

Warwick School Committee Minutes
Meeting of June 12, 2012
Open Session

The Warwick School Committee met in Open Session at Toll Gate High School, on Tuesday, June 12, 2012. Ms. Furtado called the meeting to order at 5:30 p.m. with the following in attendance:

COMMITTEE

Bethany A. Furtado, Chair
Patrick E. Maloney, Jr., Vice Chair
Eugene A. Nadeau, Clerk
Christopher E. Friel
M. Terri Medeiros

ADMINISTRATION

Peter P. Horoschak, Superintendent
Anthony Ferrucci, Chief Budget Officer
Rosemary Healey, Esq., Director of Compliance & Human Resources

Chair Furtado: The individuals to be discussed in executive session have been notified in writing of their rights to have their hearing in open session but have opted to have the hearing in executive session.

MOTION 2012-104: Moved by Mr. Nadeau, seconded by Mr. Maloney, 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)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – absent for vote

Return to Open Session @ 7:10 p.m.

Special Olympics Warwick Superstars Team Recognition – this team is comprised of almost 60 athletes and approximately 25 coaches. Mary Townsend introduced the team athletes, who were awarded a certificate of accomplishment from the School Committee and Dr. D'Agostino. The following received an award: James Allenson, Cain Alves, Alexander Amadeo, Jarred Amat, Madisyn Avella, Stephen Baker, Noah Bedard, Emma Beebe, Caitlyn Blain, Brian Camerlin, Anthony Carello, Eric Carter, Daniel Carvalho, Adam Celona, Cameron Cochran, Gabriel Conroy, Shannon Cunningham, Brandon DeAngelo Franchesca DeAngelo, Anthony DeSimone, Eli Dowding, Brian Dusseault, Joey Egan, Jarrod Enos, James Fague, Zachary Fontaine, Desiree Francis, Rachael Ghigliotty, Bailey Goff, Nicholas Gonnella, Dylan Grayson, Elizabeth Johnson, Samantha Kellerman, Jennifer Laplume, William Lawrence, Isaac Libis, Michela Lombardi, Billy Maroney, Michael McGregor, Henry McQuade, Sam Miller, Kellen Moran, Sara Nason, Christina Peacock, John Plunkett, Jr., Danielle Roberts, Jacob Rosati, Joseph Rosati, Sean Sabalewski, Rebecca Seamans, Andrew Sienkiewicz, Amanda Stracaluzi, Alaric Swanton, Emily Taul, Joshua Tedeschi, Jeffrey Toutounji, Andrew Welker, Aubrie Yuettner, Jessica Yuettner and Rienne Yuettner.

Student Comments:

Grade 6 – Holliman Elementary School: Ashley Ferreira and Emma Hlavacek
Grade 6 – John Brown Francis Elementary School: Abigail Creamer and Courtney Carr
Grade 6 – Oakland Beach Elementary School: Kendra Levine and Dakotah Noel

Chair Furtado announced in executive session, which just took place, the School Committee voted to uphold the recommendation of the superintendent in two separate hearings one with a vote of 4-0 (with the recusal of one member) and the other with a vote of 5-0.

In regard to the WISE grievances brought before the Committee, the Committee voted 5-0 to deny all four grievances.

Warwick School Committee Minutes
Meeting of June 12, 2012
Open Session

Student Recognition

Doodle for Google Award – Garrison Hayes (grade 3 John Brown Francis) RI State winner
2012 Teen Dating violence Awareness & Prevention Poster Contest Winner – Beth Ashley Camera
(second runner up)

Presidential Award – Dave Mathers, Warwick Veterans Science Teacher

Approval of Minutes

MOTION 2012-105: Moved by Mr. Nadeau, seconded by Mr. Maloney, to approve the minutes of the Open Session for May 8, 2012 and May 21, 2012.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – Aye

MOTION 2012-106: Moved by Mr. Nadeau, seconded by Mr. Maloney, to approve the Executive Minutes for May 8, 2012.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – Aye

Approval of Transfers

MOTION 2012-107: Moved by Mr. Friel, seconded by Mr. Maloney, to approve the transfers presented to the Committee.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – Aye

Approval of warrants

MOTION 2012-108: Moved by Mr. Friel, seconded by Mr. Nadeau, to approve the warrants presented to the Committee.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – Aye

Professional Personnel items

Appointments:

MOTION 2012-109: Moved by Mr. Friel, seconded by Mr. Maloney, that **John Livsey** be released from his duties as principal of Aldrich Junior High for a maximum of one year to serve as the Evaluation Fellowship Administrator-Secondary Level, as long as grant funds are available.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – Aye

MOTION 2012-110: Moved by Mr. Nadeau, seconded by Mr. Maloney, that the appointment of **Nicolas DiFilippo**, Athletic Director at Pilgrim High School, be approved.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – Aye

