

**NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF THE REGULAR MEETING HELD November 19, 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 November 19, 2014, 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. Guy deWardener, Mr. Frank White and Mr. Keith Ranaldi.

OTHER SCHOOL OFFICIALS ATTENDANCE: Ms. Katherine Sipala, Superintendent; Ms. Karen Hagen, Director of Finance and Administration; Ms. Leslie Brow, Director of Student Services; Mr. Dan 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 and Mr. David Correia, Director of Transportation.

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

SEAL EXECUTIVE SESSION MINUTES OF NOVEMBER 19, 2014 MEETING:

MOTION: moved by Mr. deWardener, seconded by Mr. Ranaldi to seal the Executive Session Minutes of November 19, 2014.

MOTION PASSES (5-0)

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

REPORT OF EXECUTIVE SESSION VOTES. The Committee voted to approve one (1) Homeschool Request (5/0).

OPEN FORUM: Narragansett FLL “Back to Basics” Lego team gave a demonstration of their progress. The FFL (First Lego League) uses real-world engineering challenges by building LEGO-based robots to complete tasks on a thematic playing surface. FLL teams, guided by their imaginations and adult coaches, discover exciting career possibilities and, through the process, learn to make positive contributions to society.

ORAL REPORTS:

1. School Committee

Ms. McNeiece, and the Superintendent, explained that the same Committee was elected this past election and there was an oversight during the Agenda setting meeting whereby the Election of Officers & Committee Assignments was overlooked. This item will be on the December 17th Agenda.

Mr. Ranaldi reported that there is a wonderful opportunity on the horizon for Narragansett High School to partner with the RI Manufacturers Association. If the potential grant is issues, we will participate in a pilot program giving students 120 hours of computer based instruction in the manufacturing industry, guaranteeing them a summer job in this field. Ms. Sipala explained that if the grant is funded, students could begin in January, through June, to document their 120 hours.

Mr. Ranaldi also reported that the next meeting of the Health and Wellness Committee will be held on December 8th at 4PM, in the school Administrative offices, on the 3rd floor of Town Hall. The Committee will discuss putting to use the money given by the O’B Surf Group to be used for Mental Health initiatives.

2. Showcase

Narragansett High School

Mr. Warner introduced William Bianchi, Financial Literacy Manager of the Rhode Island Student Loan Authority, who presented AnnMarie Zaborski, Social Studies Department Head at NHS, with the Financial Literacy Leadership Award.

Mr. Warner introduced Mr. Fossa to speak about accomplishments of several teams and athletes. Mr. Fossa mentioned Abby McKanna, who accepted a full athletic scholarship to Assumption for Basketball; and Carly Timpson who has verbally committed to Quinnipiac on a Track and Field Scholarship.

Mr. Fossa introduced NHS Girls Tennis Coach Peter Barlow, and the Girls' Tennis team which finished the season with a 12-1 record and won the Division II Suburban A championship.

Mr. Fossa introduced Girls Cross Country Athlete, Marissa McPhillips finished 2nd in the Class C meet and qualified for the State Finals. She finished 11th, which earned her 2nd team All-State honors.

Mr. Fossa introduced Unified Volleyball coach Paul Stroup and Assistant coach Kristina Budaj, who thanked Mr. Fossa and the Committee for their support. Mr. Stroup introduced the Unified Volleyball players in attendance.

Superintendent's Report:

- A. Curriculum & Instruction Presentation-Nancy Daley, Director of Curriculum & Instruction, gave a presentation outlining her work with Curriculum. She noted that Narragansett strives to ensure that all students have access to a rigorous curriculum aligned to standards. She explained that Curriculum development follows a 7 year cycle. Each discipline follows national and/or state standards. Documents for all disciplines can be found on the School System webpage.
- B. Discussion of 2015-16 School Calendar & Survey –Ms. Kirby demonstrated what the Survey will look like and how it will work. The Committee is looking at several aspects of the calendar and school vacations. Ms. McNeiece encouraged parents and staff to participate in the survey. Results of the survey will be reviewed at the Committee's next Regular Business meeting on December 17, 2014.

3. CONSENT AGENDA:

1. Approval of Minutes:

- A. October 15, 2014 Executive Session-Limited Distribution CA-1A
- B. October 15, 2014 Regular Business Meeting CA-1B

2. Routine Personnel Actions:

Transfers – Classified

Taylor, Cheryl, Teacher Assistant, NPS, Compensation: \$21.15/hr, 32.5 hrs/wk, 36 wks/yr, effective October 10, 2014 temporarily.

Appointments – Classified

Moore, Christine, Teacher Assistant, NES, Compensation: \$17.56/hr, 17.5 hrs/wk, 36 wks/yr, effective October 10, 2014 temporarily.

