

**NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF THE
REGULAR MEETING HELD August 22, 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, August 22, 2012, at the Narragansett Town Hall – Assembly Area, 25 Fifth Avenue, Narragansett, Rhode Island.

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

SCHOOL OFFICIALS ATTENDANCE:

Ms. Katherine E. Sipala, Superintendent of Schools; Ms. Karen Hagan, Director of Finance & Administration; Roland Lambert, Director of Technology; and Mr. David Correira, Director of Transportation.

I. **CALL TO ORDER:** Ms. McNeiece called the meeting to order at 7:15PM and the Pledge of Allegiance was observed.

II. **PLEDGE OF ALLEGIANCE**

III. **SEAL EXECUTIVE SESSION MINUTES OF AUGUST 22, 2012 MEETING**

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

IV. **REPORT OF EXECUTIVE SESSION VOTES**

Approval of Homeschooling requests for four (4) Students (5/0)

V. **OPEN FORUM**

VI. **ORAL REPORTS**

1. School Committee report.

Frank White reported on the Parks and Recreation Meeting Seafood Festival Galilee – begins on Friday, September 7th at 5:00 PM and ends on Sunday, September 9, 2012 at 2:00 PM

Tammy McNeiece reported that the Narragansett Back on Track Road Race will be held on Sunday, September 23, 2012, at 10:00 AM, at Narragansett High School

2. Superintendent 's Report.

The Superintendent updated the Committee on the status of enrollment. There are 101 students in 3rd grade. In addition, the 4th grade also has 101 students enrolled and the enrollment numbers are up in Kindergarten (technically 1 student over). Administration is looking at alternatives in lieu of NOT having to open up an additional classroom.

VII. **CONSENT AGENDA**

1. Approval of Minutes:

A. July 25, 2012 Executive Session CA-1A

B. July 25, 2012 Regular Business Meeting CA-1B

2. Routine Personnel Actions- Appointments- Teacher Leaders, Department Heads, Extra Curricular, Summer School, New Hires, Fall Athletic Coaches; Transfers, Retirements; Resignations.

Appointments—Teacher Leaders – NES - School Year 2012-13

Batchelder, Carol Teacher Leader Unified Arts Stipend: \$2000.00

Barr, Susan	Teacher Leader K	Stipend: \$2000.00
Hubert, Tanya	Teacher Leader Grade 1	Stipend: \$2000.00
Blumenbaum, Cheryl	Teacher Leader Grade 2	Stipend: \$2000.00
Morrissey, Joanne	Teacher Leader Grade 3	Stipend: \$2000.00
Prest, Carol	Teacher Leader Grade 4	Stipend: \$2000.00

Appointments-Teacher Leaders/Extra Curr. Positions - NPS - School Year 12-13

Flaherty, Karla	Co- Teacher Leader Grade 5	Stipend: \$1000.00
Holmes, Michelle	Co- Teacher Leader Grade 5	Stipend: \$1000.00
Holden, Kevin	Teacher Leader Grade 7	Stipend: \$2000.00
Thompson, Barbara	Teacher Leader Grade 8	Stipend: \$2000.00
Lapham, Mark	Chorus Advisor	Stipend: \$1304.00
Miller, Vanessa	Yearbook Co-Advisor	Stipend: \$1141.00
Hoxsie, Laura	Yearbook Co-Advisor	Stipend: \$1141.00
Millen, Michael	Athletic Director	Stipend: \$4125.00
Campbell, Joyce	Color Guard	Stipend: \$652.00

Appointments—Dept Heads/Extra Curricular Positions—NHS - School Year 12-13

McNamara, Gabriela	World Language Department Chair	Stipend: \$5000.00
Pinch, Steven	Guidance Department Chair	Stipend: \$5000.00
Gabrilowitz, Lauren	Unified Arts Department Chair	Stipend: \$5000.00
Pelopida, Agnes	English Department Chair	Stipend: \$5000.00
Manchette, Andrea	Math Department Chair	Stipend: \$5000.00
Krous, Sarah	Science Department Chair	Stipend: \$5000.00
Zaborski, AnnMarie	Social Studies Department Chair	Stipend: \$5000.00
Schroeter, Marcus	Junior Class Advisor	Stipend: \$1956.00
Giramma, Gina	Senior Class Advisor	Stipend: \$1956.00
Hickey, Kristen	Sophomore Co-Class Advisor	Stipend: \$652.00
Hughes, Brian	Sophomore Co-Class Advisor	Stipend: \$652.00
Schroeter, Marcus	Student Council	Stipend: \$1304.00
Izzi, Christina	World Language Club Advisor	Stipend: \$652.00
Biafore, Jennifer	World Language Honor Society Advisor	Stipend: \$652.00
Krous, Sarah	Ocean Science Bowl	Stipend: \$978.00
Calitri, James	Theater Advisor	Stipend: \$4564.00
Anderson, Ruth	Tolerance Team Co-Advisor	Stipend: \$326.00
Laidler, Sarah	Tolerance Team Co-Advisor	Stipend: \$326.00
Laidler, Sarah	GSA Advisor	Stipend: \$652.00
Laidler, Sarah	S.A.D.D. Advisor	Stipend: \$652.00
Breene, Gregory	FFA	Stipend: \$1304.00
Giramma, Gina	Academic Decathlon	Stipend: \$1304.00
Zabel, Eric	Envirothon	Stipend: \$1630.00
Good, Donna	National Honor Society Advisor	Stipend: \$652.00
Gartner, Eric	Math Team Advisor	Stipend: \$1304.00
Healey, Daniel	Band Advisor	Stipend: \$1630.00
Healey, Daniel	Chorus Advisor	Stipend: \$1304.00
Shields, Robert	Yearbook Advisor	Stipend: \$2282.00

Appointments – Summer School Staff – Certified

Ditusa, Lynn, Summer School Teacher, NHS, Compensation: \$39/hour, effective August 14, 2012.

