

Minutes of Meeting of June 10, 2003 Meeting held at Annex Building

Members present:

Members absent:

Others present:

Terese Melson (Chair), Peter Grosso (Vice-Chair), Frank Wills (Secretary), Debra Trovato, Molly Perdue
None

Dr. Colette Trailer (Superintendent), Edward Boxer (PHS Anthony Teso (VMES Principal). Lisa Colley (Athletic Director/Teksljer)

REGULAR SESSION

The Chair called the meeting to order at 5:02 p.m. There was no input from

Citizens/Delegations.

MINUTES:

Minutes of meeting of May 27, 2003 tabled on motion by Debra Trovato, seconded by Frank Wills. So voted 5-0.

EDUCATIONAL UPDATE:

- **Billy Rogers was recognized** for his contribution to the School Committee and other school functions. He distributed an article by his daughter, Heather, in the Cape Cod Voice and a picture of children he coached. He was presented with a clock.
- Dr. Trailer announced **staff appointments** as follows: Thadius "Ted" Dubsky 'as Director of Instructional Technology; and Nathaniel Bull as 80% Industrial Arts Technology.
- Dr. Trailer reported on **PHS building progress:** By "tweaking" furniture and other accounts, shortage is less than feared.

UNFINISHED BUSINESS:

- **Discussion regarding athletics by Lisa Colley:** Committee referred to Attachment A.
- **PHS Student Handbook Subcommittee:** met last week; reviewed recommendations; will reconvene and continue. There may be School Committee policies that need to be reviewed, such as minimum requirements regarding number of courses, clothing rules, and others.
- **Public Hearing re Town-wide Policy Goals:** Memorandum from Keith Bergman noted. There is a meeting on June 16th at 6:00 p.m. Frank Wills submitted suggested written response from the School Committee. It was agreed to include it in our response.

NEW BUSINESS:

- **FY'02 Individual Audit of End of Year Report** presented by Dr. Trailer. All was found to be in good order. Peter Grosso moved to approve; Frank Wills seconded; so voted 5-0.
- **School Bid Awards:** All were approved as presented.
 - Debra Trovato moved, Molly Perdue seconded, to approve bid for milk and ice cream; so voted, 5-0.
 - Debra Trovato moved, Peter Grosso seconded, to approve bid for bread; so voted, 5-0.
 - Frank Wills moved, Debra Trovato seconded, to approve bid for fuel oil; so voted, 5-0.
 - No bids were received for plumbing services or school physician.

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- > **PSC Policy DO:** Grant Supplanting. Approved for first reading by agreement.

CLOSING STATEMENTS:

The next meeting of the Provincetown School Committee will take place on July 15, 2003 in the Annex Building. Molly Perdue may have a conflict that she may not be able to resolve.

The Regular Session was adjourned to Executive Session at 6:20 p.m. for the purpose of discussion with respect to collective bargaining.

Respectfully submitted,

Minutes taken and prepared by Frank S. G. Wills, M.D.