

PROVINCETOWN SCHOOL COMMITTEE

Meeting of August 10, 2004 Meeting held at Annex Building

Present: Terese Nelson (Chair), Peter Grosso (Vice-Chair), Burt Wolfman (Secretary), Molly Perdue (@ 4:50PM) and Debra Trovato.

Others Present: Dr. Coletter Traylor (Superintendent) and Sheila Colburn (Recording Secretary).

The Chair called the meeting to order at 4:36.

No public comments were heard.

MINUTES:

Debra Trovato made the motion to approve the minutes of June 8, 2004 as printed; Peter Grosso seconded; so voted 4-0.

Peter Grosso made the motion to approve the minutes of July 13, 2004 as printed; Debra Trovato seconded; so voted 4-0.

Debra Trovato made the motion to add School Lunch Update to agenda; Peter Grosso seconded; so voted 4-0.

Dr. Traylor gave the Committee figures on the School Lunch Program which ran in the red the past school year. After perusing the figures with explanation from Mrs. Betty White, Peter Grosso made the motion to approve an increase in prices; seconded by Burt Wolfman; so voted 4-0-1 with Molly Perdue voting against.

Mr. Wolfman asked Mrs. White for a six month report to be given to the Committee to access the increase.

EDUCATIONAL UPDATE:

- Dr. Traylor gave the Committee an up-date on the **High School Annex Lease**.

There was one applicant; the materials were given to the district's lawyer for his perusal. The lawyer had reservations as follows: the lease time requested was different from the advertised time. Questions were also raised regarding utility costs and maintenance. The Committee has sixty days to work through and to discuss the application with the Selectmen and Town Manager.

Burt Wolfman made the motion to temporarily table the Annex Lease Update; Molly Perdue seconded; so voted 5-0.

- Dr. Traylor and Mrs. Betty White gave the Committee an update on **PHS Gym Renovations**. The gym floor has been pulled up; the ceiling is being done and the floor will be installed after the ceiling is completed. The plumbing is being done in the locker room and lockers will be installed.

Burt Wolfman made the motion to revisit the Annex Lease Update; Peter Grosso seconded; so voted 5-0.

- **PHS Annex Lease continued.** There was also a square footage discrepancy in the application. Questions were voiced as to the programs to be offered and how they would include the students of the district. It was decided that a meeting is to be set up with the Center for Coastal Studies to discuss their application, ask questions and negotiate. The Chair made the recommendation that a subcommittee be set up. Burt Wolfman made the motion that a subcommittee review program relations and costs then proceed to look at space costs and utilization; seconded by Molly Perdue; so voted 5-0. It was also suggested that some staff members be invited as consultants for educational import. A workshop will be held on Tuesday, August 17, 2004 at 4:30. Dr. Traylor will contact the appropriate staff.
- Dr. Traylor informed the Committee that a **new math teacher**, Mr. Derek Stolp, has been hired for PHS to replace a teacher who resigned.
- Karen Jaspers gave the Committee an overview of what has been happening in **Public Relations**. Materials were given to the members showing projects completed, underway and long term. It is felt that communication to parents, between schools, and throughout the community is very necessary to a successful school.

Burt Wolfman was excused at 5:55PM.

- Dr. Traylor informed the Committee that school districts within a certain mile radius of a nuclear power plant must **prepare and distribute potassium iodide** in case of an emergency. This is a community based issue. School nurses will review the requirements, policy and procedure.

UNFINISHED BUSINESS:

5.1 The Committee had no questions at this time on the **FY-05** budget. It was requested that they receive and ending statement on the FY-04 budget.

NEW BUSINESS:

6.1 The Committee was given **Student Travel JJC** and **Student Travel Regulation JJC-R** for a first reading. The Committee had some questions that they would like addressed by the district's lawyer.

6.2 Molly Perdue made the motion that the **School Committee goals update** be tabled until the next regular meeting; seconded by Peter Grosso; so voted 4-0.

The next regular meeting is scheduled for September 7, 2004 at 4:30 PM in the Annex Building.

The meeting was adjourned at 6:50PM.

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

Approved September 7, 2004