

NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF THE REGULAR MEETING HELD June 19, 2013

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 19, 2013, 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; Mr. Guy deWardener; and Mr. Keith Ranaldi.

OTHER SCHOOL OFFICIALS ATTENDANCE: Ms. Katherine E. Sipala, Superintendent of Schools; Ms. Karen Hagan, Director of Finance & Administration; Mr. Daniel Warner, Principal, Narragansett High School; Mr. David Correia, Director of Transportation; and Mr. Gary Minett, Director of Maintenance.

CALL TO ORDER: Ms. McNeiece called the meeting to order at 7:10 PM and the Pledge of Allegiance was observed.

SEAL THE MINUTES OF THE June 19, 2013 EXECUTIVE SESSION

MOTION: to seal the minutes of the June 19, 2013 Executive Session. K. Ranaldi/D. Nobles (5-0).

REPORT OF EXECUTIVE SESSION VOTES. The Committee voted to renew nine (9) Administrative contracts.

OPEN FORUM: No one wished to speak.

ORAL REPORTS:

1. School Committee

Ms. Nobles presented Mr. Ranaldi with a certificate from the RI Association of School Committees acknowledging the completion of his school committee Leadership Academy Professional Development. Mr. White reported on the recent Parks & Recreation Advisory Board meeting at which they spoke about the progress on the bike path as it relates to Canonchet Farm and the Narragansett Town Beach and sand replacement. Ms. McNeiece reported that fundraising for the Narragansett Community Athletic Complex (NCAC) continues and has now reached \$185,000 in donations. Mr. Ranaldi reported that the Health & Wellness Committee will have their first meeting on July 17th in the School Administrative offices, 3rd floor, Town Hall. List serve email notifications with additional information about the meeting will be forthcoming. Mr. Ranaldi also reported on the Narragansett High School graduation which he participated in, and which was held at the Ryan Center. He was impressed with the speakers and the overall event.

2. Superintendent

The Superintendent acknowledged three retirees: Donna Good, Library and Media Specialist at NHS; Tony Steere, Transportation Department; and Barbara Thompson, Teacher, Narragansett Pier School. The Superintendent reported on the updated Fiscal 2014 Budget.

3. School Reports

Mr. Warner introduced the NHS athletic teams and their coaches to be recognized for their accomplishment.

4. Showcase

The School Committee recognized: the High School Girls Lacrosse Team, Division III Champions; Leia Mistowski, All-American Hammer thrower; Ethan Wright who finished 11th in the javelin at Nationals in N.C.; the High School Girls Softball team, Division III Champions; and for the third consecutive year, the Pier Middle School Boys State Championship Track Team.

The School Committee recognized following retirees and they were presented them with a pen and Citation from Representative Teresa Tanzi from the RI House of Representatives: Mr. Correira said a few words on behalf of Tony Steere from the Transportation Department; Mr. Warner spoke on behalf of Donna Good, Library and Media Specialist at NHS; and Ms. Sipala recognized retiring Pier School teacher Barbara Thompson.

CONSENT AGENDA

I. Approval of Minutes:

- A. May 15, 2013 Executive Session CA-1A
- B. May 15, 2013 Regular Business Meeting CA-1B
- C. June 5, 2013 Special Meeting CA-1C

