

NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF THE REGULAR MEETING HELD June 15, 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 June 15, 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. Gail Dandurand, Principal, Narragansett Elementary School; 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 7:10PM and the Pledge of Allegiance was observed.

SEAL EXECUTIVE SESSION MINUTES:

MOTION: moved by Dr. Nobles, seconded by Mr. deWardener to seal the minutes of the June 15, 2016 Executive Session.

MOTION PASSED: (5-0).

REPORT OF EXECUTIVE SESSION VOTES: No vote taken.

OPEN FORUM: No one spoke.

STUDENT SHOWCASE:

Narragansett High School Music Department Daniel Healey, NHS Music Teacher and Sarah Kane, the Choral Director at Narragansett High School recognized the following students for All-State Chorus: Christina Adamo, Rachel Benz, Leah Franklin-Silva, Quentin Goucher, Olivia Humulock, Elizabeth Santa, Naomi Shoemo, Brendan Tierney, Kalene Allamby and Grace St. Jean. Also recognized for All-State Band: Amanda Carberry & Sam Day

The following students participated in the "Music in the Parks" (MIP) Music Festival 2016 in New York City: Madison Reitzell; Julia Hoaglund; Casey Ordonio; Caroline Connole-Sutherland; Maia Jansson; Alissa Whitworth; Rachael Castriotta; Caitlin Kelly; Maddie Rittner; Emily McNeice; Asia West; Lauren Sekator; Quinn Jones; Dianna Campbell; Ronnie Webb; Emma Shaw, Colette Kirk, Felicity Smith, Alexa Alicandro, Sienna Prieto, Nina Doyle, Dylan D'Arezzo, Seth Baxter, John Manocchia, Tim Kaminski, Adam Marasco, Joe Millen, Aidan Capaldi, Will Smigel, Jared Zuchowski, David Catanzaro, Zach Taylor, Jake Kisseberth, James Puppi, Jake Natalizia, Thomas Capaldi and Ian Menzies

Narragansett High School – CSPAN Documentary Competition 2016

Mr. Matt Joubert & Mr. Mario Forte, NHS Social Studies teachers recognized: 10th Graders William Corson & Brett Doubrava for their documentary entitled "The Necessity of Improving the Infrastructure of the Roads and Bridges"; and Ella Mushen & Emma Shaw for their documentary entitled "Fear of a Life Spent Underwater".

Narragansett Pier School

Narragansett Health and Physical Education Teacher Deb Ranaldi and students Anna Tally, Jessica Boutin, Ella Carreau, Kalaia Dodson, Lexa Michailides participated in the 2016 Fuel Up to Play 60 and won the RI School Breakfast Recipe Challenge for their "Lucky Green Smoothie" which they prepared and shared with the Committee and the audience.

EMPLOYEE SHOWCASE: The following retiring teachers were recognized by the School Committee: Kristen Franco (NPS); Kathleen Houliker (NES) and Madeleine Marcotte (NPS).

CONSENT AGENDA:

1. Approval of Minutes:
 - A. May 18, 2016, 2016 Executive Session-Limited Distribution CA-1
 - B. May 18, 2016, 2016 Regular Business Meeting CA-2