Appointments – Other

Behrends, William, Attendance Officer, District, Salary \$19,000, effective for the 2012-13 school year.

Craven, Susan, Professional Issues Coordinator, Stipend \$2100.00, effective for the 2012-13 school year.

Daley, Nancy, .4 Dir. of Curriculum and Prof. Development, District, Salary \$45,000, for the 12-13 school year.

Appointments – Certified

Eldredge-Mouradjian, Joan, 1.0 Librarian, NPS, Compensation: Step 10 plus M: effective August 27, 2012.
Manzi Adams, Marianne, 1.0 School Nurse NES, Compensation: Step 10 plus M: effective August 27, 2012.
Adham, Richard, .5 Athletic Dir., NHS, Compensation: Step 10 + Stipend, \$38,259.73 + \$8,000 for the 12-13 SY.
Kozun, Shelley, 1.0 Grade 6 Teacher, NPS, Compensation: Step 3: effective August 27, 2012
Afonso, Elizabeth, .5 Guidance Counselor, .4 Math Teacher, NHS, at Step 10 plus M: effective August 27, 2012
Archambault, Priscilla, .3 Family & Consumer Science, NHS, Compensation: Step 10: effective 12-13 school year.
Demers, Kimberly, 1.0 Special Education Resource, NES, Compensation: Step 2 plus M: effective August 27, 2012.
Soltysiak, Nicholas, .8 Math, NHS, Compensation: Step 1: effective August 27, 2012.

Appointments – Classified

Doorley, Joseph, Maintenance Mechanic, District, Compensation: \$21.93/hr, 40hrs/wk, 52 wks/yr, eff. 8/30/12.
Marcello, Rebecca, Teacher Assistant, NPS, Compensation: \$15.63/hr, 27.5 hrs/wk, 36wks/yr, eff. August 27, 2012.
Kisseberth, Judith, Teacher Assistant, NHS, Compensation: \$15.63/hr, 32.5 hrs/wk, 36wks/yr, eff. August 27, 2012.

Appointments – Coaches NHS

Moore, Caitlyn Volunteer Girls Tennis Stipend: N/A

Appointments – Coaches NPS

Lubic, Mark	Girls' Soccer Coach	Stipend: \$1698.30
Maynard, Scott	Boys' Soccer Coach	Stipend: \$1698.30
Ranaldi, Deborah	Cross Country Coach	Stipend: \$2602.02
Ranaldi, Keith	Cross Country Asst. Coach	Stipend: \$849.15

Transfers – Certified

LaFazia, Michelle, 1.0 Grade 2, NES, effective August 27, 2012.
Jones, Lauren, 1.0 Grade 4, NES, effective August 27, 2012

Increase – Certified

Griffin, Katherine, .25 Special Education Resource, NPS, effective August 27, 2012.

Increase – Classified

Tudino, Carolyn, Teacher Assistant, NES, 7.5 hrs/wk, effective August 27, 2012.
Taylor, Cheryl, Teacher Assistant, NES, 12.5 hrs/wk, effective August 27, 2012.

Resignations – Administrator

Smith, Jeffrey, Assistant Principal, NHS Effective August 15, 2012

- 3. Reports –
 - A. Budget Transfers CA-3A
 - B. Maintenance Report CA-3B

MOTION: to accept the recommendation of the Superintendent to approve the Consent Agenda items (CA-1A, CA-1B, CA-2, CA-3A, CA-3B).

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

VIII. BUDGET REPORT

Mr. White reported that as of July 31, 2012, \$511,970.43 (1.88%) of the FY13 Budget of \$27,217,146.00 has been expended. \$21,988,803.12 (80.79%) has been expended and encumbered.

IX. SCHOOL COMMITTEE BUSINESS

1. Approval of the Narragansett School System's Internet Safety Policy.

MOTION: to accept the recommendation of the Superintendent to approve the First Reading of the Narragansett School System's Internet Safety Policy IV. B. 2. b.

D.Pierson /G. deWardener (5/0)

2. Bid Award: Asphalt Repairs

MOTION: to accept the recommendation of the Superintendent and Karen Hagan, Director of Finance, to approve the Bid Award for Asphalt Repairs to J.H. Lynch & Sons, Inc. in the amount of \$29,492.00.

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

3. Bid Award: Scoreboards.

MOTION: to accept the recommendation of the Superintendent and Karen Hagan, Director of Finance, to approve the Bid Award for Scoreboards to Athletic Facility Solutions in the amount of \$12,616.00.

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

4. Bid Award: Purchase of a Mini School Bus

MOTION: to accept the recommendation of the Superintendent and Karen Hagan, Director of Finance, to approve the Bid Award for the Purchase of a Mini School Bus to New England Transit Sales, Inc. in the amount of \$45,128.00.

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

X. COMMUNICATIONS

XI. FUTURE MEETINGS/BUSINESS

September 19, 2012 School Committee August Business Meeting -7:00 pm Narragansett Town Hall - Assembly Area

ADJOURNMENT

MOTION: To adjourn the meeting at 7:48 PM.

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

Respectfully submitted,

Frank White
Clerk