2. Routine Personnel Actions: Appointments –Summer School Teachers; Retirement-Certified; Resignation-Coach CA-2

Appointments-Summer School Staff – Certified

Bennett, Marybeth, Summer School Teacher, NES, Preschool, Compensation: \$39/hour, effective July 9, 2013.
Deslaurier, Meghann, Summer School Teacher, NES, Preschool, Compensation: \$39/hour, effective July 9, 2013.
Santucci, Aria, Summer School Teacher, NES, SPED, Compensation: \$39/hour, effective July 9, 2013.
Corbeil, Lauren, Summer School Teacher, NES, SPED, Compensation: \$39/hour, effective July 9, 2013.
Demers, Kimberly, Summer School Teacher, NES, SPED, Compensation: \$39/hour, effective July 9, 2013.
Ross, Erin, Summer School Teacher, NES, Severe & Profound, Compensation: \$39/hour, effective July 9, 2013.
Durney, Lauren, Summer School Teacher, NES/NPS, SPED, Compensation: \$39/hour, effective July 9, 2013.
DiTusa, Lynn, Summer School Teacher, NPS, Literacy, Compensation: \$39/hour, effective July 8, 2013.
Mellors, Carolyn, Summer School Teacher, NPS, Numeracy, Compensation: \$39/hour, effective July 8, 2013.
Null, Jessica, Summer School Teacher, NPS/NHS, Severe & Prof., Compensation: \$39/hour, effect. July 8, 2013.
Griffin, Katherine, Sum. School Teacher, NPS/NHS, Severe & Pro, Compensation: \$39/hour, effective July 8, 2013.
Goudreau, Michael, Summer School Teacher, NHS, SPED, Compensation: \$39/hour, effective July 9, 2013.
DiTusa, Lynn, Sum. School Teacher, NHS, Grad Pt. Recovery, Compensation: \$39/hour, effective August 12, 2013.
Soltysiak, Nicholas, Summer School Teacher, NHS, Math, Compensation: \$39/hour, effective August 12, 2013.
Manzi-Adams, Marianne, Co-Summer School Nurse, District, Nurse, Comp.: \$39/hour, effective July 8, 2013.
Magnusen, Lynn, CO - Summer School Nurse, District, Nurse, Compensation: \$39/hour, effective July 8, 2013.
Detour, Chris, Summer School, District, Speech & Language, Compensation: \$39/hour, effective July 9, 2013.
Wallace, Donna, Summer School, District, Physical Therapist, Compensation: \$39/hour, effective July 9, 2013.
Jordan, Linda, Summer School, District, Occupational Therapist, Compensation: \$39/hour, effective July 9, 2013.

Appointments – Summer School Staff – Classified

Tudino, Carolyn, Teacher Assistant, Summer School, NES, Preschool, Compensation in accordance with the Collective Bargaining Agreement, effective July 9, 2013.
Whalen, Robin, Teacher Assistant, Summer School, NES, Preschool, Compensation in accordance with the Collective Bargaining Agreement, effective July 9, 2013.
Young, Jane, Teacher Assistant, Summer School, NES, Preschool, Compensation in accordance with the Collective Bargaining Agreement, effective July 9, 2013.
Pucci, Alicia, Teacher Assistant, Summer School, NES, SPED, Compensation in accordance with the Collective Bargaining Agreement, effective July 9, 2013.
Burgess, Donna, Teacher Assistant, Summer School, NES, Severe & Profound, Compensation in accordance with the Collective Bargaining Agreement, effective July 9, 2013.
Dorich, Elizabeth, Teacher Assistant, Summer School, NES, Severe & Profound, Compensation in accordance with the Collective Bargaining Agreement, effective July 9, 2013.
Hovanesian, Gail, Teacher Assistant, Summer School, NPS/NHS, Severe & Profound, Compensation in accordance with the Collective Bargaining Agreement, effective July 8, 2013.
Cavanaugh, Theresa, Teacher Assistant, Summer School, NPS/NHS, Severe & Profound, Compensation in accordance with the Collective Bargaining Agreement, effective July 8, 2013.
Shea, Brittany, Teacher Assistant, Summer School, NPS/NHS, Severe & Profound, Compensation in accordance with the Collective Bargaining Agreement, effective July 8, 2013.
Whalen, Dianna, Teacher Assistant, Summer School, NPS/NHS, Severe & Profound, Compensation in accordance with the Collective Bargaining Agreement, effective July 8, 2013.

