

**NARRAGANSETT SCHOOL COMMITTEE  
MINUTES OF THE REGULAR MEETING HELD August 17, 2016**

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 August 17, 2016, at the Narragansett Town Hall, Assembly Area, 25 Fifth Avenue, Narragansett, Rhode Island.

**SCHOOL COMMITTEE ATTENDANCE:** Ms. Tammy McNeiece, Dr. Diane Nobles, Vice Chairperson, Mr. Frank White and Mr. Guy deWardener. Absent: 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 7:00 PM and the Pledge of Allegiance was observed.

**SEAL EXECUTIVE SESSION MINUTES of August 17, 2016.**

**MOTION:** moved by Mr. deWardener, seconded by Mr. White, to seal the minutes of the August 17, 2016 Executive Session. **MOTION PASSED: (4-0)**

**REPORT OF EXECUTIVE SESSION VOTES:** Ten (10) Homeschool requests were approved.

**OPEN FORUM:** No one spoke.

**ORAL REPORTS:**

**School Committee Reports:**

Mr. White reported that there was no Parks and Recreation Advisory meeting this month.

Ms. McNeiece reported on the search process for the Superintendent's replacement. Interviews have begun and she anticipates an appointment in early September. Ms. McNeiece also reminded the Committee, and the public, that the Grand Opening of the Narragansett Community Athletic Complex will take place on September 10<sup>th</sup>. Additional information is available on the school website. Information will go out to parents and staff via list serve announcements. The event will begin with a Boys Soccer game at 4PM, followed by an Opening Ceremony, and a 7PM football game under the lights.

**Superintendent's Report:**

The Superintendent reminded parents once again to register their children for Kindergarten at the Elementary School, if they haven't already done so. School begins on September 1<sup>st</sup>.

The Superintendent thanked local vendors for recent donations including Greenline Apothecary in Wakefield for boxes of tissues they donated to the schools; and New Leaf Landscape Design and Construction for donating labor and time to help with to help at the Athletic Complex site.

**CONSENT AGENDA:**

- I. Approval of Minutes:
  - A. July 20, 2016 Executive Session
  - B. July 20, 2016 Regular Business Meeting
  - C. August 9, 2016 Executive Session
  - D. August 9, 2016 Regular Business Meeting

2. Routine Personnel Actions:

Layoffs– Classified

Ansaldi, Rebecca, Teacher Assistant, NES, effective August 17, 2016.

MacDonald, Jacqueline, Teacher Assistant, NES, effective August 17, 2016.

O'Hayer, Virginia, Cafeteria Assistant, NPS, effective August 17, 2016.

Resignation – Classified

Kisseberth, Judith, Teacher Assistant, NHS, Effective August 16, 2016.

Decrease– Classified

Whalen, Robin, 2 ½ Hrs/wk, Teacher Assistant, NES, effective August 31, 2016.

Displaced– Classified

Marcello, Rebecca, Teacher Assistant, NHS, effective August 31, 2016.

Transfer– Classified

Marcello, Rebecca, Teacher Assistant, NPS, Compensation: \$22.01/hr, 30 hrs/wk, 36 wks/yr, eff. August 31, 2016.

Gray, Mary Jane, Secretary/Dispatch, District, Compensation: \$23.20/hr, plus stipend \$1,782.00, 35/hrs/wk, 52wks/yr, effective September 01, 2016.

Recall – Teacher

Dolos, Christopher, .6 Chemistry, NHS, Compensation Step 7, effective August 31, 2016.

Appointments– Classified

O'Hayer, Virginia, Bus Monitor, Transportation, Compensation: \$11.32/hr, 20 hrs/wk, 36 wks/yr, eff. 9-1-16.

Appointment– Certified

Shelton, Stephen, 1.0 Behavior Specialist, NHS, Compensation Step 9 Masters: effective August 31, 2016.

Increase– Certified

Kane, Sarah, .1 Music, NHS, effective August 31, 2016.

Appointments - Extra Curr. Positions - NPS - School Year 2016-17

Millen, Michael Athletic Director Stipend: \$4356.56

Appointments – Other

Dr. Donna Haggerty, School Dentist, \$1.00 per student examined, effective September 2016.

Dr. Robert D. Maltz, School Physician \$5000.00 per year plus \$2.00 for every physical exam administered, effective September 2016.

Appointments - Teacher Leader Positions - NES - School Year 2016-17

Deluca, Marnie Teacher Leader Grade K Stipend: \$3000.00

Mulvey, Kimberly Teacher Leader Grade 1 Stipend: \$3000.00

Pezza, Suzanne Teacher Leader Grade 3 Stipend: \$3000.00

Prest, Carol Teacher Leader Grade 4 Stipend: \$3000.00

Grennan, Holly Teacher Leader Unified Arts Stipend: \$3000.00

Appointments - Teacher Leader Positions - NPS - School Year 2016-17

Craven, Susan Teacher Leader Grade 5 Stipend: \$3000.00

McPartlin, Sheila Teacher Leader Grade 6 Stipend: \$3000.00

Mellors, Carolyn Teacher Leader Grade 7 Stipend: \$3000.00

Holden, Kevin Teacher Leader Grade 8 Stipend: \$3000.00

Simeone, Michael Teacher Leader Unified Arts Stipend: \$3000.00

Appointments—Department Head Positions – NHS - School Year 2016-17

McNamara, Gabriela World Language Dept. Chair Stipend: \$5000.00

Pinch, Steven Guidance Department Chair Stipend: \$5000.00

Gabrilowitz, Lauren Unified Arts Department Chair Stipend: \$5000.00

Pelopida, Agnes English Department Chair Stipend: \$5000.00

Gartner, Eric Math Department Co-Chair Stipend: \$2500.00

McCadden, Donna Math Department Co-Chair Stipend: \$2500.00

Krous, Sarah Science Department Chair Stipend: \$5000.00

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

Morgan, Carol SPED Department Chair Stipend: \$5000.00

3. Reports:

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

**MOTION:** moved by Mr. deWardener, seconded by Dr. Nobles, to accept the recommendation of the Superintendent to approve the Consent Agenda items (CA-1A, CA-1B, CA-1C, CA-1D, CA-2, CA-2 Addendum, CA-3A, CA-3B).

**MOTION PASSES (4-0)**

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

**BUDGET REPORT** Mr. White reported that as of July 31, 2016, \$855,827.32 (2.94%) of the FY16 Budget of \$29,103,490.00 has been expended, and \$23,761,447.71 (81.64%) has been expended and encumbered.

**SCHOOL COMMITTEE BUSINESS**

- 1. TABLED: Approval of Tuition Rates for the 2016-17 SY
- 2. Approval of Consultant Contract for Curriculum Director

**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 Consultant Contract for Curriculum Director.

**MOTION PASSES (4-0)**

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

**COMMUNICATIONS**

**FUTURE MEETINGS/BUSINESS**

- August 18, 2016            5:30 PM Executive Session – Superintendent Search
- August 22, 2016            5:30 PM Executive Session – Superintendent Search
- September 21, 2016        7:00 PM Regular Business Meeting, Narragansett Town Hall, Assembly Area

**ADJOURNMENT**

**MOTION:** moved by Mr. deWardener, seconded by Mr. White to adjourn at 7:20 PM.

Respectfully submitted,

Frank White, Clerk