

NARRAGANSETT SCHOOL COMMITTEE MINUTES OF THE REGULAR MEETING HELD June 18, 2014

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 18, 2014, 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. Diane Nobles, Vice Chairperson, Mr. Guy DeWardener and Mr. Keith Ranaldi.

OTHER SCHOOL OFFICIALS ATTENDANCE: Ms. Katherine E. Sipala, Superintendent of Schools; Mr. Daniel Warner, Principal, Narragansett High School; Ms. Marianne Kirby, Principal, Narragansett Pier School; Ms. Gail Dandurand, Principal, Narragansett Elementary School; Ms. Leslie Brow, Director of Student Services; Mr. David Correira, Director of Transportation & Grounds; Mr. Gary Minett, Director of Maintenance; and Ms. Nancy Daley, Director of Curriculum and Professional Development; and Mr. Dick Fossa, Athletic Director NHS.

CALL TO ORDER: Ms. McNeiece called the meeting to order at 7:05 PM and the Pledge of Allegiance was observed.

SEAL EXECUTIVE SESSION MINUTES OF JUNE 18, 2014 MEETING:

MOTION: moved by Mr. Ranaldi, seconded by Mr. deWardener to seal the Executive Session Minutes of June 18, 2014.

MOTION PASSES (5-0)

Tammy McNeiece-Aye	Diane Nobles-Aye
Frank White-Aye	Guy DeWardener-Aye
Keith Ranaldi-Aye	

REPORT OF EXECUTIVE SESSION VOTES. NO VOTES WERE TAKEN.

OPEN FORUM: No one spoke.

ORAL REPORTS:

I. School Committee Reports:

Mr. White reported that he attended the recent Narragansett Recreation Advisory Committee on Monday night. He commended Mr. Wright, Director of Parks and Recreation, who organized and implemented the designation of a drop-off spot at the North end lot

Mr. Ranaldi reported that the Vanessa Miller won the 2014 R.I. History Teacher Award. Mr. Ranaldi also encouraged the public to attend the next Health & Wellness Committee meeting in August.

Ms. McNeiece reported that the recent NCAC Sunset Cruise Fundraiser raised \$29,000.00. Ms. McNeiece thanked Charlie and Amy Donadio for their generosity and for hosting this event.

Ms. Sipala announced that NHS has once again received the distinction of GOLOCALPROV's best RI High School for the 3rd year in a row. The criteria for selection was based on a combination of SAT scores, NECAP scores, graduation rate, per pupil spending and teacher/student ratio. Ms. Sipala also acknowledged the hard work of Susan Kelly in the ALP program for the increased graduation rate.

2. Employee Showcase, Retirements:

Teacher Retirements:

Ms. Dandurand introduced and thanked two retiring NES employees: Mr. Paul McCaffrey who worked in Narragansett for 25 years from 1988-2013 as a Physical Education teacher and Linda Maruska who worked in Narragansett for 20 years from 1994-2014 as a teaching assistant and secretary.

Ms. Marianne Kirby introduced and thanked three retiring NES employees: Ms. Patricia Boynton who worked in Narragansett as a teacher for 30 years from 1984-2014; Cheryl Xavier who worked in Special Education in Narragansett for 26 years from 1988-2014; and Paula Pelland who worked in Narragansett for 23 years from 1991 - 2014 as a teaching assistant.

Mr. Gary Minett introduced and thanked retiring Maintenance Department employee Jay Woodmansee who worked in Narragansett for 28 years from 1986 -2014. Mr. Minett also said a few words about retiring Maintenance Department employee Doug Smith who was unable to attend the meeting, but who worked in Narragansett for 40 years from 1973-2013.

Mr. Dan Warner introduced and thanked Susan Kelly, a special educator, who most recently work in the ALP program at the high School. Ms. Kelly worked for the Narragansett School Department for 12 years from 2002-2014.

