Town of Provincetown
School Committee
Veterans Memorial Elementary
Library/Media Center Room #73
2 Mayflower Lane
Minutes of November 27, 2007

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

Others Present: Jessica Waugh, Superintendent of Schools, and Dr. Floriano Pavão, School Principal, Linda Koelbel, Special Education Director, Mrs. Elizabeth Francis
and Others.

Student Representatives: Jasmine Hadley and Patricia Sendao

Chairperson Terese Nelson called the meeting to order at 4:05 P.M.

Public Comments: None

PSC Student Rep Comments:
Jasmine Hadley reported the Senior Class Play will be held on December 7th & 8th at Provincetown High School.
Also announced was that two additional students have been appointed as student representatives to the school committee. Representing the 10th grade, Nataya Bostwick. Representing the 11th Grade, Trevor Lambrou. The new representatives will be at the next school committee meeting held on December 11th, 2007

Minutes:
Peter Grosso made a motion to approve the December 12, 2006 Minutes. Seconded by Shannon Patrick. So voted 4-0-1 Abstention (Mr. Adams not yet a member.)
Terese Nelson made a motion to approve the April 24, 2007 Minutes. Seconded by Peter Grosso. So Voted 4-0-1 Abstention (Mr. Adams not yet a member.)
Terese Nelson made a motion to approve the August 21, 2007 Minutes. Seconded by Debra Trovato. So voted 5-0
Debra Trovato made a motion to approve the September 27, 2007 Minutes. Seconded by Peter Grosso. So voted 5-0
Debra Trovato made a motion to approve the October 16, 2007 Minutes. Seconded by Kerry Adams. So voted 5-0
Kerry Adams made a motion to approve the October 30, 2007 Minutes. Seconded by Debra Trovato. So voted 5-0
Kerry Adams made a motion to approve the November 6, 2007 Minutes. Seconded by Debra Trovato. So voted 5-0

Superintendent's Update:

- Supt. Waugh discussed with the committee she is hoping to increase parent involvement in our schools. Supt. Waugh informed them she has placed an ad in the Banner inviting
Parents to serve on various advisory councils: Special Needs preK-12, Athletic, VMES
Title I. The superintendent is inviting all to an informational meeting being held in the VMES Library on December 4th, 2007.
- Supt. Waugh announced she is planning to have class officers come to school committee meetings. Each grouping of class officers will come at their own designated times. Mrs. Trovato asked if two site counselors could also be scheduled to participate in school committee meetings. The superintendent agreed.
- Petra Farias, Guidance Counselor made a presentation to the committee regarding scheduling, courses and curriculum. Ms. Faria stated this is an ongoing endeavor. Ms. Faria also indicated she has always encouraged and informed students her office is always available to them.

Peter Grosso made a motion to bring forward Agenda Item 8.1 (Special Education Line Item Transfer Request). Seconded by Debra Trovato. So voted 5-0

The superintendent reviewed the line item request. There was no further discussion.
Peter Grosso made a motion to approve the Line Item Request. Seconded by Debra Trovato. So voted 5-0.

The committee returned to the Superintendent's Update regarding the FY-09 Budget preparation and considerations. Supt. Waugh will keep the committee informed of the budget process and status.

New Business:
8.2 Superintendent Waugh presented a letter from Gail Browne requesting to be re-appointed to the John Anderson Francis Scholarship Committee for a second, three year term. Peter Grosso made a motion to re-appointment Gail Browne to the JAFSC. Seconded by Debra Trovato. So voted 5-0

On a roll call unanimous vote, the Chairperson announced the committee is going into Executive Session for the purposes of Discussion with respect to Non-Union Contracts and Discussion with respect to Collective Bargaining. The Chairperson also announced the committee would not be returning to regular session for the purpose of adjournment.
So voted 5-0
(Shannon Patrick was excused from the meeting at 5:54 P.M.)

The committee went into Executive Session at 5:55 P.M.
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These Minutes were approved at a meeting held on: December 11, 2007