Appointments—Extra Curricular Positions – NHS - School Year 2014-15

Sarah Laidler	ACT Co-Class Advisor	Stipend: \$326.00
Schroeter, Marcus	Mock Trial Class Advisor	Stipend: \$978.00
<u>Correction of Appointments—Extra Curricular Positions – NHS - School Year 2014-15</u>		
Anderson, Ruth	ACT Co-Class Advisor	Stipend: \$326.00
Breene, Gregory	FFA Advisor	Stipend: \$2608.00
Ashworth, Meredith	Remove as FFA Co-Advisor	Stipend: \$0.00

Appointments – Winter Coaches NPS

Millen, Michael	Volunteer Head Wrestling Coach	Stipend: N/A
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Millen Jr., Michael	Assistant Volunteer Wrestling Coach	Stipend: N/A
DiCicco, Melissa	Cheerleading Coach	Stipend: \$1858.92
Tessitore, Thomas	Boys Basketball Coach	Stipend: \$2224.26
Defalco, Raymond	Girls Basketball Coach	Stipend: \$1531.06
<u>Appointments – Winter Coaches NHS</u>		
Lussier, Christopher	Boys Hockey Coach	Stipend: \$5444.74
Sterling, Steven	JV Boys Hockey Coach	Stipend: \$3266.84
Cannon, David	Girls Co-Op Hockey Coach	Stipend: N/A
McGreen, John	Assistant Girls Co-Op Ice Hockey	Stipend: N/A
Columbo, Anthony	Wrestling Coach	Stipend: \$5444.74
Forte, Mario	JV Wrestling Coach	Stipend: \$3266.84
Millen Sr., Michael	Volunteer Wrestling Coach	Stipend: N/A
Koehler, Vera	Swim Coach	Stipend: \$4680.32
Koehler, Kevin	Volunteer Swim Coach	Stipend: N/A
McNeiece, Brian	Indoor Track Coach	Stipend: \$4392.88
Ranaldi, Keith	Assistant Indoor Track	Stipend: N/A
Razza, Kristen	Competitive Cheerleading Coach	Stipend: \$1725.63
Paliotti, Kristen	Competitive Cheerleading Coach	Stipend: \$1441.29
Mahoney, Kathryn	Girls Basketball Coach	Stipend: \$5444.74
Hummel, Abby	Volunteer Girls Basketball Coach	Stipend: N/A
Bodington, Kyle	Boys Varsity Basketball Coach	Stipend: \$4101.33
Cross, Ray	JV Boys Basketball Coach	Stipend: \$2715.47
Minetti, Jerry	Volunteer Boys Basketball	Stipend: N/A

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. Ranaldi, to accept the recommendation of the Superintendent to approve the Consent Agenda items CA-1A, CA-1B, CA-2, CA-3A, CA-3B, CA-3C.

MOTION PASSES (3-0)

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

BUDGET REPORT Mr. White reported that as of October 31, 2014, \$6,365,346.13(22.95%) of the FY14 Budget of \$27,738,098.00 has been expended, and \$24,937,376.60 (89.90%) has been expended and encumbered. As always, he asked that Ms. Hagan please try to squirrel away some of the money for the future.

SCHOOL COMMITTEE BUSINESS

1. Superintendent’s Contract 2015-18

MOTION: moved by Mr. Ranaldi, seconded by Dr. Nobles to approve the Superintendent’s Contract for the period beginning July 1, 2015 and ending June 30, 2018.

MOTION PASSES (5-0)

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

2. Approval of Daniel R. Barry & Associates Contract Extension

MOTION: moved by Mr. deWardener, seconded by Mr. Ranaldi, to accept the recommendation of the Superintendent to approve the Contract Extension for Daniel R. Barry & Associates beginning November 16, 2014 and ending November 30, 2014, for the Narragansett Community Athletic Complex Fundraising project, in the amount of \$1,875.00.

MOTION PASSES (5-0)

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

3. Tuition Agreement

MOTION: moved by Mr. Ranaldi, seconded by Mr. White to accept the recommendation of the Superintendent, and the Director of Finance & Administration, to approve the Tuition Agreement between Jamestown and Narragansett.

MOTION PASSES (5-0)

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

COMMUNICATIONS

FUTURE MEETINGS/BUSINESS

December 1, 2014	Town Council Meeting-7:30 PM, Resolution of Bonds and Discussion of Building Committee, Narragansett Town Hall, Assembly Area.
December 15, 2014	Joint Budget Meeting with Town Council -6:00PM, Narragansett Town Hall, Large Board Room.
December 17, 2014	Regular Business Meeting -7:00 PM, Narragansett Town Hall, Assembly Area.
January 5, 2015	Town Council Meeting-7:30 PM, Approval of Architectural Services and Appointment of Building Committee, Narragansett Town Hall, Assembly Area.

MOTION: moved by Mr. Ranaldi, seconded by Mr. deWardener, to adjourn at 9:25PM.

Respectfully submitted,

Frank White, Clerk