NARRAGANSETT SCHOOL COMMITTEE MINUTES OF THE REGULAR MEETING HELD June 20, 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 regular meeting of the Narragansett School Committee was held on Wednesday, June 20, 2012, at the Narragansett Town Hall – Assembly Area, 25 Fifth Avenue, Narragansett, Rhode Island.

SCHOOL COMMITTEE ATTENDANCE: Ms. Tammy McNeiece, Chairperson; Mr. Frank White, Clerk; Dr. Douglas Pierson & Mr. Guy DeWardener. Dr. Diane Nobles, Vice Chairperson was absent.

SCHOOL OFFICIALS ATTENDANCE: Ms. Katherine E. Sipala, Superintendent of Schools; Ms. Karen Hagan, Director of Finance & Administration; Mr. Daniel Warner, Narragansett High School Principal; Ms. Gail Dandurand, Principal, Narragansett Elementary School; Ms. Elizabeth Pinto, Director of Student Services; Mr. Roland Lambert, Director of Technology Mr. David Correira, Director of Transportation; and Mr. Gary Minett, Director of Maintenance.

CALL TO ORDER: Ms. McNeiece called the meeting to order at 7:02 PM and the Pledge of Allegiance was observed.

OPEN FORUM

SHOWCASES

Narragansett High School All American Wrestler - Mr. Warner presented Alex Millen as the Freshman All American wrestler after finishing 8^{th} in the nation.

Narragansett Pier School Track & Field Champions - Coach Deborah Ranaldi and her son Coach Keith Ranaldi presented the Pier School Boys Track & Field team. This team is the State Champions for the 2^{nd} consecutive year.

Retiree Recognition

Mr. Warner presented Ms. Jean Nardone and Mr. Rob Shuman as retirees from the High School. Ms. Nardone and Mr. Shuman both thanked the School Department and the School Committee for their support.

Ms. Pinto presented Ms. Christine DeTour, Speech and Language pathologist retiring from NES. Ms. DeTour told the Committee how grateful she was to have worked in Narragansett and thanked the students and parents of Narragansett.

Ms. Dandurand presented Ms. Kathleen Ward-Bowen and Ms. Susan Parkinson as retiring teachers retiring from Narragansett Elementary School. She also recognized Ms. Christine DeTour and acknowledged their hard work and dedication to the Town of Narragansett and its students.

ORAL REPORTS

1. School Committee.

Dr. Pierson reported that he attended Flag Day at the Narragansett Elementary School and indicated that it was a very well attended event. Local veterans attended and the parade was brought inside due to inclement weather.

Mr. deWardner met with Mr. Lambert to look at the server room at NHS.

2. Superintendent.

- A. Presentation by Nancy Devaney, Coordinator, Narragansett Prevention Partnership "Preventing Underage Drinking in Narragansett". Superintendent Sipala introduced Ms. Nancy Devaney who told us that there is a federal mandate that requires NPP to hold a Town Hall meeting about underage drinking. During Ms. Devaney's presentation she utilized response cards for interactive responses from the audience regarding some of the statistics surrounding numbers and costs of underage drinking. Parents remain the main influencing factor that determines whether their children will use drugs and alcohol. It is important to stay informed as parents and as educators working with children.
- B. Theater Program Budgets which were anticipated to be discussed at the last meeting were deferred for discussion at this meeting. The information provided indicated a full reporting of the years' fiscal information on plays at Narragansett Pier School and Narragansett High School. Mr. White asked the Superintendent if she would recommend additional district funding at this time to which she answered that she was comfortable with the current funding, which is the stipend currently being paid to the Director.

CONSENT AGENDA

- 1. Approval of Minutes:
 - A. May 16, 2012 Executive Session
 - B. May 16, 2012 Regular Business Meeting
 - C. June 6, 2012 Special Meeting
 - D. June 14, 2012 Special Meeting
- 2. Routine Personnel Actions:

Appointments – Spring Coaches, NHS:
Cannon, David JV Girls/Boys Track Coach

Appointments - Classified

Correira, Jeanne, Bus Driver, Transportation, 30 hrs/wk, 36 wks/yr effective July 01, 2012.

Appointments – Summer School Staff – Classified

Whalen, Dianna, Teacher Assistant, Summer School, NES, Severe & Profound, Compensation in accordance with the Collective Bargaining Agreement, effective July 9, 2012.

Stipend: \$1,846.20

Dorich, Elizabeth, Teacher Assistant, Summer School, NES, Severe & Profound, Compensation in accordance with the Collective Bargaining Agreement, effective July 9, 2012.

Hovanesian, Gail, Teacher Assistant, Summer School, NES, Severe & Profound, Compensation in accordance with the Collective Bargaining Agreement, effective July 9, 2012.

Young, Jane, Teacher Assistant, Summer School, NES, Preschool, Compensation in accordance with the Collective Bargaining Agreement, effective July 9, 2012.

Marsh, Jeannine, Teacher Assistant, Summer School, NES, Preschool, Compensation in accordance with the Collective Bargaining Agreement, effective July 9, 2012.

Whalen, Robin, Teacher Assistant, Summer School, NES, Preschool, Compensation in accordance with the Collective Bargaining Agreement, effective July 9, 2012.

Delsesto, Paula, Teacher Assistant, Summer School, NHS, Severe & Profound, Compensation in accordance with the Collective Bargaining Agreement, effective July 9, 2012.

Foster, Velena, Teacher Assistant, Summer School, NPS, Severe & Profound, Compensation in accordance with the Collective Bargaining Agreement, effective July 9, 2012.

Transfers - Classified

Minson, Mae, Bus Driver, Transportation, 30 hrs/wk, 36 wks/yr effective July 01, 2012.

