

Town of Provincetown
School Committee
High School Annex

Minutes of November 9, 2004 Workshop and Posted Meeting

Members Present: Terese Nelson (Chairperson), Debra Trovato, Molly Perdue, Burton Wolfman and Peter Grosso.

Also in attendance Dr. Colette Trailer, Edward Boxer, Betty White, Alma Welsh. Chairperson called the

Workshop to order at 4.40PM .

Committee reviewed first draft of FY06 budget. Because Mr Teso was not available

consideration of VMES and Special Education was deferred until the next meeting

November 16 at 4.00PM. Several line items were noted for future consideration:

Supt Cont SVS Admin, Legal Services, Sup Prof Dev. Emergency Generator, Health Prof Sal, Health Physician.

Committee for planning purposes will forecast fuel costs at \$2.00 per barrel, the same as the Town.

Committee also discussed Ocean Classroom funding.

Workshop ended and Regular Meeting called to order at 5.40PM

Item 5 minutes:

Minutes of Oct 19 approved Moved by Debra Travoto, seconded Molly Perdue, Minutes

of October 26 were corrected to state that Debra Travoto moved to accept Dr. Trailer's

letter of resignation and that Molly Perdue seconded that motion. Minutes were then approved by a motion by Debra Travoto and seconded by Molly Perdue.

Item 6.

Dr Trailer presented her proposal to retain Larry Mahan to coordinate Adult Education for current academic year.

Committee discussed Mr Mahan's Educational Institute proposal for future efforts. Committee agreed to continue exploration of the proposal. Burt Wolfman moved that the Committee accept Dr. Tailor's recommendation, Molly Perdue seconded the motion and it was approved 5. 0.

Item 7.1:

Burt Wolfman reported on status of Annex lease discussions. He reported that parties have been informed of continued interest but no definite meeting has been scheduled.

Item 7.2

Committee was informed the Valarie Carrano is seeking a meeting to discuss the John A Henry Children's Fund Trust. The request was scheduled for the November 29 meeting of the Committee.

Debra Travoto moved and Molly Perdue seconded that the Committee ask Dr.Trailor on its behalf to send a letter of appreciation to VMES staff for their leadership in the NESAC accreditation process. Motion approved 5.0

Committee in response to request from Union established a sub committee, Debra Travoto and Peter Grosso, to implement contract agreement for regular dialog between School Committee and Union representatives.

Dr.Trailor informed Committee that December 4, 2004 has been scheduled for the dedication of the gym to David Murphy and Elizabeth DeRiggs.

Committee requested that policy of use of school funds for the 6* grade class trip be research for past practice in response to a request for financial support.

Item 8:

Committee voted to declare 1995 school bus surplus property and so inform the Board of Selectmen to approve disposal. Motion was made by Peter Grosso and seconded by Burt Wolfman and passed 5.0

Committee voted to approve PHS bleacher replacement with available capital improvement funds. Motion made by Peter Grosso, seconded by Molly Perdue and passed 5.0

Committee adjourned at 6.45PM

These minutes were approved by vote of the Provincetown School Committee at their session on

Respectively submitted

Burton Wolfman
School Committee signature

Title