

Town of Provincetown
School Committee
Veterans Memorial Elementary
Library/Media Center Room #73
2 Mayflower Lane
Minutes of April 16, 2009

Members Present: Terese Nelson, Chairperson, Peter Grosso, Vice Chairperson, Debra Trovato, Kerry Adams Secretary, and Shannon Patrick (arrived at 4:30 p.m.)

Others Present: Jessica Waugh, Superintendent of Schools, Fran Manion, Pru Sowers and Others

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

Public Comments:

Doug Johnstone, Town Clerk briefed the committee on the preparations and arrangements made for the May 5th Voting Day.

Superintendent Waugh asked Mr. Johnstone to get further information on the June 22nd Special Town Meeting and the Special Ballot Election on June 23rd.

Unfinished Business:

The Committee reviewed the proposed 2009-2010 School year Calendar and agreed to place on the next school committee agenda for the formal approval. (Minor adjustments dates needed. 1. adjust – June 25, 2010 to not be in bold type 2. Change Professional Development Day to June 24, 2010 and 3. Change PHS Final Exams to 6/21-6/23.

Financial Statement was noted and Mr. Grosso asked if Betty White, Adm. Assist. to Supt. for Business & Finance could attend the next school committee meeting.

Fall 2009 Schedule was discussed with no motion or vote.

New Business:

Bid Results The committee reviewed the bids for fuel oil (FY-10). Kerry Adams made a motion to award the fuel oil bid to Cape Cod Oil. Seconded by Peter Grosso.
So voted 5-0

The Committee reviewed the milk and ice cream bid (FY-10). Kerry Adams made a motion to award Garelick Farms, LLC the milk and ice cream bid. Seconded by Peter Grosso. So voted 5-0

On a recommendation from Supt. Waugh the committee since there were no bread bids to continue doing business on a week to week basis, rather than a one year contract with Interstate Bakeries as we have for the last several years.

Mr. Kerry made the motion to approve the superintendent's recommendation. Seconded
By Peter Grosso. So voted 5-0

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There were no bidders for school physician. On the recommendation of Superintendent Waugh, Mr. Adams made a motion to continue our relationship with Outer Cape Health Services as we have for the last several years. Seconded by Mr. Grosso
So voted 5-0

Other

The committee discussed the needs of the town for the annual town meeting and elections for next year (FY-10). Kerry Adams made a motion to hold the FY-10 Annual Town Meeting in the VMES Multi-Purpose Room, and the FY-10 voting in the VMES Gym.
Seconded by Peter Grosso. So voted 5-0

Debra Trovato made a motion to send Peter Codinha a letter of acknowledgement of his retirement and it is with great regret to accept (on behalf of students and parents) this beloved math teacher's retirement. Seconded by Kerry Adams. So voted 5-0

Chairperson Nelson announced the committee would be entering Executive Session to have discussions with respect to Collective Bargaining and Discussion regarding non-union contracts. And, the committee would not be returning to open session for the purpose of Adjournment.

Chairperson Nelson announced the committee was going into Executive session for the purpose of discussion with respect to collective bargaining and discussion regarding non-union contracts; and the committee would not be returning to open session for the purpose of adjournment.

On roll call vote it was so agreed unanimously to enter into executive session.

Adjournment: 5:35 P.M.

These Minutes were approved at a meeting held on: 05/12/2009