Johnston, Robert, Bus Aide, Transportation, 37.5 hrs/wk, 36 wks/yr effective July 01, 2012.

Patton, Donald, Bus Aide, Transportation, 27.5 hrs/wk, 52 wks/yr effective July 01, 2012.

Appointments - Summer School Staff - Certified

Coppa, Michele, Summer School Teacher, NES, SPED, Numeracy & Literacy, Compensation: \$39/hour, effective July 9, 2012.

Deslaurier, Meghann, Summer School Teacher, NES, Preschool, Compensation: \$39/hour, effective July 9, 2012.

Bennett, Marybeth, Summer School Teacher, NES, Preschool, Compensation: \$39/hour, effective July 9, 2012.

McGonagle, Nancy, Summer School Teacher, NES, Numeracy Tutor, Compensation: \$39/hour, effective July 9, 2012.

Good, Stephanie, Summer School Teacher, NES, Literacy Tutor, Compensation: \$39/hour, effective July 9, 2012.

Ditusa, Lynn, Summer School Teacher, NPS, Literacy, Compensation: \$39/hour, effective July 9, 2012.

Mellors, Carolyn, Summer School Teacher, NPS, Numeracy, Compensation: \$39/hour, effective July 9, 2012.

Corbeil, Lauren, Summer School Teacher, NPS, SPED, Numeracy & Literacy, Compensation: \$39/hour, effective July 9, 2012.

Goudreau, Michael, Summer School Teacher, NHS, SPED, Numeracy & Literacy, Compensation: \$39/hour, effective July 9, 2012.

Cagnon, Krystal, Summer School Teacher, NHS, Severe & Profound, Compensation: \$39/hour, effective July 9, 2012.

Magnusen, Lynn, Summer School Teacher, NES, NPS, Nurse, Compensation: \$39/hour, effective July 09, 2012

Wallace, Donna, Summer School Teacher, District, PT, Compensation: \$39/hour, effective July 09, 2012

Jordan, Linda, Summer School Teacher, District, OT, Compensation: \$39/hour, effective July 09, 2012

Fontaine, Gloria, Summer School Teacher, District, OT, Compensation: \$39/hour, effective July 09, 2012

Flood, Jane, Summer School Teacher, District, Speech & Language, Compensation: \$50/hour, effective July 09, 2012

Patty, Mary, Summer School Teacher, District, Speech & Language, Compensation: \$50/hour, effective July 09, 2012

Affirmation of Certified Job Selections/Assignments:

12-123 Carter, Peggy 1.0 Severe & Profound NES

Approval of Gems Net Teacher in Residence:

Pesante, Nancy, 1.0 Grade 5 Teacher, Narragansett Pier School, for the 2012 -13 and 2013-14 school years.

Leave Request:

Anderson, Hope, 1.0 SPED Resource, Narragansett High School, for the 2012-13 school year.

Rescind Leave Request:

Good, Stephanie, 1.0 Grade 2, Narragansett Elementary School, for the 2012-13 school year.

Retirements – Teachers – Effective last day of school Eisenhaure, Elaine, 1.0 Grade 2 Teacher, NES Parkinson, Susan, 1.0 Grade K Teacher, NES Detour, Christine, 1.0 Speech & Language, NES Shuman, Robert, 1.0 Guidance Counselor, NHS Nardone, Jean, 1.0 English Teacher, NHS Frank, Judith, 1.0 School Nurse, NHS

- 3. Reports—
 - A. Enrollment Report CA-3A
 - B. Budget Transfers CA-3B
 - C. Maintenance Report CA-3C

MOTION: to the recommendation of the Superintendent to approve Consent Agenda items [CA-1A, CA-1B, CA-1C, CA-1D, CA-2, CA-3A, CA-3B, CA-3C]

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

BUDGET REPORT

Mr. White reported that as of May 31, 2012, \$21,270,338.58 (80.33%) of the FY12 Budget of \$26,478,944.00 has been expended. \$25,270,655.47 (95.44%) has been expended and encumbered.

SCHOOL COMMITTEE BUSINESS

1. Bid Award: Gym Floor Refinishing NES/NPS

MOTION: to accept the recommendation of the Superintendent & the Director of Finance and Administration, to approve the Bid Award for Gym Floor Refinishing NES/NPS to Casey EMI in the amount of \$4,200.00.

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

2. Bid Award: Greenhouse Needs Assessment

MOTION: to accept the recommendation of the Superintendent & the Director of Finance and Administration, to approve the Bid Award for Greenhouse Needs Assessment to Torrado Architects in the amount of \$5,000.00.

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

3. Bid Award: Flooring Renovation NPS/NHS

MOTION: to accept the recommendation of the Superintendent & the Director of Finance and Administration, to approve the Bid Award for Flooring Renovation NPS/NHS to Phoenix Flooring & Installation in the amount of \$85,000.00.

D.Pierson/G.deWardner (4-0)

4. Washington County Regional Planning Council

School Committee has many questions about the details and costs of different projects highlighted by the Council. Mr. Minnet indicated that many details were omitted from the report, including costs.

MOTION: to accept the recommendation of the Superintendent not to approve the project recommendations of the Washington County Regional Planning Council as described.

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

COMMUNICATIONS

FUTURE MEETINGS/BUSINESS: These upcoming meetings were announced:

Wed., June 27th Special School Committee Meeting, 8:00AM, Narragansett Town Hall, Administrative Offices-3rd Floor.

Wed., July 25th Regular School Committee Meeting, 7PM, Narragansett Town Hall, Assembly Area.

ADJOURNMENT

MOTION: To adjourn the meeting at 9:20 PM.

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

Respectfully submitted,

Frank White Clerk