

NARRAGANSETT SCHOOL COMMITTEE

MINUTES OF THE REGULAR MEETING HELD July 22, 2015

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 July 22, 2015, at the Narragansett Town Hall, Assembly Area, 25 Fifth Avenue, Narragansett, Rhode Island.

SCHOOL COMMITTEE ATTENDANCE: Dr. Diane Nobles, Vice Chairperson, Mr. Frank White and Mr. Guy deWardener. Absent: Mr. Keith Ranaldi and Ms. Tammy McNeiece.

OTHER SCHOOL OFFICIALS ATTENDANCE: Ms. Katherine Sipala, Superintendent; Ms. Karen Hagan, Director of Finance and Administration; Mr. Brian Tetreault, Assistant Principal, Narragansett Pier School; Ms. Gail Dandurand, Principal, Narragansett Elementary School; Ms. Lisa Wilson, Assistant Principal, Narragansett Elementary School; Mr. Toby Gibbons, Assistant Principal, Narragansett High School; Mr. David Correira, Director of Transportation & Grounds; Mr. Roland Lambert, Director of Technology; and Mr. Dick Fossa, Athletic Director, Narragansett High School.

CALL TO ORDER: Dr. Nobles called the meeting to order at 7:04PM and the Pledge of Allegiance was observed.

SEAL EXECUTIVE SESSION MINUTES of July 22, 2015.

MOTION: moved by Mr. deWardener, seconded by Mr. White, to seal the minutes of the July 22, 2015 Executive Session.

MOTION PASSED: (3-0)

REPORT OF EXECUTIVE SESSION VOTES: No vote taken.

OPEN FORUM: No one spoke.

Newly Elected Representative D33 Carol Hagan McEntee introduced herself to the Committee and presented them with a \$1,000.00 Legislative Grant for the Athletic Fields project.

ORAL REPORTS

Superintendent's Report:

The Superintendent thanked Mr. deWardener for sending the office equipment donation to the High School Guidance office. She also wanted to publically thank him for the 3D printer that he also donated to NES.

Ms. Sipala updated the School Committee the status of the Agriculture Building which has been put off until next year in hopes that RIDE will reimburse a portion of the money spent on the project (possibly up to 35%). The Building Committee was encouraged by conversations with RIDE about the prospect of reimbursements.

Ms. Sipala also updated the School Committee on the plan for the Field project moving forward. The crew will start soon to mobilize and prep the area where the work will begin.

CONSENT AGENDA:

- I. Approval of Minutes:
 - A. June 17, 2015 Executive Session
 - B. June 17, 2015 Regular Business Meeting

2. Routine Personnel Actions:

Appointments – Other

Behrends, William, Attendance Officer, District, Compensation: \$19,000, effective for the 2015-16 school year.

Appointments – Certified

Archambault, Priscilla, .3 Family & Consumer Science, NHS, Compensation: Step 10: effective for 2015-16 school yr.

Xavier, Cheryl, .4 Induction Coach, District, Compensation: Step 10: effective for the 2015-16 school year.

Keane, Bridget, 1.0 Grade 7/8 Reading/Writing, NPS, Compensation: Step 4 Plus M: effective for 2015-16 school yr.

Retirements – Certified

Sheehan, Richard Kevin, Math Teacher, NPS, Effective June 22, 2015

Retirements – Administration

Minett, Gary, Director of Facilities & Maintenance, District, Effective October 3, 2015

Resignation – Coaches

Connell, John, JV Volleyball Coach, NHS, Effective June 12, 2015

Appointments – Summer School Staff – Certified

Obrien, John, Summer School Teacher, NHS, Grad Point, Compensation: \$39/hour, effective July 14, 2015.

Goudreau, Michael, Summer School Teacher, NHS, Math, Compensation: \$39/hour, effective August 11, 2015.

Ditusa, Lynn, Summer School Teacher, NHS, Literacy, Compensation: \$39/hour, effective August 11, 2015.

Appointments – Coaches NHS

Lussier, Christopher	Varsity Football Coach	Stipend: \$6648.42
Wnuk, Edward	Assistant CO-Football Coach	Stipend: \$3989.05
Paliotti, Mark	Assistant CO-Football Coach	Stipend: \$3549.24
Kanaczet, Ryan	Boys' Soccer Coach	Stipend: \$6033.57
Kennedy, Kevin	JV Boys' Soccer Coach	Stipend: \$2845.30
Mahoney, Kathryn	Girls' Soccer Coach	Stipend: \$5015.07
Bolster, Elise	JV Girls Soccer Coach	Stipend: \$2373.49
Razza, Kristen	CO-Cheerleading Coach	Stipend: \$1751.60
Paliotti, Kristen	CO-Cheerleading Coach	Stipend: \$1560.15
Shields, Robert	Cross Country Coach	Stipend: \$3702.75
Goudreau, Michael	JV Cross Country Coach	Stipend: \$1872.18
Hummel, Abby	Volleyball Coach	Stipend: \$3622.23
Logiodice, James	Volunteer JV Volleyball Coach	Stipend: N/A
Grennan, Holly	Volunteer JV Volleyball Coach	Stipend: N/A
Barlow, Peter	Girl's Tennis	Stipend: \$3503.19
Goglia, Catherine	Volunteer Girls Tennis Coach	Stipend: N/A
Budaj, Kristina	Volunteer Unified Volleyball Co-Coach	Stipend: N/A
Stroup, Paul	Volunteer Unified Volleyball Co-Coach	Stipend: N/A

3. Reports:

A. Enrollment Report CA-3A

B. Budget Transfers CA-3B

C. Maintenance Report CA-3C

MOTION: moved by Mr. deWardener, seconded by Mr. White, 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

Guy deWardener- Aye

Mr. Frank White-Aye

BUDGET REPORT Mr. White reported that as of June 30, 2015, \$26,628,708.74 (96%) of the FY15 Budget of \$27,738,098.00 was been expended, and \$26,034,913.27 (96.25%) has been expended and encumbered.