3. School Showcase: Narragansett High School & Pier School Championship Athletic Teams:

Narragansett High School Principal Dan Warner, and Athletic Director Dick Fossa, introduced Leia Mistowski (Hammer); Carly Timpson (High Jump); Ethan Wright (Javelin). All three students won State Championships in their events. Mr. Fossa also introduced Coach Russ Wyatt and the Boys Champion Tennis Team, as well as Coach Bill Behrends and the Boys Golf Team Champions.

Ms. Kirby introduced Coach Deborah Ranaldi and Coach and School Committee member Keith Ranaldi and the Narragansett Pier School Boys' Championship Track & Field Team.

4. Superintendent's Report:

The Superintendent introduced Nancy Daley, Director of Curriculum and Professional Development, who gave the Committee the NECAP Report and current Classifications. Mr. Warner, Ms. Kirby and Ms. Dandurand all reported on the scores at their respective schools and where they currently stand in reporting.

CONSENT AGENDA:

I. Approval of Minutes:

- | | |
|-----------------|--|
| A. May 21, 2014 | Executive Session-Limited Distribution CA-1A |
| B. May 21, 2014 | Regular Business Meeting CA-1B |
| C. June 4, 2014 | Workshop CA-1C |

2. Routine Personnel Actions:

Retirements – Teachers – Effective last day of school
Xavier, Cheryl, 1.0 ELA 7/8, NPS
Kelly, Susan, 1.0 Behavior Specialist, NHS

Resignation – Coaches
Reis, Adam, Assistant Boys Soccer Coach, NHS, effective June 9, 2014

Leave Request

Good, Stephanie, 0.25 Math, NPS, for the 2014-15 School year
Fossa, Richard, Teacher Assistant, NHS, 6 months 2014-15 School year
Fossa, Richard, Head Football Coach, NHS, for the 2014-15 School year

Appointments – Summer School Staff – Certified

Bennett, Marybeth, Summer School Teacher, NES, Preschool, Compensation: \$39/hour, effective July 8, 2014.
Deslaurier, Meghann, Summer School Teacher, NES, Preschool, Compensation: \$39/hour, effective July 8, 2014.
Fortier, Laurie, Summer School Teacher, NES, SPED, Compensation: \$39/hour, effective July 8, 2014.
Corbeil, Lauren, Summer School Teacher, NES, SPED, Compensation: \$39/hour, effective July 8, 2014.
Demers, Kimberly, Summer School Teacher, NES, SPED, Compensation: \$39/hour, effective July 8, 2014.
DiTusa, Lynn, Summer School Teacher, NPS, Literacy, Compensation: \$39/hour, effective July 7, 2014.
Murray, Robin, Summer School Teacher, NPS, Numeracy, Compensation: \$39/hour, effective July 7, 2014.
Tavarozzi, Nicole, Summer School Tutoring, NPS, Compensation: \$39/hour, effective July 8, 2014.
Johnson, David, Summer School Teacher, NHS, Intensive Resource, Compensation: \$39/hr, eff. July 7, 2014.
Cagnon, Krystal, Summer School Teacher, NHS, Intensive Resource, Compensation: \$39/hour, eff. July 7, 2014.
Goudreau, Michael, Summer School Teacher, NHS, SPED, Compensation: \$39/hour, effective August 12, 2014.
DiTusa, Lynn, Summer School Teacher, NHS, Grad Point Recovery, Compensation: \$39/hr, eff. August 12, 2014.
Afonso, Elizabeth, Summer School Teacher, NHS, Math, Compensation: \$39/hour, effective August 12, 2014.
Manzi-Adams, Marianne, Summer School Nurse, District, Nurse, Compensation: \$39/hour, eff. July 7, 2014.
Flood, Jane, Summer School, District, Speech & Language, Compensation: \$39/hour, effective July 7, 2014.
Devine, Katelyn, Summer School, District, Speech & Language, Compensation: \$39/hour, effective July 7, 2014.
Wallace, Donna, Summer School, District, Physical Therapist, Compensation: \$39/hour, effective July 7, 2014.
Jordan, Linda, Summer School, District, Occupational Therapist, Compensation: \$39/hr, effective July 7, 2014.

