

## NARRAGANSETT SCHOOL COMMITTEE MINUTES OF THE REGULAR MEETING HELD October 21, 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 October 21, 2015, at the Narragansett Town Hall, Assembly Area, 25 Fifth Avenue, Narragansett, Rhode Island.

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

**OTHER SCHOOL OFFICIALS ATTENDANCE:** Ms. Katherine Sipala, Superintendent and Ms. Karen Hagan, Director of Finance and Administration.

**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:** Executive Session Meeting cancelled.

**OPEN FORUM:** No one spoke.

### **ORAL REPORTS:**

#### **School Committee Reports:**

Mr. White updated the Committee on the recent Narragansett Recreation Advisory Board meeting held on October 15, 2015. Discussion items included beach passes for Disabled Veterans, resident family beach passes, and length of term for cabana Lessees. There was also a discussion on the status and future of recreations' role in the NCAC administration and the cost to maintain the fields.

Mr. Ranaldi updated the Committee on the Wellness Committee meeting held early in the day. During this meeting the Committee discussed the meeting schedule for the remainder of the 2015-16 school year.

Ms. McNeiece updated the Committee on the plans to increase and improve communication between the Narragansett and Jamestown School Committees. Mrs. McNeiece informed the Committee that the Jamestown families who have children attending Narragansett seem pleased with the experience thus far and that all reports are that the transition went very well. A formal letter will go out to the Jamestown School Committee with regard to sharing information.

#### **Superintendent's Report:**

The Superintendent discussed the results of the Survey Monkey regarding the 2016-17 school calendar survey. In the end, the preference for families and staff to shorten the February vacation was a 50/50 mix. The Committee will discuss this further at the November meeting as well as other options regarding the calendar.

The Superintendent informed the Committee about RIDE's Fast Track Repairs Program which will disperse dollars for the state's repairs of the schools. The Narragansett School system has already submitted requests for reimbursement on future projects. The AgriScience project has already been approved for consideration and RIDE has approved the plans from the Architect. Other projects under consideration are the HVAC system in the buildings as well as cement work on the driveway.

The Superintendent reported that on October 19, 2015, the Town Council approved a Change Order in the amount of \$314,171 for Bentley Builders, LLC for the construction of the Narragansett Community Athletic Complex. The drainage

changes, additional bond costs and the sewer concrete encasement will be paid for by the contingency which is already part of the total project cost. This is the first change order submitted for the project. NCAC Co-Chairs Tom Furey and Mark Shovlin attended the Town Council meeting to answer any questions. This change order was approved by the NCAC at their meeting on September 28, 2015, and the Committee reports that the project is on target and scheduled for completion on or before May 2016.

The Superintendent acknowledged the NCAC committee members including Tom Furey, Mark Shovlin, David Grundy, Colin Hynes, Chuck Carberry and Don Frederick for their commitment and professionalism throughout this process.

The Superintendent also mentioned the retirement request of longtime employee and current Director of Transportation and Grounds, David Correira. Mr. Correira will be recognized at a future meeting.

Ms. Sipala welcomed the new Director of Facilities, Grounds, & Maintenance, Mr. Stephen Gormley who was present at the meeting and whose appointment is included as a consent agenda item at this meeting.

CONSENT AGENDA:

- 1. Approval of Minutes:
  - A. September 16, 2015 Executive Session
  - B. September 16, 2015 Regular Meeting
  - C. October 14, 2015 Executive Session

2. Routine Personnel Actions:

Appointment- Administrator

Gormley, Stephen, Director of Facilities, Grounds, & Maintenance, District, Compensation \$86,791.78, effective November 09, 2015.

Retirement - Administrator

Correira, David, Director of Transportation & Grounds, Transportation, effective January 05, 2016.

Increase- Certified

Izzi, Christina, 0.1 ELL, District, Compensation: Step 10: effective September 28, 2015 – January 22, 2016.

Re Call- Classified

Taylor, Cheryl, Teacher Assistant, NES, Compensation: \$21.47/hr, 29.25 hrs/wk, 36 wks/yr, effective October 01, 2015.

Appointments- Classified

Duffin, Jason, Custodian, NPS, Compensation: \$17.04/hr, 40 hrs/wk, 52 wks/yr, effective October 05, 2015.

O'Rourke, Edna, Bus Monitor, Transportation, Compensation: \$11.63/hr, 20 hrs/wk, 36 wks/yr, eff. Sept. 01, 2015.

Transfer- Classified

Laurie, Beth Ann, Custodian, NES, Compensation: \$21.47/hr, 40 hrs/wk, 52 wks/yr, effective October 05, 2015.

Sargent, Jeffrey, Custodian, NPS, Compensation: \$21.47/hr, 40 hrs/wk, 52 wks/yr, effective October 05, 2015.

Smith, Darren, Utility Custodian, District, Compensation: \$22.51/hr, 40 hrs/wk, 52 wks/yr, eff. October 05, 2015.

