



Provincetown Schools

**PROVINCETOWN SCHOOL COMMITTEE MEETING
PROVINCETOWN HIGH SCHOOL
ELMER I. SILVA LEARNING CENTER
12 Winslow Street
PROVINCETOWN, MA 02657**

Thursday, October 11, 2018

TIME: 4:30 P.M.

MINUTES

Members in Attendance:

Ngina Lythcott, Chair	Liz Lovati, Vice Chair
Cass Benson - left at 5:15	Eva Enos
Tracy Kachtick Anders	Dr. Beth Singer, Superintendent
Dr. Timothy Reynolds, Principal	Jennifer Rhodes, minutes

1. Call to order:4:35pm
2. Roll Call
3. Public Comments
4. Minutes: September 12, 2018 and PSC Retreat September 21, 2018
 - MOTION: Cass Benson motioned to accept the minutes of 9/12/2018
 - SECOND: Tracy Kachtick Anders seconded
 - **VOTE: 5-0-0**
 - MOTION: Liz Lovati motioned to accept the minutes of 9/21/2018
 - SECOND: Eva Enos seconded
 - **VOTE: 5-0-0**
5. Superintendent's Update:
 - Farmer in the School
 - Dr. Singer reviewed the agreement with the Farmer in the School Program. Agreement was provided to the committee as well as the schedule.
 - October 1 Count
 - Dr. Singer reviewed the October 1st enrollment numbers.
 - Dr. Singer informed the committee of the preschool numbers and the current enrollment which is 19. A second preschool class is anticipated as soon as the class goes to 21 students.
 - UN Day
 - Dr. Reynolds informed the committee about UN Day. He provided invitations to the committee.
 - Parent Teacher Student Conferences
 - Parent/Teacher/Student conferences are next week on the 17th and 18th.
6. Unfinished Business:
 - 6.1 District Goals - draft proposal
 - Dr. Singer reviewed the draft of the district's four goals.
 - 6.2 School Safety

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- Dr. Singer updated the committee on a Memorandum of Understanding between the school and police department.
- Dr. Singer informed the committee of the school's primary officer - Officer Jason
- Eva informed the committee of the need to determine the boundaries of the school zone and have the boundaries marked
- 6.3 BOS Invitation status
 - Ms. Lychott reviewed with the committee the desire to reach out and invite the BOS to a school committee meeting.
 - Dr. Singer will reach out to the BOS and extend the invite to the next school committee meeting
- 6.4 PSC Code of Ethics draft policy
 - Dr. Singer reviewed a draft policy.
- 6.5 Early Education Family Handbooks - 2nd reading
 - The committee would like another read of the handbooks.
- 6.6 Policy BHE: Use of electronic Messaging by committee members
 - The committee reviewed the current policy and proposed additions.
- 7. New Business:
 - 7.1 Non Professional compensation schedules
 - The committee was provided with compensation schedules for designated non professional staff.
 - 7.2 Nauset Regional High School Tuition Agreement Process
 - The committee was provided with the current tuition agreement with Nauset.
 - The committee determined that Ngina Lychcott and Liz Lovati will join Dr. Singer in negotiations with Nauset and Truro.
 - 7.3 School Uniforms: Discussion
 - Discussion about having uniforms at Provincetown Schools.
 - Pros/Cons were discussed.
 - 7.4 Special Education Awareness
 - Discussion about how to help special needs children in the school community and how to educate the school community about special needs children.
 - Discussion about the role of the school committee.
 - 7.5 Gift Acceptance
 - \$500 donation from JM O'Reilly & Associates.
 - Dictionaries from the Elks-discussion about the history of the donation of dictionaries to the 3rd grade.
 - Donation from the VFW of \$1400 for uniforms for the soccer team. Coach Shannon explained the quotes he has received for uniforms.
 - MOTION: Cass Benson moved to accept all three donations/gifts
 - SECOND: Eva Enos second
 - **VOTE:4-0-1 (Tracey Kachtick Anders abstained)**

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8. PSC Comments

- Eva Enos - none
- Tracey Kachtick Anders - none
- Liz Lovati - happy to be participating and looking forward to working on contract with Nauset. Wants all of our children to be kind, respectful to ALL students regardless of special needs.
- Ngina Lythcott - This was a meeting with a big agenda. Liking the different kinds of conversations the committee is having. Complimented Tracey on her ability to make her mind stretch.

9. Adjournment

- MOTION: Liz Lovati motioned to adjourn the meeting and reconvene in executive session to conduct contract negotiations with non-union personnel. The meeting will not reconvene in open session.
- SECOND: Eva Enos
- **VOTE: 4-0-0**
- Meeting adjourned at 6:35pm

10. Executive Session: To conduct contract negotiations with non union personnel. The meeting will NOT reconvene in open session.

Posted: www.provincetown-ma.gov 11/15/2018 8:10 am If