Appointments – Summer School Staff – Classified

Tudino, Carolyn, Teacher Assistant, Summer School, NES, Preschool, Compensation in accordance with the Collective Bargaining Agreement, effective July 8, 2014.
Marsh, Jeannine, Teacher Assistant, Summer School, NES, Preschool, Compensation in accordance with the Collective Bargaining Agreement, effective July 8, 2014.
Sylvia, Lesley, Teacher Assistant, Summer School, NES, Preschool, Compensation in accordance with the Collective Bargaining Agreement, effective July 8, 2014.
Young, Jane, Teacher Assistant, Summer School, NES, Preschool, Compensation in accordance with the Collective Bargaining Agreement, effective July 8, 2014.
Whalen, Robin, Teacher Assistant, Summer School, NES, SPED, Compensation in accordance with the Collective Bargaining Agreement, effective July 8, 2014.
Pucci, Alicia, Teacher Assistant, Summer School, NES, SPED, Compensation in accordance with the Collective Bargaining Agreement, effective July 8, 2014.
Levesque, Michelle, Teacher Assistant, Summer School, NES, SPED, Compensation in accordance with the Collective Bargaining Agreement, effective July 8, 2014.
Dorich, Elizabeth, Teacher Assistant, Summer School, NHS, Intensive Resource, Compensation in accordance with the Collective Bargaining Agreement, effective July 7, 2014.
Hovanessian, Gail, Teacher Assistant, Summer School, NHS, Intensive Resource, Compensation in accordance with the Collective Bargaining Agreement, effective July 7, 2014.
Shea, Brittany, Teacher Assistant, Summer School, NHS, Intensive Resource, Compensation in accordance with the Collective Bargaining Agreement, effective July 7, 2014.
Whalen, Dianna, Teacher Assistant, Summer School, NHS, Intensive Resource, Compensation in accordance with the Collective Bargaining Agreement, effective July 7, 2014.
Foster, Velena, Teacher Assistant, Summer School, NHS, Intensive Resource, Compensation in accordance with the Collective Bargaining Agreement, effective July 7, 2014.
Murray, Diane, Teacher Assistant, Summer School, NHS, Intensive Resource, Compensation: \$10/hour, effective July 7, 2014.

3. Reports:

- A. Enrollment Report CA-3A
- B. Budget Transfers CA-3B

C. Maintenance Report CA-3C

MOTION: moved by Dr. Nobles, seconded by Mr. White, to accept the recommendation of the Superintendent to approve the Consent Agenda items (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).

BUDGET REPORT Mr. White reported that as of April 30, 2014, \$21,563. \$27,380,216.00 has been expended. \$25,732,949.27 (93.98%) has been expended. **MOTION PASSES (4-1)**
Tammy McNeiece-Aye Diane Nobles-Aye
Frank White-Aye Guy deWardener-Aye
Keith Ranaldi-Aye Nay

SCHOOL COMMITTEE BUSINESS

1. Recall of Teachers

MOTION: moved by Mr. Ranaldi, seconded by Dr. Nobles to accept the recommendation of the Superintendent to approve the Recall of Teachers to include Seniority Nos. 14-123, 14-150, and 14-154 for the 2014-15 school year.

MOTION PASSES (5-0)
Tammy McNeiece-Aye Diane Nobles-Aye
Frank White-Aye Guy deWardener-Aye
Keith Ranaldi-Aye

2. Affirmation of Job Placement Transfers

MOTION: moved by Dr. Nobles, seconded by Mr. White to accept the recommendation of the Superintendent to approve the Job Placement Transfers for the 2014-15 school year

MOTION PASSES (5-0)
Tammy McNeiece-Aye Diane Nobles-Aye
Frank White-Aye Guy deWardener-Aye
Keith Ranaldi-Aye

3. Second Reading of Policy II.E.4. Comprehensive District and School Safety Plans

MOTION TO TABLE: moved by Mr. Ranaldi, seconded by Dr. Nobles to table the Motion until the July meeting.

