

Town of Provincetown
School Committee
Veterans Memorial Elementary
Library/Media Center Room #73
2 Mayflower Lane
Minutes of November 5, 2008

Members Present: Terese Nelson, Chairperson, Peter Grosso, Vice Chairperson, Debra Trovato, Kerry Adams (Secretary), and Shannon Patrick (left at 5:00 p.m.)

Others Present: Jessica Waugh, Superintendent of Schools, Carrie Notaro, and Others.

The Chair called the meeting to order at 4:05 P.M.

Public Comments:

Carrie Notaro, President of the PTA, updated the Committee on PTA activities.

Minutes:

Shannon Patrick made a motion to approve the August 26, 2008 Minutes. Seconded by Debra Trovato. So voted 5-0
Peter Grosso made a motion to approve the September 30, 2008 Minutes. Seconded by Kerry Adams. So voted 5-0
Peter Grosso made a motion to approve the October 21, 2008 Minutes with noted corrections. Under unfinished business correct spelling error (too-to); at the end of the last sentence on 6.2 add: all revolving accounts and cross walks; and clarification on Page 2 noting VMES would be holding their Professional Development Day on November 14th (not PHS) in order to allow public easy access to Multi-Purpose room for voting.) Seconded by Kerry Adams. So voted 5-0

Unfinished Business:

6.1 Financial Statement FY-09 was reviewed and discussed.

6.2 Other

The committee wants to review PHS Student Handbooks. Also the committee suggested hosting an open-house event for 5th and 6th Graders.

New Business:

7.1 The committee reviewed and discussed possible ideas with regard to a school bus policy on Pre-K transportation. It was agreed to place on next school committee agenda and to draft some policy ideas.

7.2 The committee reviewed the date deadlines, as well as, the process for preparing the FY-10 School Budget. Further discussions will be on up-coming agendas.

7.3 Other

Debra Trovato stated a vacancy ad should be run for school committee secretary applicants. It was agreed to post the vacancy at \$14.00 hourly rate.

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Chairperson Nelson indicated the committee would be going into Executive Session for the purpose of discussion non-union contracts. On a roll call vote it was so voted.

Chairperson Nelson stated the committee would not be returning to open session for the purpose of adjournment.

Adjournment: 5:30 P.M.

These Minutes were approved at a meeting held on: December 9, 2008

