

**NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF THE REGULAR MEETING HELD May 18, 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 May 18, 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. Marianne Kirby, Principal, Narragansett Pier School; Mr. Dan Warner, Principal, Narragansett High School. Mr. Steve Gormley, Director of Operations and Mr. Roland Lambert, Director of Technology.

CALL TO ORDER: Ms. McNeiece called the meeting to order at 7:20PM and the Pledge of Allegiance was observed.

SEAL EXECUTIVE SESSION MINUTES:

MOTION: moved by Mr. Ranaldi, seconded by Dr. Nobles to seal the minutes of the May 18, 2016 Executive Session.

MOTION PASSED: (5-0).

REPORT OF EXECUTIVE SESSION VOTES: No vote taken.

OPEN FORUM: No one spoke.

ORAL REPORTS:

School Committee Reports:

Mr. deWardener updated the Committee on the recent Technology meeting and the progress being made.

Mr. White reported that there has not been a recent Recreation Advisory Board meeting for him to report on.

Mr. Ranaldi informed the Committee that the next Wellness Committee meeting will take place on Monday, May 23rd at 4:00 pm.

Ms. McNeiece reported on the progress of the Field project at Narragansett High School.

Superintendent's Report:

The Superintendent reported on the recent Town Council Meeting at which the Town Budget was approved with little fanfare.

The Superintendent reminded the Committee and the audience that this is the final week of Kindergarten Registration and that parents of eligible students should plan to register their children as soon as possible.

She also informed the Committee and the audience that there is a Building Committee in place for the Agri-Science Building Project that includes: Steve Gormley, Director of Operations; Dan Warner, NHS principal; Greg Breene and Meredith Ashworth, teachers in the program; Karen Hagan, our Director of Finance; and community members Peter Scalora, Bill Lyons, Colin Hynes and Dave Grundy.

CONSENT AGENDA:

1. Approval of Minutes: April 13, 2016 Regular Meeting
2. Routine Personnel Actions:
Retirement -Certified
Houlker, Kathleen, Grade K, NES, Effective last day of school.
3. Reports:
A. Enrollment Report CA-3A
B. Budget Transfers CA-3B
C. Maintenance Report CA-3C

MOTION: moved by Mr. Ranaldi, seconded by Mr. deWardener, to accept the recommendation of the Superintendent to approve the Consent Agenda items CA-1, 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 April 30, 2016, \$21,938,103.74 (74.12%) of the FY16 Budget of \$29,596,917.00 was been expended, and \$28,233,434.53 (95.39%) has been expended and encumbered.

SCHOOL COMMITTEE BUSINESS

1. Approval of the Purchase of Math Resources for the Narragansett Pier School

MOTION: moved by Mr. Ranaldi, seconded by Mr. deWardener, to accept the recommendation of the Superintendent, to approve purchase of Math Resources for the Narragansett Pier School, from Houghton Mifflin Harcourt in the amount of \$18,054.00.

MOTION PASSES (5-0)

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

2. Approval of the Purchase of Math Resources for Narragansett High School

MOTION: moved by Mr. Ranaldi, seconded by Dr. Nobles, to accept the recommendation of the Superintendent, to approve purchase of Math Resources for the Narragansett High School, from Houghton Mifflin Harcourt in the amount of \$5,476.60.

MOTION PASSES (5-0)

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

3. Approval of the Purchase of Athletic Equipment at Narragansett High School

MOTION: moved by Mr. Ranaldi, seconded by Dr. Nobles, to accept the recommendation of the Superintendent, and the Director of Finance and Administration, to approve purchase of Athletic Equipment for Narragansett High School from BSN Sports (benches) in the amount of \$2,597.06, and Grogan Marciano Sports (soccer goals) in the amount of \$9,324.00, for a combined total of \$11,921.06.

MOTION PASSES (5-0)

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

4. Bid Award - Hall Locker Renovations at Narragansett High School

MOTION: moved Mr. deWardener, seconded by Dr. Nobles, to accept the recommendation of the Superintendent, and the Director of Finance and Administration, to award the bid for the Hall Locker Renovations at Narragansett High School to GJ Sales Company in the amount of \$20,224.00.

MOTION PASSES (5-0)

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

5. Bid Award -Agri-Science Center at Narragansett High School

MOTION: moved Mr. Ranaldi, seconded by Mr. deWardener, to accept the recommendation of the Superintendent, and the Director of Finance and Administration, to award the bid for Agri-Science Center at NHS to Tower Construction, Corp., in the amount of \$1,219,000.

