

Town of Provincetown
School Committee
Veterans Memorial Elementary
Library/Media Center Room #73
2 Mayflower Lane
Minutes of March 24, 2009

Members Present: Terese Nelson, Chairperson, Peter Grosso, Vice Chairperson, Debra Trovato, Kerry Adams Secretary, and Shannon Patrick

Others Present: Jessica Waugh, Superintendent of Schools, Elizabeth Francis, Carol D'Amico, Fran Manion and Others

The Chair called the meeting to order at 4:10 P.M.

Public Comments: None

Minutes:

Kerry Adams made a motion to approve the 12/9/2008 Minutes. Seconded by Shannon Patrick. So voted 5-0
Kerry Adams made a motion to approve the 12/16/2008 Minutes. Seconded by Shannon Patrick. So voted 5-0
Kerry Adams made a motion to approve the 1/6/2009 Minutes. Seconded by Shannon Patrick. So voted 5-0
Kerry Adams made a motion to approve the 1/8/2009 Minutes but with the removal of the two names keeping only their job titles. Seconded by Shannon Patrick. So voted 5-0
Kerry Adams made a motion to approve the 1/13/09 Minutes. Seconded by Shannon Patrick. So voted 5-0

Unfinished Business:

FY-10 School Budget

Terese Nelson made an announcement of items discussed and voted in Executive Session with NEASC (conference call) too now vote in open session.

1. Eliminate 50% Physical Education position at PHS. Debra Trovato made a motion to approve. Shannon Patrick Seconded. So voted 4-1 (vote against Peter Grosso)
2. Reduce PHS Library/Media Specialist to 60% Debra Trovato made a motion to approve. Seconded by Kerry Adams. So voted 4-1 (vote against Peter Grosso)
3. Reduce the Guidance Counselor at PHS to 60%. Debra Trovato made a motion to approve. Seconded by Shannon Patrick. So voted 4-1 (vote against Peter Grosso)
4. Invite parents and students at PHS to roundtable discussion on course selections for 2009-2010 School Year Kerry Adams made a motion to approve. Seconded by Debra Trovato. So voted 5-0.
5. Invite Wellfleet Pre-school parents to an open house at VMES. Kerry Adams made a motion to approve. Shannon Patrick seconded. So voted 5-0

Town Meeting preparations were again discussed and reviewed.

Financial Statement: No comment or motions.

Page 2

New Business:

2009-10 School Year Calendar on a motion made by Kerry Adams to table until next school committee meeting. Seconded by Debra Trovato. So voted 5-0

Master Calendar and Teacher Scheduled for FY-10 were discussed. No motions or votes.
To table until next agenda.

Superintendent Waugh updated the committee on the progress of the Coordinated Review Reviewing the next steps and expected report.

The chair announced the committee would be going into Executive Session for the purpose of Discussion with respect to Collective Bargaining and Discussion regarding non-union contracts. On a roll call vote it was unanimously agreed to go into executive session and not to return to open session for the purpose of adjournment.

Adjournment at 7:20 P.M.

These Minutes were approved at a meeting held on: May 12, 2009