MOTION PASSES (5-0)
Tammy McNeiece-Aye Diane Nobles-Aye
Frank White-Aye Guy deWardener-Aye
Keith Ranaldi-Aye

4. Approval of Bid Award for Hall Locker Renovations @ NPS

MOTION: moved by Mr. deWardener seconded by Dr. Nobles to accept the recommendation of the Superintendent and the Director of Finance and Administration to award the bid for the Hall Locker Renovations @ NPS to G J Sales Company in the amount of in the amount of \$15,625.00.

MOTION PASSES (5-0)
Tammy McNeiece-Aye Diane Nobles-Aye
Frank White-Aye Guy deWardener-Aye
Keith Ranaldi-Aye

5. Approval of Bid Award for Fire Equipment Services

MOTION: moved by Mr. Ranaldi, seconded by Mr. White to accept the recommendation of the Superintendent and the Director of Finance and Administration to award the bid for Fire Equipment Services to Elco Electric Service Corporation in the total amount of \$5,760.00 for three years.

MOTION PASSES (5-0)
Tammy McNeiece-Aye Diane Nobles-Aye
Frank White-Aye Guy deWardener-Aye
Keith Ranaldi-Aye

6. Approval of Bid Award for Fire Suppression Equipment Services

MOTION: moved by Dr. Nobles, seconded by Mr. White to accept the recommendation of the Superintendent and the Director of Finance and Administration to award the bid for Fire Suppression Equipment Services to Simplex Grinnell in the total amount of \$4,350.00 for three years.

MOTION PASSES (5-0)

Tammy McNeiece-Aye Diane Nobles-Aye
Frank White-Aye Guy deWardener-Aye
Keith Ranaldi-Aye

7. Approval of Bid Award for Generator Maintenance Services

MOTION: moved by Mr. Ranaldi, seconded by Mr. White to accept the recommendation of the Superintendent and the Director of Finance and Administration to award the bid for Generator Maintenance Services to FM Generator, Inc. in the total amount of \$5,325.00 for three years.

MOTION PASSES (5-0)

Tammy McNeiece-Aye Diane Nobles-Aye
Frank White-Aye Guy DeWardener-Aye
Keith Ranaldi-Aye

8. Approval of Bid Award for Asbestos Abatement

MOTION: moved by Mr. deWardener, seconded by Dr. Nobles to accept the recommendation of the Superintendent and the Director of Finance and Administration to award the bid for Asbestos Abatement to AA Asbestos Abatement Co., Inc. in the amount of \$6,800.00.

MOTION PASSES (5-0)

Tammy McNeiece-Aye Diane Nobles-Aye
Frank White-Aye Guy DeWardener-Aye
Keith Ranaldi-Aye

9. Approval of Bid Award for Gym Floor Refinishing

MOTION: moved by Mr. Ranaldi, seconded by Mr. White to accept the recommendation of the Superintendent and the Director of Finance and Administration to award the bid for the Gym Floor Refinishing to Martone Service, Inc., in the amount of \$19,050.00.

MOTION PASSES (5-0)

Tammy McNeiece-Aye Diane Nobles-Aye
Frank White-Aye Guy deWardener-Aye
Keith Ranaldi-Aye

COMMUNICATIONS

FUTURE MEETINGS/BUSINESS

July 16, 2014 Regular Business Meeting, 7:00 PM, Narragansett Town Hall Assembly Area.

MOTION: moved by Mr. White, seconded by Mr. DeWardener to adjourn.
Meeting adjourned at 9:15 PM.

Respectfully submitted,

Frank White, Clerk