

Town of Provincetown
School Committee
Veterans Memorial Elementary
Library/Media Center Room #73
2 Mayflower Lane
Minutes of May 19, 2009

Members Present: Peter Grosso, Chairman, Kerry Adams, Vice Chairman, Debra Trovato (arr. 4:18 p.m.), Shannon Patrick, and Carrie Notaro

Others Present: Jessica Waugh, Superintendent of Schools, Elizabeth Francis, Amy Rokicki, Nancy Flasher, Maryann Campagna, Betty White, Carol D'Amico, Fran Manion and Helena Ferreira and Others

The Chair called the meeting to order at 4:00 P.M.

Public Comments:

None

Minutes:

Kerry Adams made a motion to approve the May 12, 2009 Minutes.

Shannon Patrick made a motion to table Mary 12, 2009 Minutes until the next meeting. Debra Trovato seconded. So voted 4-0

Unfinished Business:

As one member not yet present Item 5.1 was moved to second place and 5.2 moved up to first place.

5.2 School Lunch Review presentation was made by Betty White, Adm. Assistant for Business and Finance. Mrs. White reviewed with the committee the Action Plan from the March review. Mrs. White gave the committee copies of this plan. Mrs. White further reviewed the actions taken in response to the review. Mr. Adams brought-up students charging their lunches. The school committee requested a school lunch charging policy be discussed at the Jun 2nd meeting.

5.1 Mrs. White presented the current financial statement to the committee. Mrs. White Answered several questions from the committee and specifically responded and outlined line item transfers.

5.3 Elizabeth Francis reviewed with the committee the PreSchool Open House.

5.4 Maryann Campagna, School Social Worker, reviewed the Coordinated Review DC AP. She discussed the new reconfigured Curriculum Accommodation Plan and the District Accommodation Plan which is required by the Coordinated Review.

Kerry Adams made a motion to approve the plan. Carrie Notaro Seconded. However, the committee decided to table until another meeting.

Page 2

5.5 The Preschool Bus Policy was discussed and related materials had been sent to Edward F. Lenox, School committee attorney.

Peter Grosso made a motion to ask school committee attorney to combine existing school committee bus policy with a Permission Slip Letter. Seconded by Carrie Notaro. So voted 5-0

The committee agreed, however, to place on next school committee Agenda so all information would be available to see.

5.6 Superintendent Waugh discussed the progress of the job descriptions for the PAE (teacher) contract. The committee asked to review ones that are completed; the superintendent suggested that the union wants all job descriptions done before the school year ends to present to the committee. The committee agreed to allow superintendent and the PAE President to complete the job descriptions prior to presentation to the school committee.

5.7 Supt. Waugh reviewed the rough draft of PHS schedule and discussed the middle school programs. The committee

requested this item be placed on June 2nd agenda.

Mr. Adams asked to have discussion regarding Adult Education returning as a school offering placed on the June 2nd agenda.

Kerry Adams made a motion to move the Executive Session to the end of the regular session. Carrie Notaro seconded. So voted 5-0

New Business:

6.1 Kerry Adams made a motion to re-instate the Guidance Counselor and Library Media Specialist positions for FY-10. Seconded by Shannon Patrick. So voted 4-1

6.2 Kerry Adams made a motion to eliminate the combined Guidance Counselor teacher position, and the combined Library Media Specialist teacher position for FY-10. Seconded by Shannon Patrick. Committee had discussion regarding classroom assignments. The motion carried 4-1.

6.3 The superintendent updated the committee on the District Principal Search. Up-coming meetings dates.

6.4 the superintendent brought-up Fall Sports specifically golf and this wit would be eliminated. Chairman Grosso stated he had spoken to Mr. White, the Athletic Director regarding this matter. The committee indicated they want to hear directly from Mr. White and could he attend the next school committee meeting.

The committee also expressed an interest in meeting the new Athletic Director (Mr. Lou Preziosi) soon.

Page 3

Debra Trovato made a motion to write a letter requesting the MIAA change its ruling on students not being allowed to play sports at another school (even if the sport is not played in their district). Seconded by Shannon Patrick So voted 5-0

Kerry Adams, Vice-Chair made a motion to go into Executive Session for the purpose of Discussion with respect to Collective Bargaining and Discussion Non-Union Contracts. and to not return to open session for adjournment. Seconded by Carrie Notaro. So voted unanimously on a Roll Call vote.

Adjourned at 6:35 P.M.

These Minutes were approved at a meeting held on: July 21, 2009