

Warwick School Committee Minutes
Meeting of November 10, 2009
Open Session

The Warwick School Committee met in Open Session at the Winman Junior High School on Tuesday, November 10, 2009. Chairman Friel called the meeting to order at 5:40 p.m. with the following in attendance:

COMMITTEE

Christopher Friel, Chairperson
Lucille Mota-Costa, Vice Chair
Bethany Furtado, Clerk
Paul Cannistra
Patrick E. Maloney, Jr. [present at 5:45]

ADMINISTRATION

Peter P. Horoschak, Superintendent
Rosemary Healey, Esq., Director of Compliance & Human Resources
Leonard Flood, Director of Business Affairs
William Sangster, Assistant to the Superintendent

MOTION 2009-240: Moved by Ms. Mota-Costa, seconded by Ms. Furtado, to go into closed session for discussion and/or action regarding those items of business exempt from open meetings under General Laws of Rhode Island 42-46-5(a)(1), (a)(2) and (a)(9).

MOTION PASSES (4-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
Paul Cannistra - Aye Bethany Furtado - Aye
Patrick E. Maloney, Jr. - absent

Meeting reconvened at 7:15 p.m. - Present in addition to those listed above:

Richard D'Agostino, Director Special Services
Robert T. Bushell, Director of Elementary Education

Chairman Friel announced in Executive Session two employee hearings were held. The Committee voted to uphold the recommendation of the Superintendent by a vote of 5-0.

Student Comments:

Sherman Elementary School: Jonathan Duranleau, Kelly Stevenson, Megan McDonough and Stephanie Racca
Park Elementary School: Mariana Brawn and Brian Roque

Approval of Minutes:

MOTION 2009-241: Moved by Mr. Maloney and seconded by Ms. Furtado, to approve the Minutes of Open Session for October 13, 2009.

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
Paul Cannistra - Aye Bethany Furtado - Aye
Patrick E. Maloney, Jr. - Aye

MOTION 2009-242: Moved by Moved by Mr. Maloney, seconded by Ms. Furtado, to approve the Minutes of the Executive Session for October 13, 2009.

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
Paul Cannistra - Aye Bethany Furtado - Aye
Patrick E. Maloney, Jr. - Aye
Patrick E. Maloney, Jr. - Aye

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Approval of Transfers:

MOTION 2009-243: Moved by Ms. Furtado, seconded by Mr. Cannistra, to approve the transfers presented to the Committee.

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
Paul Cannistra - Aye Bethany Furtado - Aye
Patrick E. Maloney, Jr. - Aye

Approval of Warrants:

MOTION 2009-244: Moved by Ms. Furtado, seconded by Mr. Cannistra, to approve the warrants presented to the Committee.

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
Paul Cannistra - Aye Bethany Furtado - Aye
Patrick E. Maloney, Jr. - Aye

Announcements:

Professional Appointments:

MOTION 2009-245: Moved by Mrs. Furtado, seconded by Mr. Cannistra, that the following appointments be approved: **John Livsey**, Principal at Aldrich Jr. High School, step 3 of the administrative salary scale for junior high school principals; **Joanne Pelletier**, Principal at Gorton Junior High School, step 3 of the administrative salary scale for junior high school principals; **Kevin Delaney**, English Language Arts Site-Based Literacy Coach (75 day work year) at step 1 of the administrative pay scale (subject to the continuing availability of Perkins Grant funding); **Ann Casey**, math coach, part-time on an as needed basis at a salary of \$350 maximum per day (subject to the continuing availability of Title I ARRA funds); **Linda Martin**, math coach, part-time on an as needed basis at a salary of \$350 maximum per day ((subject to the continuing availability of Title I ARRA funds); and **Michelle Landrie**, School-Based Graduation by Proficiency Coordinator.

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
Paul Cannistra - Aye Bethany Furtado - Aye
Patrick E. Maloney, Jr. - Aye

Leave of Absence:

MOTION 2009-246: Moved by Mrs. Furtado, seconded by Mr. Maloney, that the request for a sabbatical leave by **Dana Campbell-Buckley**, Guidance Counselor at Veterans, be approved (effective for the 2010-2011 school year; and that the request for a parental leave by **Erin Giuliano**, Special Educator at Winman, be approved effective for the second semester of the 2009-2010 school year.

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
Paul Cannistra - Aye Bethany Furtado - Aye
Patrick E. Maloney, Jr. - Aye

Classified Personnel Items:

Retirement:

MOTION 2009-247: Moved by Mrs. Furtado, seconded by Mr. Cannistra, that the **retirement of Marilyn Baker**, Secretary, Pilgrim High School be accepted effective December 24, 2009; and that the **retirement of Linda Sheehan**, Teacher Assistant Kindergarten, be accepted effective November 3, 2009.