Resignations - Classified

Levesque, Michelle, Teacher Assistant, NES, effective September 25, 2015.

Taylor, Cheryl, Teacher Assistant, NES, effective October 09, 2015

Resignations - Coach

Koehler, Vera, Swim Coach, NHS, effective September 22, 2015.

Appointments - Coaches NPS

Carberry, Sherry	Cross Country Coach	Stipend: \$721.55
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Appointments - Coaches NHS

Garris, Amelia	Volunteer Girls Soccer Coach	Stipend: N/A
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DiCicco, Michael	JV Football Coach	Stipend: \$3147.70
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Appointments - Extra Curr. Positions - NPS - School Year 2015-16

Stone, Janet	5th/6th Grade Homework Club Co-Advisor	Stipend: \$45.00/hr
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McKanna, Elizabeth	5th/6th Grade Homework Club Co-Advisor	Stipend: \$45.00/hr
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Holmes, Michelle	7th/8th Grade Homework Club Co-Advisor	Stipend: \$45.00/hr
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Lanz, Fritz	7th/8th Grade Homework Club Co-Advisor	Stipend: \$45.00/hr
Holden, Kevin	Detention Supervisor	Stipend: \$25.00/hr
Loomis, Dale	Ground Hog Shadow Advisor	Stipend: \$652.00
Simeone, Michael	Chorus	Stipend: \$1304.00
Healey, Daniel	Band	Stipend: \$1304.00
Hoxsie, Laura	Co-Yearbook Advisor	Stipend: \$1141.00
Lapham, Mark	Co-Yearbook Advisor	Stipend: \$1141.00
Benson, Jennifer	Pier Peers	Stipend: \$978.00
Campbell, Joyce	Color Guard	Stipend: \$326.00
Turnbull, Jaclyn	Student Mentor Coordinator	Stipend: \$978.00
Miller, Vanessa	Drama Club/Coach	Stipend: \$3912.00
Cook, Chelsea	Theater Choreographer	Stipend: \$3500.00
Kane, Sarah	Theater Music	Stipend: \$3500.00
Soltysiak, Nick	Chess Club	Stipend: \$652.00

Appointment—Department Head Positions – NHS - School Year 2015-16

Hayes-Leite, Kristin Social Studies Department Chair Stipend: \$5000.00

Resignation—Department Head Positions – NHS - School Year 2015-16

Zaborski, Ann Marie, Social Studies Department Chair, effective immediately

Appointments—Extra Curricular Positions – NHS - School Year 2015-16

Afonso, Elizabeth	Freshman Co-Class Advisor	Stipend: \$652.00
O'Connell, Thomas	Freshman Co-Class Advisor	Stipend: \$652.00
Hayes-Leite, Kristin	Sophomore Co-Class Advisor	Stipend: \$652.00
McNamara, Gabriela	Sophomore Co-Class Advisor	Stipend: \$652.00
Maynard, Judy	Junior Class Advisor	Stipend: \$1956.00
Reis, Adam	Senior Class Advisor	Stipend: \$1956.00
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
Anderson, Ruth	ACT Advisor	Stipend: \$652.00
Laidler, Sarah	G.S.A Advisor	Stipend: \$652.00
Breene, Gregory	FFA Advisor	Stipend: \$2608.00
Zabel, Eric	Envirothon	Stipend: \$1630.00
Gartner, Eric	Math Team Advisor	Stipend: \$1304.00
Healey, Daniel	Band Director	Stipend: \$2608.00
Kane, Sarah	Chorus Director	Stipend: \$1304.00
Davia, Amanda	National Honor Society Co-Advisor	Stipend: \$652.00
Gongoleski, Joanne	National Honor Society Co-Advisor	Stipend: \$652.00
Peabody, Kathy	Art Club	Stipend: \$652.00
Lopes, Jennalee	Student Council	Stipend: \$1304.00
Shields, Robert	Yearbook Advisor	Stipend: \$1630.00
McNamara, Gabriela	After School Detention	Stipend: \$25.00/hr

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 CA-1A, CA-1B, CA-2, CA-3A, CA-3B, CA-3C.

**MOTION PASSES (5-0)**

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

BUDGET REPORT Mr. White reported that as of September 31, 2015, \$5,745,637.36 (19.41%) of the FY16 Budget of \$29,596,917.00 was been expended, and \$26,392,583.35 (89.17%) has been expended and encumbered.

FUTURE MEETINGS/BUSINESS

October 29, 2015	Special Executive Session Meeting –4:30 pm Narragansett Town Hall, 3 <sup>rd</sup> floor.
November 18, 2015	Regular Business Meeting –7:00 pm Narragansett Town Hall, Assembly Area.
December 7, 2015	Budget Meeting with Town Council –6:30PM, Town Hall, Large Board Room.

ADJOURNMENT

MOTION: to adjourn at 8:10 PM, moved by Mr. Ranaldi, seconded by Mr. White.

Respectfully submitted,

Frank White, Clerk