

Town of Provincetown
School Committee
Veterans Memorial Elementary
Library/Media Center Room #73
2 Mayflower Lane
Minutes of May 13, 2008

Members Present: Terese Nelson, Chairperson, Peter Grosso, Vice Chairperson, Debra Trovato, and Kerry Adams
Absent: Shannon Patrick

Others Present: Jessica Waugh, Superintendent of Schools, Donna O'Brien, Carrie Notaro, Lorie Welch, Cathy Metzger, Betty White and Others
Absent: Dr. Floriano Pavão, District Principal

The Chair called the meeting to order at 4:05 P.M.

Public Comments:

Lorie Welch spoke of her concerns regarding the high school Math department

Reorganization of School Committee:

Kerry Adams made a motion to add reorganization of school committee to agenda. Peter Grosso Seconded. So voted 4-0 Shannon Patrick Absent

Peter Grosso nominated Terese Nelson Chairperson. Kerry Adams Seconded. So voted 4-0 Shannon Patrick Absent

Kerry Adams nominated Peter Grosso as Vice Chairperson. Debra Trovato Seconded. So voted 4-0 Shannon Patrick Absent

Peter Grosso nominated Kerry Adams as Secretary. Terese Nelson Seconded. So Voted 4-0 Shannon Patrick Absent

PSC Student Reps' Comments:

None

Superintendent's Update:

- Superintendent Waugh introduced Donna O'Brien (Lead School Nurse). Nurse O'Brien updated the school committee on the Health Grant for FY-09
- Betty White, Adm. Assistant/Business & Finance reviewed the Independent Auditor's report and Recommendations with the committee. Mrs. White explained the recommendation in the report states each town and school must have a written agreement reflecting allocation of expenditures. The committee agreed with the recommendation and asked Mrs. White to return with samples of such agreements.

Page 2

- Superintendent Waugh updated the committee on the progress of the Strategic Planning Committee. She also informed the committee the next meeting will be held on May 28th, 2008.
- Superintendent gave an update on the Junior Prom success, as well as plans for Graduation which will be held on June 6th, 2008, at 3:00 p.m.

Unfinished Business:

None

New Business:

The proposed PHS Student handbook was discussed. It was agreed by the committee to table this matter until the next meeting.

Chairperson Nelson announced the committee would be going into Executive Session for the purpose of discussion with respect to collective bargaining and would not be returning regular session for the purpose of adjournment. On a roll call vote it was so voted unanimously.

Regular Session adjourned at 5:15 P.M.

These Minutes were approved at a meeting held on: 7/1/2008