Foster, Vena, Teacher Assistant, Summer School, NPS/NHS, Severe & Profound, Compensation in accordance with the Collective Bargaining Agreement, effective July 8, 2013.

Retirements – Teachers – Effective last day of school - Good, Donna, 1.0 Librarian, NHS

Resignations – Coaches - Gee, David, Boys Varsity Basketball Coach, NHS Effective immediately

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

MOTION: to accept the recommendation of the Superintendent to approve the Consent Agenda items (CA-1A, CA-1B, CA-1C, CA-2, CA-3A, CA-3B, CA-3C). F. White /D. Nobles (5-0)

BUDGET REPORT Mr. White reported that as of May 31, 2013, \$21,450,987.78 (78.81%) of the FY13 Budget of \$27,217,146.00 has been expended. \$25,469,844.21 (92.69%) has been expended and encumbered

SCHOOL COMMITTEE BUSINESS

1. Recall of Teachers

MOTION: to accept the recommendation of the Superintendent to approve the Recall of Teachers: 13-96, 13-114, 13-120, 13-128, 13-134, 13-137, 13-140, 13-144, 13-146, 13-148, 13-149, 13-150, 13-155, 13-156, and 13-158. F. White /G. deWardener (5-0)

2. Affirmation of Job Placement Transfers

MOTION: to accept the recommendation of the Superintendent to approve the Affirmation of Job Placement Transfers as follows:

Bryce, Kristen	1.0 Art-NPS
Anderson Hope	1.0 Grade 5 -NPS
Holmes Michelle	1.0 Grade 7/8 Social Studies-NPS
ChartierEmily	1.0 Math Coach / Interventionist-NPS
Majeka Caitlyn	1.0 Sped Resource-NPS
MaynardJudith	1.0 English-NHS
Griffin Katherine	1.0 Sped. Resource-NPS
Gongelski, Joanne	1.0 Library Media Specialist-NHS
Lapointe, Elizabeth	1.0 Math Coach / Interventionist-NHS
Soltysiak, Nicholas	1.0 Math-NHS
Wallace, Donna	0.9 Physical Therapist-District
Fontaine, Gloria	0.9 Occupational Therapist-District

Mr. Ranaldi had comments regarding constituents' concerns that have been presented to him about the selection of the Library Media specialist at NHS.

F. White /G. DeWardener (4-1)

3. Administrative Organization Policy III.A. (1st Reading)

MOTION: to accept the recommendation of the Superintendent to approve the Administrative Organization Policy III.A. (1st Reading)

K. Ranaldi/D. Nobles (5/0)

4. Bid Award - Flooring Renovations

MOTION: to accept the recommendation of the Superintendent and the Director of Finance and Administration, to approve the Bid Award for Flooring Renovations at Narragansett High School to Phoenix Flooring, Inc., in the amount of \$7,225.00.

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

5. Bid Award – Gym Floor Refinishing

MOTION: to accept the recommendation of the Superintendent and the Director of Finance and Administration, to approve the Bid Award for Gym Floor Refinishing at NES & NPS to Casey EMI, Inc., in the amount of \$4,200,00. F. White/G. deWardener (5/0)

6. Bid Award - Asbestos Abatement

MOTION: to accept the recommendation of the Superintendent and the Director of Finance and Administration, to approve the Bid Award for Asbestos Abatement at NHS to AA Asbestos Abatement Co., Inc. in the amount of \$9,450.

K. Ranaldi/ F. White (5)

COMMUNICATIONS

FUTURE MEETINGS/BUSINESS

June 24, 2013	Special Workshop Meeting 4:00PM, Narragansett Town Hall, 3 rd Floor, Administrative Offices.
July 17, 2013	Regular School Committee Business Meeting –7:00 pm Narragansett Town Hall, Assembly Area.

ADJOURNMENT

MOTION: To adjourn the meeting at 8:35 PM. F. White/ G. deWardener (5/0)

Respectfully submitted,

Frank White
Clerk