

**NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF THE REGULAR MEETING HELD January 20, 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 January 20, 2016, 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; Ms. Karen Hagan, Director of Finance and Administration; Ms. Marianne Kirby, Principal, Narragansett Pier School; and Mr. Dan Warner, Principal, Narragansett High School.

CALL TO ORDER: Ms. McNeiece called the meeting to order at 7:17 PM and the Pledge of Allegiance was observed.

SEAL EXECUTIVE SESSION MINUTES:

MOTION: moved by Dr. Nobles, seconded by Mr. White to seal the minutes of the January 20, 2016 Executive Session.

MOTION PASSED: (5-0).

OPEN FORUM: No one spoke.

STUDENT SHOWCASE: Mrs. Kirby introduced the students and staff that are part of the Narragansett Pier School Suessical Theater Production. The students, Pieter Muschen and Josh Hanby, gave the Committee a wonderful preview performance of the production. There are 54 students already participating in the production. Show times are: Thursday, March 3rd and Friday, March 4th at 7:00PM; and Saturday, March 5th at 1:00PM.

ORAL REPORTS:

School Committee Reports:

Mr. White updated the Committee on the recent Narragansett Recreation Advisory Board meeting. Discussion items once again included length of term for cabana Lessees and deposits to stay on the waiting list. There was also continued discussion on the status and future of recreations' role in the NCAC administration and who the "governing body" will be. Ms. Sipala will be sending a letter to the Director of the Recreation Department to address this.

Mr. Ranaldi updated the School Committee on the recent Wellness Committee meeting held Monday, January 11, 2016 at 4:00 pm. There was a Healthy Bodies, Healthy Minds Presentation given by Sarah Marotto & Dr. Celeste Corcoran. Local businesses will be invited to the next meeting on February 29, 2016 @ 4PM.

Superintendent's Report:

The Superintendent reported on the recent Town Council Meetings during which the Capital Reserve Resolution was discussed and approved. The changes in the Resolution are highlighted in the document included in the School Committee packets. The Council appointed Chris Catanzaro as the citizen member.

CONSENT AGENDA:

- I. Approval of Minutes:
 - A. December 16, 2015 Executive Session, Limited Distribution
 - B. December 16, 2015 Regular Meeting

2. Routine Personnel Actions:
 - Layoff – Classified
Koukas, Nicholas, Mechanic, Transportation, effective January 04, 2016.
 - Resignation – Classified
Sawyer, Jana B, Secretary, SPED, effective January 04, 2016.
 - Correira, Jeanne, Bus Driver, Transportation, effective January 04, 2016.
 - Resignation – Coach
Wyatt, Russell, Tennis Coach, NHS, effective immediately.
 - Resignation – Other
Greene, Matthew, Drama Coach, NHS, effective December 29, 2015.

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 (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 December 31, 2015, \$13,085,934.24 (44.21%) of the FY16 Budget of \$29,596,917.00 was been expended, and \$27,137,358.95 (91.69%) has been expended and encumbered.

SCHOOL COMMITTEE BUSINESS

1. Approval of NHS Program of Studies 2016-17

MOTION: moved by Mr. Ranaldi, seconded by Mr. White, to accept the recommendation of the Superintendent to approve the 2016-17 NHS Program of Studies.

MOTION PASSES (5-0)

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

2. Bid Award - HVAC Design & Construction Services

MOTION: moved by Mr. White, seconded by Dr. Nobles, to accept the recommendation of the Superintendent and the Director of Finance & Administration to TABLE this business item and discuss at a future meeting.

Discussion: Ms. Sipala informed the Committee that this item will be on the February Agenda.

MOTION PASSES (5-0)

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

3. Approval of Contracted Services - RIDE Stage 2 Necessity of School Construction Application

MOTION: moved Mr. Ranaldi, seconded by Mr. White, to accept the recommendation of the Superintendent and the Director of Finance and Administration to engage Torrado Architects to assist in the preparation of the Stage II Necessity of Construction Fast Track application at a cost not to exceed \$5,000.00.

MOTION PASSES (5-0)

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

FUTURE MEETINGS/BUSINESS

February 10, 2016	Regular Business Meeting	7:00 PM, Narragansett Town Hall, Assembly Area.
February 24, 2016	Budget Workshop	6:00 PM, Narragansett Town Hall, 3rd floor
March 2, 2016	Budget Workshop	6:00 PM, Narragansett Town Hall, 3rd floor
March 9, 2016	Budget Workshop	6:00 PM, Narragansett Town Hall, 3rd floor

ADJOURNMENT

MOTION: to adjourn at 8:20 PM, moved by Mr. Ranaldi, seconded by Dr. Nobles.

Respectfully submitted,

Frank White, Clerk