SCHOOL COMMITTEE BUSINESS

1. **Motion Postponed:** Approval of Contract -Transportation with RIDE.

MOTION PASSES (3-0)
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

Public Comment:

Resident and parent Alice Edwards spoke against the contract with RIDE and did not want her son's transportation changed. Mr. Bruce Goodness, President of the NESP NEA Support Staff Union, was also opposed to this change which would mean the loss of positions within the Bargaining Unit. Mr. Roger Nault, a transportation employee, also spoke in opposition of the outsourcing of these 2 routes and indicated that it would mean a reduction in hours for staff, and would be unsettling for the special needs students who were accustomed to the drivers and aides in place.

Mr. White asked Ms. Hagan what the savings would be over the school year. Ms. Hagan estimated that the monthly savings could be upwards of \$10,000, for a total savings of \$100,000 over the course of the school year.

The Committee agreed to postpone a vote on this Motion to a future meeting with a full Committee in attendance. They also agreed to inform the affected parties (parents, drivers and bus aids) and meet to discuss the changes.

2. Approval of School Bus Routes for School Year 2015-16

MOTION: moved by Mr. deWardener seconded by Mr. White to **table Motion.**

MOTION PASSES (3-0)
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

3. **Motion Postponed:** Approval of Contract – Parking lot Repairs (Agenda item postponed. Quotes and pricing not available at meeting time. This item will be addressed at a later meeting when required information on cost is available.)

MOTION PASSES (3-0)
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

4. Approval School Handbooks

MOTION: moved by Mr. deWardener, seconded by Mr. White to accept the recommendation of the Superintendent to approve the Narragansett Elementary, Pier and High School's 2015-2016 School Handbooks.

MOTION PASSES (3-0)
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

5. Purchase of ELA Books and Materials-NES

MOTION: moved by Mr. deWardener, seconded by Mr. White to accept the recommendation of the Superintendent and the Director of Finance and Administration to approve the purchase of ELA Materials from Okapi Educational Publishing, Inc., for \$21,654.00.

MOTION PASSES (3-0)
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

6. Purchase of Mathematics Books and Materials-NES

MOTION: moved by Mr. deWardener, seconded by Mr. White to accept the recommendation of the Superintendent and the Director of Finance and Administration to approve the purchase of Math resources from Great Minds in the amount of \$12,420.00.

MOTION PASSES (3-0)
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

7. Purchase of Security Equipment-NPS

MOTION: moved by Mr. deWardener, seconded by Mr. White to accept the recommendation of the Superintendent and the Director of Finance and Administration to approve the purchase of Security Equipment for the Narragansett Pier School from Modern Security Systems in the amount of \$2,947.00

MOTION PASSES (3-0)
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

8. Approval of Boys Hockey Co-op with Chariho Regional School District

MOTION: moved by Mr. deWardener, seconded by Mr. White to accept the recommendation of the Superintendent to approve the Boys Hockey Co-op with Chariho Regional School District

MOTION PASSES (3-0)
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

9. 2nd Reading-Revision of Policy V.C.1.a. Bullying/Cyberbullying

MOTION: moved by Mr. White, seconded by Mr. deWardener to accept the recommendation of the Superintendent to approve the 2nd Reading of Revised Policy V.C.1.a. Bullying/Cyberbullying.

MOTION PASSES (3-0)
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

10. 1st Reading-Policy IV.B.2.c. BYOD (Bring Your Own Device)

MOTION: moved by Mr. deWardener, seconded by Mr. White to accept the recommendation of the Superintendent to approve the 1st Reading of IV.B.2.c. BYOD (Bring Your Own Device) Policy.

MOTION PASSES (3-0)
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

11. 1st Reading-Policy V.A.6.b. School Health Programs, Wellness

MOTION: moved by Mr. White, seconded by Mr. deWardener to accept the recommendation of the Superintendent to approve the 1st Reading of Policy V.A.6.b. School Health Programs, Wellness.

MOTION PASSES (3-0)
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

12. 1st Reading- Policy IV.C.3. Dual and Concurrent Enrollment

MOTION: moved by Mr. deWardener, seconded by Mr. White to accept the recommendation of the Superintendent to approve the 1st Reading of Policy IV.C.3. Dual and Concurrent Enrollment

MOTION PASSES (3-0)
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

13. 1st Reading of Revision of Policy IV.C.2. High School Graduation

MOTION: moved by Mr. deWardener, seconded by Mr. White to accept the recommendation of the Superintendent to approve the 1st Reading of Policy IV.C.2. High School Graduation.

MOTION PASSES (3-0)
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

COMMUNICATIONS

FUTURE MEETINGS/BUSINESS

- August 12, 2015 Special Meeting –5:00 pm Narragansett Town Hall, Assembly Area
- August 26, 2015 Regular Business Meeting –7:00 pm Narragansett Town Hall, Assembly Area

ADJOURNMENT

MOTION: to adjourn at 8:50PM, moved by Mr. deWardener, seconded by Mr. White.

Respectfully submitted,

Frank White, Clerk