

Warwick School Committee Minutes
Meeting of August 17, 2010
Open Session

The Warwick School Committee met in Open Session at Toll Gate High School, on Tuesday, August 17, 2010. Chairman Friel called the meeting to order at 6:15 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.

ADMINISTRATION

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

MOTION 2010-169: Moved by Ms. Furtado, seconded by Ms. Mota-Costa, 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) and (a)(2).

MOTION PASSES (5-0)

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

Meeting reconvened at 7:04 p.m.

Chairman Friel announced there was a vote of 5-0 to accept the proposed resolution to the *Warwick School Committee vs. WISE Union* matter has outlined in Executive Session.

Approval of Minutes of Open Session

MOTION 2010-170: Moved by Mrs. Furtado, seconded by Mr. Maloney, to approve the Minutes of the Open Sessions for June 17, 2010, July 13, 2010 and August 3, 2010.

MOTION PASSES (5-0)

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

Approval of Minutes of Executive Session

MOTION 2010-171: Moved by Mrs. Furtado, seconded by Mr. Maloney, to approve the Minutes of the Executive Sessions for June 17, 2010, July 13, 2010 and August 3, 2010.

MOTION PASSES (5-0)

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

Approval of Transfers

MOTION 2010-172: Moved by Mrs. Furtado, seconded by Mr. Maloney, 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

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Approval of Warrants:

MOTION 2010-173: Moved by Mrs. Furtado, seconded by Mr. Maloney, 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

Professional Personnel Items

Appointments

MOTION 2010-174: Moved by Mrs. Furtado, seconded by Mr. Maloney, that the appointment of **Dennis Winn**, Elementary Principal, be approved, pending receipt of national and state BCI, and pending receipt of official certificate from RIDOE.

MOTION PASSES (5-0)

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

Retirements/Resignation

MOTION 2010-175: Moved by Mr. Maloney, seconded by Ms. Furtado, that the **retirement of Patricia Khalil**, elementary teacher at Norwood Elementary School, be accepted effective August 11, 2010; that the **retirement of Marianne Collinson**, guidance counselor at Pilgrim High School, be accepted effective August 13, 2010; and that the **resignation of Gail Gustafson**, hearing impaired teacher at the Career Center, be accepted effective August 11, 2010.

MOTION PASSES (5-0)

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

Coaching appointments

MOTION 2010-176: Moved by Mrs. Furtado, seconded by Mr. Maloney, that the appointment of **James Stringfellow**, assistant coach football (Pilgrim) be approved for one year only; that the appointment of **Sherri Ann Boisvert**, head coach field hockey (Toll Gate) be approved; that the appointment of **Gary McCoombs**, head coach girls' tennis (Toll Gate) be approved; and that the appointment of **Gary Gorman**, head coach girls' tennis (Toll Gate) be approved pending the declination of positions and/or additional vacancies.

MOTION PASSES (5-0)

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

**Approval of food service management
company annual agreement with Sodexo**

Chairman Friel commented that there has been a lot of discussion between the School Committee and members of Sodexo. I offer an amendment to approve the annual agreement contingent upon an addendum to allow for annual field days at the elementary and secondary schools.

MOTION 2010-177: Moved by Ms. Mota-Costa, seconded by Mrs. Furtado, to approve the annual agreement with Sodexo as amended.

MOTION PASSES (5-0)

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

Adult Education Program and Position Eliminations:

MOTION 2010-178: Moved by Mr. Maloney, seconded by Ms. Furtado, to approve the elimination of the Adult Education Program, together with the positions elimination.

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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Bids/Change Orders:

MOTION 2010-179: Moved by Mr. Maloney, seconded by Mr. Cannistra, that the bid for Video Surveillance System at all elementary schools, in the amount of \$16,144.89, be awarded to Dane Tech, Inc. as per bid tabulation.

MOTION PASSES (5-0)

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

MOTION 2010-180: Moved by Mr. Cannistra, seconded by Mr. Maloney, that the change order to the roofing bid, in the amount of \$22,352, be accepted as per the contractor's proposal.

MOTION PASSES (5-0)

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

Adoption of Policies

Policy IKAA – Final Examinations (second reading)

MOTION 2010-181: Moved by Mrs. Furtado, seconded by Mr. Cannistra, to approve the second reading of Policy IKAA (Final Examinations).

MOTION PASSES (5-0)

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

Information and Proposals:

Patrick Maloney remarked that there had been a meeting of PCAC but there were not enough members to make it an official meeting. They are seeking new members.

Public Comment: Darlene Netcoh commented about class room locks being changed and only one key opens each lock. She also asked if cameras will be installed into high school entrances. The Superintendent said there are additional cameras to be installed. Ms. Netcoh questioned how much money was being charged for the Professional Development Day guest speaker. The Chair responded he didn't know but would look into it. Roger Castanian asked where line item located for the 62 people unemployed and also when employees will know when they are phased out. The Chair responded that as those details come to us they will be relayed to the employees through HR. Mr. Castanian also asked about the responsibilities and/or salary of the individual who no longer has 62 people or 30 buses. Ms. Nickerson said we are still \$500,000 short; what happened to that? The Chair responded the Superintendent has been instructed to look into budget reductions. Mr. Turner asked if our current staff will be given jobs with First Student and the Chair responded we are working with First Student

MOTION 2010-182: Moved by Mrs. Furtado, seconded by Mr. Maloney, to adjourn.

MOTION PASSES (5-0)

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

Meeting adjourned: 7:40 p.m.

Bethany Furtado, Clerk

Betsy Snipes, Secretary