

# PROVINCETOWN SCHOOL COMMITTEE

## Meeting of February 11, 2003 Meeting held at Annex Building

**Present:** Terese Nelson (Chair), William Rogers (Vice-Chair), Peter Grosso (Secretary) and Frank Wills.

**Members Absent:** Debra Trovato (excused).

**Others Present:** Dr. Colette Traylor (Superintendent), Anthony Teso (VMES Principal) and Sheila Colburn (Recording Secretary).

### REGULAR SESSION

The chair called the meeting to order at 6:35 PM.

No public comments.

### MINUTES:

Peter Grosso made the motion to accept the minutes of January 14, 2003 as printed; William Rogers seconded; so voted 4-0.

Peter Grosso made the motion to accept the minutes of January 23, 2003 as printed; William Rogers seconded; so voted 3-0. Frank Wills abstained.

### EDUCATIONAL UPDATE:

- Dr. Traylor gave the Committee an update on the **Building Project**. The VMES roof has a leak and the contractor is reviewing the problem. Carpeting is being replaced in a wet spot and the handicap bathrooms are nearly completed. The pipes that froze this winter were on the outside walls without insulation. There will be insulation blown into the area when there are not activities taking place in the school. The High School Project is progressing very quickly. There is a possibility of relocating three classrooms from the Annex to the High School after February vacation. The ceiling in the gym must be repaired; this will be discussed at the building committee meeting.
- The **joint meeting with the Truro School Committee** has been scheduled for Monday, March 3, 2003, 7:00PM at Truro Central School.
- The **presentation of the 2003-04 School Budget to the Finance Committee** was very successful. The FinCom approved the budget unanimously.
- NEASC will be coming here on Sunday, March 16 and will be in the high school on March 17, 18 and 19. A discussion was held about a reception to be held on Sunday, March 16.

### UNFINISHED BUSINESS:

**6.1** Frank Wills made the motion to accept the **Special Education Policies, Procedures and Practices** document; seconded by William Rogers; so voted 4-0.

**6.2** Peter Grosso made the motion to approve **PSC Policy: KBBA**; seconded by Frank Wills; so voted 4-0. Peter Grosso made the motion to approve **PSC Policy: KBBA-E**; seconded by Frank Wills; so voted 4-0.

### NEW BUSINESS:

**7.1** The vote on **PAE Teacher Contract** was moved to Executive Session.

**7.2** Frank Wills made the motion to approve of an **over night trip request from PHS Science teacher, John Hanlon**; seconded by Peter Grosso; so voted 4-0.

**7.3** A discussion was held about **ice time** for junior high (7<sup>th</sup> & 8<sup>th</sup> graders) hockey players. These players are on a booster club team not affiliated with Harwich or Provincetown Schools. \$3,000 was committed to this team by a PHS former Athletic Director and Dr. Traylor recommended to the Committee that it be honored for this year with upcoming discussion for future years. Frank Wills made a motion to make a donation of \$3,000 to the Harwich Booster Club for the junior high ice hockey program; Peter Grosso seconded; so voted 4-0.

**7.4** PHS was accepted into the **Mass. Restaurant Association ProStart School-to-Career Program**. Peter Grosso made the motion to endorse this two year program; seconded by Frank Wills; so voted 4-0.

**7.5** Frank Wills made the motion to **transfer from line item #10-2800-46-400-118, Psychological Cont. Svs. (PHS)** in the amount of \$6,495.00 transferred to line item # 10-2800-44-400-118, Psychological Cont. Svs.

(VMES); seconded by Peter Grosso; so voted 4-0.

No closing statements.

Peter Grosso made a motion to adjourn from the Regular Session and move into Executive Session for the purpose of contract negotiations at 7:45 PM; seconded by Frank Wills; so voted 4-0.

These minutes were approved by a vote of the Provincetown School Committee at their meeting on \_\_\_\_\_, 20\_\_\_\_\_.

Respectfully Submitted,

\_\_\_\_\_  
School Committee Signature

\_\_\_\_\_  
Title

Sheila M. Colburn, Recording Secretary

**TOWN OF PROVINCETOWN  
SCHOOL COMMITTEE**

**Minutes of Executive Session February 11, 2003  
Meeting held at Annex Building**

**Members Present:** Terese Nelson (Chair), William Rogers (Vice-Chair), Peter Grosso (Secretary) and Frank Wills.

**Members Absent:** Debra Trovato, excused.

**Others Present:** Dr. Colette Traylor (Superintendent).

The Chair called the Executive Session to order at 8:04 PM.

After discussion, Frank Wills made the motion to accept the PAE Teacher's Contract as negotiated and presented by the Negotiating Committee of Peter Grosso and William Rogers; seconded by Peter Grosso; so voted 4-0.

Peter Grosso made the motion to adjourn; Frank Wills seconded; so voted 4-0.

Meeting adjourned at 8:25 PM.

These minutes were approved by a vote of the Provincetown School Committee at their meeting on \_\_\_\_\_, 20\_\_\_\_\_.

Respectfully Submitted,

\_\_\_\_\_  
School Committee Signature

\_\_\_\_\_  
Title

Sheila M. Colburn, Recording Secretary