

Town of Provincetown
School Committee
Veterans Memorial Elementary
Library/Media Center Room #73
2 Mayflower Lane
Minutes of January 22, 2008

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

Others Present: Jessica Waugh, Superintendent of Schools, and Dr. Floriano Pavão, School Principal, and Others

Student Representatives: Jasmine Hadley, Patricia Sendao, and new student members Trevor Lambrou and Nataya Bostwick

Chairperson Terese Nelson called the meeting to order at 4:10 P.M.

Chairperson Nelson announced the committee would be going into Executive Session for the purpose of discussion with respect to Non-Union Contracts and Discussion with respect to Collective Bargaining. On a roll call vote from the committee it was unanimously agreed to enter executive session. Ms. Nelson also announced the meeting will reconvene in open session.

Regular Session Reconvened at 5:50 P.M.

Public Comments: None

PSC Student Rep Comments: None at this time.

8. New Business:

8.1 Line Item Transfer Request: Linda Koelbel, Special Education director is requesting a line Item transfer from 10-9400-44-400-155 Payments to Collaborative to 10-2330-46-400-155 Teacher Salary professional Contractual Services in the amount of \$4000.00

Kerry Adams made a motion to approve this request. Seconded by Peter Grosso. So voted 5-0

Superintendent's Update:

Superintendent Waugh further discussed and reviewed the proposed FY-09 School Budget.

No motions or votes were taken at this meeting.

The meeting adjourned at 6:10 p.m.

These Minutes were approved at a meeting held on: March 20, 2008