

Town of Provincetown
School Committee
Veterans Memorial Elementary School Library
Minutes of July 12, 2005

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

Also in attendance: Superintendent Janice Lachowetz, Anthony Teso, VMES Principal/DSS, Betty White, Administrative Assistant Business & Finance

Others present: Keith Bergman, Town Manager, Susan Avellar, Pru Sowers (Banner reporter), Liz Freeman, Ellen Freeman, Roselyn Callahan, Alma Welsh, Beau Jackett

Chairperson called the meeting to order at 4.05 PM

Public Comments - none

Minutes:

Molly Perdue made a motion to approve the June 14, 2005 minutes. Seconded by Peter Grosso. So voted 4-0 (Debra Trovato was not present at the time of the vote; she arrived shortly thereafter.)

Acknowledgement: Liz Freeman

The Chairperson called on Liz Freeman to be recognized by the Committee for her outstanding contributions to the Provincetown Schools and to the School Committee as its student representative. The Committee presented Ms. Freeman with a framed print of Provincetown by artist Ann Packard.

Educational Up-Date:

- Betty White presented a brief up-date on the the process of closing out Fiscal 2005. Mrs. White also informed the Committee that the fiscal year ended without a deficit.
- The Culinary Arts agenda item was cancelled.
- Report/Visual Thinking Strategies (Lynn Stanley) postponed until later in the summer.
- Mr. Teso and Mr. Wolfman reported on their site visit to Rise and Shine Academy and the Evergreen Center in Milford, MA. The visit was to learn of an extended-day child care center for infants and toddlers, staffing requirements, budget issues, curriculum, and state regulations. This is part of an ongoing exploration to determine how the Provincetown Schools could initiate a comparable program to meet local needs.

Mr. Teso and Mr. Jackett reported on the the process and progress of developing an RFP for designing and implementing a functional web page for the Schools. The principals are defining the program requirements and Mr. Jackett is defining the elements of functionality. What remains unresolved are aesthetic issues.

7. Unfinished Business:

7.1 Committee reviewed the changes to the MIS Services Memorandum of Understanding with the Town. Concerns were expressed about minimum hours but the Committee was assured that both parties thought the needs could be met with the resources available.

Burt Wolfman moved to approve the Memorandum of Understanding. Peter Grosso seconded. The motion was so voted 5-0.

7.2 Annex issues moved into Executive Session.

At 5:55 P.M. Burt Wolfman made a motion to go out of Agenda order and go into Executive Session to discuss Non-union contracts, and to include discussion to consider the purchase or value of real property. The committee will return to regular session. Peter Grosso seconded. The motion which was so voted on a roll call vote in favor 5-0. Betty White and Keith Bergman were asked to stay for the Executive session.

Regular session reconvened at 6:15 P.M.

New Business:

A Bread Bid proposal was presented to the committee by the Weston Bakeries, Inc.

Peter Grosso made a motion to appoint Weston Bakeries, Inc. the bread bid for the 2005-06 School Year. Seconded by Burt Wolfman. So voted 5-0.

Meeting Adjourned 6:30PM

Respectively Submitted

Burton Wolfman
School Committee Signature

Date Approved: 9/13/05