2. Routine Personnel Actions:
 - Resignation – Coaches
Lubic, Mark, Girls Soccer NPS, effective May 25, 2016
 - Retirement – Administrator
Sipala, Katherine, Superintendent, District, effective October 31, 2016.
 - Appointment – Administrator
Zaborski, Ann Marie, Assistant Principal, NES, Compensation \$92,000, effective July 01, 2016.
 - Appointments – Summer School Staff – Certified
Gerrish, Meghann, Summer School Teacher, NES, Preschool, Compensation: \$45/hour, effective July 5, 2016.
O'Donnell, Kimberly, Summer School Teacher, NES, SPED, Compensation: \$45/hour, effective July 5, 2016.
Phillips, Lindsay, Summer School Teacher, NES, SPED, Compensation: \$45/hour, effective July 5, 2016.
Griffin, Katherine, Summer School Teacher, NES, SPED, Compensation: \$45/hour, effective July 5, 2016.
Johnson, David, Summer School Teacher, NHS, Intensive Resource, Compensation: \$45/hour, eff. July 5, 2016.
Cagnon, Krystal, Summer School Teacher, NHS, Trans./Vocational, Compensation: \$45/hour, eff. July 5, 2016.
Thompson, Allison, Summer School Teacher, NHS, Tutor, Compensation: \$45/hour, effective July 5, 2016.
Manzi-Adams, Marianne, Summer School Nurse, NHS, Nurse, Compensation: \$45/hour, effective July 5, 2016.
Devine, Katelyn, Summer School, District, Speech & Language, Compensation: \$45/hour, effective July 5, 2016.
Glanville, Ann Marie, Summer School, District, Speech & Language, Compensation: \$45/hour, eff. July 5, 2016.
Wallace, Donna, Summer School, District, Physical Therapist, Compensation: \$45/hour, effective July 5, 2016.
Jordan, Linda, Summer School, District, Occupational Therapist, Compensation: \$45/hour, effective July 5, 2016.
 - Appointments – Summer School Staff – Classified
Marsh, Jeannine, Teacher Assistant, Summer School, NES, Preschool, Compensation in accordance with the Collective Bargaining Agreement, effective July 5, 2016.
Kluk, Brenda, Teacher Assistant, Summer School, NES, Preschool, Compensation in accordance with the Collective Bargaining Agreement, effective July 5, 2016.
Pucci, Alicia, Teacher Assistant, Summer School, NES, SPED, Compensation in accordance with the Collective Bargaining Agreement, effective July 5, 2016.
Paliotti, Marisa, Teacher Assistant, Summer School, NES, SPED, Volunteer, effective July 5, 2016.
Murray, Diane, Teacher Assistant, Summer School, NHS, Intensive Resource, Compensation in accordance with the Collective Bargaining Agreement, effective July 5, 2016.
Dorich, Elizabeth, Teacher Assistant, Summer School, NHS, Intensive Resource, Compensation in accordance with the Collective Bargaining Agreement, effective July 5, 2016.
Hovanesian, Gail, Teacher Assistant, Summer School, NHS, Intensive Resource, Compensation in accordance with the Collective Bargaining Agreement, effective July 5, 2016.
Whalen, Dianna, Teacher Assistant, Summer School, NHS, Intensive Resource, Compensation in accordance with the Collective Bargaining Agreement, effective July 5, 2016.

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. deWardener, to accept the recommendation of the Superintendent to approve the Consent Agenda items CA-1A, CA-1B, CA-2, CA-2 Addendum, 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 May 18, 2016, \$24,002,914.49 (81.90%) of the FY16 Budget of \$29,596,917.00 was been expended, and \$28,520,161.13 (96.36%) has been expended and encumbered.

SCHOOL COMMITTEE BUSINESS

1. Approval of First Reading-Revision of Policy IV.B.2.a. Computer Network Acceptable Use (Instruction)

MOTION: moved by Mr. Ranaldi, seconded by Mr. deWardener to accept the recommendation of the Superintendent to approve the First Reading and Revision to Policy IV.B.2.a. Computer Network Acceptable Use (Instruction).

MOTION PASSES (5-0)

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

2. Approval of First Reading-Revision of Policy III.K. Computer Network Acceptable Use (Human Resources)

MOTION: moved by Mr. Ranaldi, seconded by Mr. deWardener, to accept the recommendation of the Superintendent to approve the First Reading and Revision to Policy III.K. Computer Network Acceptable Use (Human Resources)

MOTION PASSES (5-0)

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

3. Approval of Purchase of Technology Equipment

MOTION: moved by Mr. deWardener, seconded by Mr. Ranaldi, to accept the recommendation of the Superintendent, and the Director of Finance and Administration, to purchase laptops and chrome books from DELL Marketing, LP, in the amount of \$282,248.40.

MOTION PASSES (5-0)

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

4. Approval of Bid Award - Gym Floor Refinishing

MOTION: moved Mr. deWardener, seconded by Mr. Ranaldi, to accept the recommendation of the Superintendent, and the Director of Finance and Administration, to Award the Bid for Gym Floor Refinishing to O'Keefe Building Maintenance, Inc. in the amount of \$25,981.00.

MOTION PASSES (5-0)

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

5. Affirmation of Job Placement Transfers

MOTION: moved Mr. deWardener, seconded by Mr. Ranaldi, to accept the recommendation of the Superintendent to approve the Affirmation of Job Placement Transfers.

MOTION PASSES (5-0)

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

6. Approval of the Recall of Teachers

MOTION: moved Mr. deWardener, seconded by Mr. Ranaldi, to accept the recommendation of the Superintendent to Recall the following teachers: 16-69, 16-139, 16-144, and 16-148.

MOTION PASSES (5-0)

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

7. Bid Award - Parking Lot Repaving at NES & NPS

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 Parking Lot Repaving at NES & NPS to Cardi Corporation in the amount of \$337,500.00

MOTION PASSES (5-0)

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

FUTURE MEETINGS/BUSINESS

July 20, 2016 Regular Business Meeting 7:00 PM, Narragansett Town Hall, Assemble Room.

ADJOURNMENT

MOTION: to adjourn at 8:45 PM, moved by Mr. Ranaldi, seconded by Mr. deWardener.

Respectfully submitted,

Frank White, Clerk