion discussed the success of the IB Open House. Suzanne announced that MCAS is almost done – shout out to Christa Chiarello and Tracey Anderson for the smoothest rollout of MCAS ever! Suzanne announced the Principal search underway – 16 candidates. Town Manager, Alex Morse, visited the school and will come back next month. Lots of inquiries regarding facility use have come in. Suzanne stated that a new tent will be going up soon and will be up all summer. Suzanne discussed pursuing transportation for summer school and rec, which will be grant funded. Suzanne announced that enrollment numbers are remarkable and will hit 160 for the first time in a long time when toddlers come back.
 - 5.2. Principal: Tim Reynolds announced that they are submitting the self study and action plan to IB. Tim stated that a sense of normalcy returning. A new schedule for next year is ready to be printed.
 - 5.3. Special Educational Needs Director: Jeff Slater commented on the success of the IB Open House. Jeff stated that kids are exiting out of Special Ed. due to the hard work everyone is doing.
 - 5.4. Business Manager - Quarterly Budget Report: Ben Hernandez gave an overview of the budget he created and discussed new procedures put in place for purchases. Ben spoke briefly about grants and grant spending.
6. Unfinished Business
 - 6.1. EEAA - WALKERS AND RIDERS - SECOND READ: Eva Enos reviewed the proposed changes to the policy. Discussion as to whether or not they should be added. The policy will be kept as it is, no changes will be made.

- 6.2. EEA - STUDENT TRANSPORTATION SERVICES - SECOND READ: Eva Enos read the policy into the minutes. A third read of the new policy will be at the next regularly scheduled meeting.
- 6.3. Upcoming School Choice Expenses: Suzanne reviewed pending expenses for School Choice. She will have a detailed list of school choice budget items for the next meeting. Eva requested quarterly reports to the Committee.
- 6.4. ELC Calendar 2021-2022: Suzanne reviewed the revisions that were made to the calendar.
Eva Enos moved to approve the revised calendar. Seconded by Ngina Lythcott.
Approved 4-0.
- 6.5. ELC Program Plans 2021-2022: Suzanne announced that a Massachusetts DESE Certified Infant/Toddler Teacher has been hired. Tim announced that the families that were enrolled pre-COVID were able to secure spots within two different programs. There are currently three infants in the program and 15 three year olds enrolled in summer camp.
- 6.6. Superintendent Evaluation: Eva requested that the School Committee Members fill out the two forms and have them ready for the next meeting in order to complete the report.
- 6.7. School Zone: Tim gave an update on safe routes to school. All School Zones demarked with bright green IB School Zone signs. The lines for the painting have been delayed by two to three weeks. Eva requested the administrations inquire about painting School Zone on Bradford Street near the school.

7. New Business

- 7.1. Election of Officers: Penny Sutter nominated Eva Enos for Chair. Liz Lovati seconded.
Approved 4-0-0.
Ngina Lythcott nominated Penny Sutter for Vice Chair. Penny declined.
Ngina Lythcott nominated Adriana Stefanie for Vice Chair.
Eva Enos nominated Ngina Lythcott for Vice Chair. Liz Lovati seconded. Approved 4-0-0.

8. PSC Comments: Eva Enos announced that the next meeting will be in person on June 16th.

9. Adjourn Public Meeting: Eva Enos adjourned the meeting at 6:25 pm.

10. Executive Session – Vote to go into Executive Session – MGL c30A Sec 21(a) Clause 2 for the purpose of: Clause 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. Superintendent Contract Negotiations. Votes may be taken. The Committee will not return to regular session after the executive session. – Eva Enos called the executive session to order at 6.26 pm. Present: Liz Lovati, Eva Enos, Ngina Lythcott, Penny Sutter. The Committee briefly discussed Dr. Scallion’s response to the proposed contract renewal. Adjourned by Eva Enos at 6.42 pm.