

PROVINCETOWN SCHOOL COMMITTEE

Meeting of October 19, 2004 Meeting held at Annex Building

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

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

The Chair called the meeting to order at 4:30PM.

No Public Comments were heard.

Mr. Boxer introduced Elizabeth Freeman, a senior at PHS, to the Committee. Molly Perdue made the motion to accept Elizabeth Freeman as the Student Representative to the Committee; seconded by Peter Grosso; so voted 5-0.

Deb Trovato congratulated Mr. Boxer on the excellent Awards Night Ceremony that was held at the Provincetown Inn on October 6, 2004. She hopes that this will be continued.

The Chair congratulated Mr. Teso on the job that was done for VMES to be ready for accreditation.

MINUTES:

Peter Grosso made the motion to approve the minutes of September 23, 2004 as written; Debra Trovato seconded; so voted 5-0.

Peter Grosso made the motion to accept the minutes of October 5, 2004; Debra Trovato seconded for discussion. With the addition of "not to exceed \$20,000" to be added onto the Motion by Molly Perdue; so voted 5-0.

EDUCATIONAL UPDATE:

Burt Wolfman made the motion to move **PTV proposal** under Educational Update; Debra Trovato seconded; so voted 5-0.

- **PTV** representatives gave a presentation to the Committee outlining a program that they would like to incorporate with using space in the Annex Building. This program would include education and equipment used for the students in the district at no cost to the school. Space, length of time, etc, would need to be discussed further. It was the Committee's consensus that this proposal should be taken under advisement and PTV will be asked to return for further discussion.

Burt Wolfman made the motion to move **Financial Issues/Questions** under Educational Update; seconded by Debra Trovato; so voted 5-0.

- The Committee had some questions for Mrs. Betty White, Business Manager. Mrs. White clarified some budget items for the Committee. This will be an ongoing process.

Molly Perdue made the motion to go into **Executive Session to discuss considering lease or value of real property**; Burt Wolfman seconded; so voted 5-0. The Committee will be reconvening in open session.

Executive Session began at 5:23 PM; Regular Session resumed at 6:15 PM.

Burt Wolfman made the motion to move **#6.2** under Unfinished Business; Peter Grosso seconded; so voted 5-0.

6.2 Burt Wolfman gave an overview of the **Building Energy Credit of \$75,000**. A discussion was held with Town Manager, Keith Bergman. After the facts were discussed, Mr. Bergman suggested a meeting with the Town Accountant. If an agreement can be made, the article for the Special Town Meeting could be canceled. Other Special Town Meeting articles were discussed. Peter Grosso made the motion that the Committee vote to support Articles 1, 2 and 3 at the October 25 Town Meeting; seconded by Molly Perdue; so voted 5-0.

EDUCATIONAL UPDATE, CONT.

- A Presentation was given of **AYP and MCAS** results for the district.
- An update was given on the **Boston College Initiative**.
- Materials were given to the Committee for **budget FY-06 preparation**.

UNFINISHED BUSINESS:

6.1 Molly Perdue moved to approve **attachment B, Student Travel Regulations**; Peter Grosso seconded; so voted 5-0. Debra Trovato made the motion to approve **attachment A, Student Travel**; Peter Grosso seconded; so voted 5-0.

6.2 Report on \$75,000 was previously discussed per vote by the Committee.

6.3 Consultant issues were discussed. Molly Perdue moved to rescind the motion passed in Workshop of October 5, 2004; Peter Grosso seconded; so voted 5-0.

NEW BUSINESS:

7.1 Debra Trovato moved to table to the next meeting the **request for Grade 6 trip funds** of \$1,500; seconded by Molly Perdue; so voted 5-0.

Molly Perdue moved to appropriate \$4,500 to retain the University of Massachusetts School of Education to investigate the district's administrative organization; Debra Trovato seconded the motion. Discussion followed pertaining to the scope of the assignment and source of funds. Burt Wolfman informed the Committee of an appearance of conflict of interest and stated that he had filed a disclosure form with the Town Clerk and requested that the minutes reflect that he made such a disclosure. Motion passed unanimously.

Meeting adjourned at 8:35PM.

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

Minutes approved on 11/9/2004.