

**NARRAGANSETT SCHOOL COMMITTEE  
MINUTES OF THE  
SPECIAL MEETING HELD JUNE 6, 2012**

The form and content of these minutes conform to commonly accepted standards, and shall become the official record of the meeting after review and approval by the School Committee. By definition, minutes are not a verbatim record of the proceedings.

The special meeting of the Narragansett School Committee was held on Wednesday, June 6, 2012, at the Narragansett Town Hall –3<sup>rd</sup> floor, Administrative Offices, 25 Fifth Avenue, Narragansett, Rhode Island.

**SCHOOL COMMITTEE ATTENDANCE:** Ms. Tammy McNeiece, Chairperson; Dr. Diane Nobles, Vice Chairperson (arrived late); Mr. Frank White, Clerk; Mr. Guy deWardener; and Dr. Douglas Pierson.

**SCHOOL OFFICIALS IN ATTENDANCE:** Ms. Katherine E. Sipala, Superintendent; Karen Hagan, Director of Finance and Administration; David Correia, Transportation Supervisor; Roland Lambert, Director of Technology; & Gary Minett, Director of Maintenance

**CALL TO ORDER:** Ms. McNeiece called the meeting to order at 4:03 PM

**I. SCHOOL COMMITTEE BUSINESS**

**1. Revised FY13 School Budget**

The Town Council post-poned the approval of the Town budget, scheduled for Monday, June 4<sup>th</sup>, and will meet again on Wednesday, June 13<sup>th</sup>, to revisit the approval of the Town budget.

**MOTION:** to table the approval of the Revised FY13 School Budget, and to vote at a Special Meeting on to be held on June 14<sup>th</sup>.

F. White/D. Pierson (4/0)

**2. Recall of Teachers**

Ms. Sipala gave a brief explanation to the Committee about the recall of these teachers and is comfortable in bringing them back to the positions they currently hold. There is a small group, of about 11 teachers, that are not being recalled. The Job Fair will be held on Monday, June 11<sup>th</sup> at 4PM at NES. This will be the last year the Job Fair will be executed this way.

**MOTION:** to accept the recommendation of the Superintendent to approve the Recall of Teachers: 12-11; 12-12; 12-22; 12-66; 12-80; 12-87; 12-91; 12-94; 12-102; 12-105; 12-106; 12-109; 12-115; 12-122; 12-126; 12-130; 12-132; 12-137; 12-139; 12-140; 12-141; 12-142; 12-143; 12-146; 12-147; 12-149; 12-155 & 12-156.

D. Nobles/ D. Pierson (5/0)

**3. Bid Award: NPS Hall Locker Renovations.** Gary Minett explained that careful consideration was made for this bid and that these lockers will be installed in the east hallway of the Narragansett Pier School.

MOTION: to accept the recommendation of the Superintendent and the Director of Finance & Administration to approve the Bid Award for Hall Locker Renovations from J. Sallèse & Sons in the amount of \$17,880.00.

D. Pierson /F. White (5/0)

**4. Approval of the Resolution for the Master Equipment Lease/Purchase of Computers from Suntrust Leasing Corporation in the amount of \$193,492.61, for NHS Fiscal 2013.**

Ms. Sipala referred to the SCB-4 Enclosure in the packet. There are a few slight changes to the Enclosure. This Resolution has to be on the Town Council Agenda for June 18<sup>th</sup>. Roland Lambert explained that this includes teachers' stations as well as computers for students. It will also include a mobile laptop station. Mr. Lambert explained that the Library has a full lab of computers, about 20; there is a "student use" computer lab; the NHS science department has their own computers; and the mobile station can be signed out by teachers for use in their classrooms. Mr. Lambert further explained that some of the computers will be relocated to the Pier School to replace outdated equipment there. Ms. McNeiece asked if Mr. Lambert would reach out to teachers to see if they could use any of the computers that are being replaced by these new computers.

MOTION: to accept the recommendation of the Superintendent and the Director of Finance & Administration to approve the Resolution for the Master Equipment Lease/Purchase of Computers from Suntrust Leasing Corporation in the amount of \$193,492.61, for NHS, Fiscal 2013.

D. Pierson /F. White (5/0)

**5. Approval of the Purchase of Computers for NHS Fiscal 2012.**

Ms. Hagan explained that we are able to fund the purchase of additional computers by transferring money from different lines in the technology & high school budgets. If FY 2012 money is left unused, it goes back into the general fund balance. There are currently 3 labs in the high school originally funded by a Champlin grant. Computers will also be used by the Tech Ed class which has a graphic design component. Mr. White asked about the printer set-up at the Pier School. Mr. DeWardener asked about the anti-virus protection. Mr. Lambert indicated that they are using Forefront software and that there is minimal cost.

MOTION: to accept the recommendation of the Superintendent and the Director of Finance & Administration to approve the Purchase of Computers for NHS, Fiscal 2012, from DELL in the amount of \$33,210.73

D. Pierson /F. White (5/0)

IV. FUTURE MEETINGS/BUSINESS

- Thurs., June 14<sup>th</sup> Special School Committee Meeting, 4:00PM, Narragansett Town Hall, 3<sup>rd</sup> Floor, Administrative Offices
- Wed., June 20<sup>th</sup> Regular School Committee Meeting, 7:00PM, Narragansett Town Hall, Assembly Room
- Wed., June 27<sup>th</sup> Special School Committee Meeting, 8:00 AM, Narragansett Town Hall, 3rd Floor, Administrative Offices

ADJOURNMENT

MOTION: to adjourn the meeting at 5:30 pm.

Respectfully Submitted by,

Frank White  
Clerk