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
Paul Cannistra - Aye Bethany Furtado - Aye
Patrick E. Maloney, Jr. - Aye

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Coaching Appointments:

MOTION 2009-248: Moved by Mrs. Furtado, seconded by Mr. Cannistra, that the following coaching appointments be approved: **Ryan Lombardi**, assistant coach girls' indoor track at Pilgrim High School; **Scott Bailey**, assistant coach football at Pilgrim High School; **David Curtis**, assistant coach JV Hockey at Veterans High School (for one year only); **Kevin Chornley**, head coach girls' ice hockey at Toll Gate (for one year only); **Patricia Harrington**, assistant coach gymnastics at Toll Gate (for one year only); **Jordan Saraiva**, assistant coach boys' basketball at Toll Gate (for one year only) and **Kriatian Calise**, assistant coach boys' ice hockey at Toll Gate (for one year only).

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
Paul Cannistra - Aye Bethany Furtado - Aye
Patrick E. Maloney, Jr. - Aye

New Business:

Toll Gate student trip to Quebec City (April 2010) – put on hold until further plans are finalized

Briefing on H1N1 by Dr. D'Agostino – Dr. D'Agostino reported on the vaccination clinics recently held. He said that the Department of Health was charged with developing the model, procedure and guidelines. There were four components (1) Department of Health, (2) Medical Reserve Core, (3) Wellness Company (provides the vaccine) and (4) School Departments host the clinics. We used ConnectEd to get the message out. Consent forms were on the Websiste and nurses and principals had forms. The first clinic for elementary students was from 4 to 8 p.m. and the second one was 8:30 to 1:30. There were three rooms: (1) waiting (2) vaccination (3) recovery. There were two police officers, one outside and one inside. Students participating were as follows: 298 Warwick Neck; 193 Lippitt; 212 Park; 309 Wickes; and 377 Sherman. Home schooled children received the vaccine at the school they would have attended. We have compared daily attendance and it is almost identical to last year. He thanked all the volunteers, teachers, and PTO's for an outstanding job and successful clinic.

Concurrence of Superintendent's award of contract for math manipulatives of \$8,025.02 to SEMPCO, Inc.

MOTION 2009-249: Moved by Mr. Maloney, seconded by Ms. Furtado, to concur with the Superintendent's award of contract for math manipulatives of \$8,025.02 to SEMPCO, Inc.

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
Paul Cannistra - Aye Bethany Furtado - Aye
Patrick E. Maloney, Jr. - Aye

Concurrence of Superintendent's award of contract for re-tubing boiler at Wyman Elementary in the amount of \$7,053.01 to A D&D Welding.

MOTION 2009-250: Moved by Mr. Cannistra, seconded by Mr. Maloney, to concur with the Superintendent's award of contract for re-tubing boiler at Wyman Elementary in the amount of \$7,053.01 to A D&D Welding.

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
Paul Cannistra - Aye Bethany Furtado - Aye
Patrick E. Maloney, Jr. - Aye

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Concurrence of Superintendent's award of contracts for N Computing Systems to Dell Computer in the amount of \$6,264.32 and to Hub Technical Services in the amount of \$8,890.00.

MOTION 2009-251: Moved by Mr. Maloney, seconded by Mr. Cannistra, to concur with the Superintendent's award of contracts for N Computing Systems to Dell Computer in the amount of \$6,264.32 and to Hub Technical Services in the amount of \$8,890.00.

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
 Paul Cannistra - Aye Bethany Furtado - Aye
 Patrick E. Maloney, Jr. - Aye

Graduation by Proficiency Update: Of the 804 students, there are 732 approved topics and 469 students have confirmed mentors. This time last year the numbers were not that high.

Bids/Change orders – none presented

Information and Proposals:

Mr. Maloney commented on the success of the VOWS Chopstick auction and another event that will be held at Barnes and Noble on Route 2 on December 10th. He said that the PCAC has been successful in helping solve issues at Robinson and Sherman. Ms. Furtado announced that it was the Chairman's 36th birthday. The Superintendent thanked Dr. D'Agostino and all the volunteers for the successful vaccine clinic. He also announced that the Commissioner of Education visited Toll Gate and Cedar Hill on November 4, 2009.

Public Comment: none

MOTION 2009-252: Moved by Chairman Friel to reconvene Executive Session, seconded by Ms. Furtado.

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
 Paul Cannistra - Aye Bethany Furtado - Aye
 Patrick E. Maloney, Jr. - Aye

(Time: 8:20 p.m.)

MOTION 2009-253: Moved by Mrs. Furtado, seconded by Mr. Cannistra, to adjourn the meeting.

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
 Paul Cannistra - Aye Bethany Furtado - Aye
 Patrick E. Maloney, Jr. - Aye

Meeting adjourned: 9:10 p.m.

Bethany Furtado, Clerk
 Betsey Snipes, Secretary