MOTION PASSES (5-0)

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

6. Approval of the Purchase of SAN Network Storage Unit

MOTION: moved Mr. deWardener, seconded by Dr. Nobles, to accept the recommendation of the Superintendent, and the Director of Finance and Administration, to approve the purchase of a SAN Network Storage Unit from DELL Marketing, LP in the amount of \$27,437.17.

MOTION PASSES (5-0)

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

7. Approval of the Purchase of Laptop Computers at Narragansett Pier School

MOTION: moved Mr. deWardener, seconded by Mr. Ranaldi, to accept the recommendation of the Superintendent, and the Director of Finance and Administration, to approve the purchase of Laptop Computers at NPS from DELL Marketing, LP in the amount of \$12,953.60.

MOTION PASSES (5-0)

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

8. Approval of the Purchase of Host Server for Virtual Environment

MOTION: moved Mr. deWardener, seconded by Mr. Ranaldi, to accept the recommendation of the Superintendent, and the Director of Finance and Administration, to approve the purchase of a Host Server for Virtual Environment, from DELL Marketing, LP in the amount of \$6,455.82.

MOTION PASSES (5-0)

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

9. Approval of Revised FY 2017 Budget

MOTION: moved by Mr. Ranaldi, seconded by Mr. deWardener, to accept the recommendation of the Superintendent, and the Director of Finance and Administration, to approve the Revised FY 2017 Budget in the amount of \$29,103,490.

MOTION PASSES (5-0)

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

10. Approval of Non-Renewal of Certified Staff

MOTION: moved by Mr. Ranaldi, seconded by Mr. deWardener, to accept the recommendation of the Superintendent for non-renewal of the following **non-tenured teachers** based upon one of the following reasons: due to uncertainty in funding levels, it is anticipated that it may be necessary to eliminate or consolidate positions or programs which might result in the lack of a position for a teacher with your seniority level or certification; it is anticipated that there will be fewer teaching positions in the area in which you are teaching and you are one of the least senior teachers in that area; A teacher whose position you are now filling will be returning from leave. Seniority Nos. 16-141, 16-148, 16-149, 16- OYO-1 and 16-OYO-2

MOTION PASSES (5-0)

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

MOTION: moved by Mr. Ranaldi, seconded by Mr. deWardener, to accept the recommendation of the Superintendent for non-renewal of the following **tenured teachers** based upon one of the following reasons: It is anticipated that it may be necessary to eliminate or consolidate positions or programs which might result in the lack of a position for a teacher with your seniority level or certification or a reduction in your position; It is anticipated that there will be fewer teaching positions in the area in which you are teaching and you are one of the least senior teachers in that area. Seniority Nos. 16-69, 16-84, 16-102, 16-117, 16-123, 16-128, 16-139, 16-140 & 16-144.

MOTION PASSES (5-0)

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

MOTION: moved by Mr. Ranaldi, seconded by Mr. deWardener, to accept the recommendation of the Superintendent for non-renewal of the following **retired teachers** based upon one of the following reasons: Employment as retired teachers is strictly regulated by retirement regulations. Retiree Nos. 16-RET-01, 16-RET-02, 16-RET-03,

MOTION PASSES (5-0)

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

11. Approval of First Readings of First Reading/Revisions to Policies:

- a) III.B. Statement of Nondiscrimination and Affirmative Action
- b) III.B.1. Section 504
- c) III.C.1 Harrassment/Bullying/Cyberbullying
- d) III.C.2. Sexual Harrassment
- e) III.I. Complaint Resolution Procedure
- f) V.C.I.a. Bullying/Cyberbullying

MOTION: moved by Mr. Ranaldi, seconded by Dr. Nobles, to accept the recommendation of the Superintendent to approve the First Reading/Revisions to Policies III.B. Statement of Nondiscrimination and Affirmative Action; III.B.1. Section 504; III.C.1 Harrassment/Bullying/Cyberbullying; III.C.2. Sexual Harrassment; III.I. Complaint Resolution Procedure; and V.C.I.a. Bullying/Cyberbullying.

MOTION PASSES (5-0)

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

12. Resolution Relating to Gun Free Schools

MOTION: moved by Mr. Ranaldi, seconded by Dr. Nobles, to accept the recommendation of the Superintendent to approve the Resolution Relating to Gun Free Schools.

MOTION PASSES (5-0)

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

FUTURE MEETINGS/BUSINESS

June 15, 2016 Regular Business Meeting 7:00 PM, Narragansett Town Hall, Assemble Area.

ADJOURNMENT

MOTION: to adjourn at 9:10 PM, moved by Mr. Ranaldi, seconded by Mr. deWardener.

Respectfully submitted,

Frank White, Clerk