Warwick School Committee Minutes
Meeting of June 12, 2012
Open Session

Leaves of Absence

MOTION 2012-111: Moved by Mr. Maloney, seconded by Ms. Medeiros, that the request of **Sherry Ryan**, reading specialist at Holliman Elementary, for an unrestricted leave effective for the 2012-2013 school year be approved.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – Aye

Retirements/Resignations

MOTION 2012-112: Moved by Mr. Friel, seconded by Mr. Maloney, that the following **retirements be approved: Patricia Burke**, Sp. Class Pre-School teacher at Drum Rock Early Childhood Center be accepted effective last day of school; **Domenic Marcone**, physical education teacher at Pilgrim High School accepted effective last day of school; **Jane Gallogly**, special educator at Pilgrim High School accepted effective last day of school; **Roy Grenier**, department head, technology education at Veterans High School be accepted effective June 30, 2012; **Linda Crugnale**, elementary special education integrated K teacher at Wickes Elementary accepted effective last day of school; **Christine Giordano**, Kindergarten teacher PK at Drum Rock Early Childhood Center accepted effective last day of school; **Joanne Colozzi**, elementary teacher at Greenwood Elementary accepted effective last day of school; **John Parisi**, pre-school teacher severe profound at Drum Rock Early Childhood Center accepted effective last day of school; **Janet Tenczar**, special educator at Pilgrim High School accepted effective last day of school; **Susan Buontempo**, guidance counselor at Gorton Junior High accepted effective last day of school; **Samuel Holtzman**, department head science at Toll Gate High School effective June 24, 2012; **Theresa Swift**, social worker at Oakland Beach elementary accepted effective last day of school; **Karen Wild**, elementary teacher at John Brown Frances, accepted effective last day of school; **Sharon Galloway**, health occupations teacher at career Center accepted effective last day of school; and that the following **resignations be approved: Roy Roberts**, principal at Lippitt Elementary effective July 2, 2012; **Meghan Levick**, elementary music teacher at Sherman Elementary accepted effective last day of school and **Susan Brannigan**, reading specialist at Hoxsie Elementary accepted effective last day of school.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – Aye

Classified Personnel items:

Retirement/Resignation

MOTION 2012-113: Moved by Mr. Maloney, seconded by Ms. Furtado, that the **retirement of Patricia E. Snee**, cleaner at Veterans High School be accepted effective June 22, 2012; and that the **resignation of Lisa Sweet**, teacher assistant at Toll Gate High School be accepted effective May 15, 2012.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – Aye

Coaching appointments:

MOTION 2012-114: Moved by Mr. Nadeau, seconded by Ms. Furtado, that **Frederick Schweizer**, assistant coach girls' soccer Toll Gate High School be approve for one year only; **Jason Metivier**, assistant coach girls' volleyball at Toll Gate High School be approved; and **Matthew Mancuso**, head coach football at Toll Gate High School be approved.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – Aye

Warwick School Committee Minutes
Meeting of June 12, 2012
Open Session

New business:

GBP update presented by Ms. Bilodeau: we are following 724 seniors; 679 have completed senior project (32 with distinction and 107 with honor).

Approval of Paris, Normandy, Brittany trip (Toll Gate High School) - April 13th – April 21, 2013

MOTION 2012-115: Moved by Mr. Nadeau, seconded by Ms. Furtado, to approve the Paris, Normandy, Brittany Trip for Toll Gate High School Students, for the period of April 13th through April 21, 2013.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – Aye

Approval of Barcelona, Madrid trip (Toll Gate High School) - April 13th – April 20, 2013

MOTION 2012-116: Moved by Mr. Nadeau, seconded by Mr. Friel, to approve the Barcelona, Madrid trip for Toll Gate High School students, for the period April 13th through April 20th.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – Aye

Approval of changes to math/science position – Ms. Healey recommended an increase to the work year of the math/science supervisor position from 215 days to 260 days (52 weeks). Since this covers two major subject areas, the demands of the position are such that it is felt that the additional time is needed in order to properly address these areas. To reflect the additional work days, we are asking to change the title of the position from supervisor to coordinator and adopt the same pay scale as for the ELA Coordinator. This position will be posted. [Math/Science Coordinator (260 days): Step 1 \$93,389; Step 2 \$95,282; Step 3 \$97,176; Step 4 \$99,068 and Step 5 \$100,961]

MOTION 2012-117: Moved by Mr. Nadeau, seconded by Mr. Friel, to approve the change in the math/science position.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – Aye

Approval to purchase digital pianos – tabled this evening

Approval to establish contingency procedure for fire codes – Mr. Ferrucci proposed a procedural change for processing change orders on this project, whereby a contingency allocation of 8% of the bid be established. The use of this contingency allocation would be administered jointly by the Superintendent and the Chief Budget Officer, who would consider change orders presented by the co-directors of facilities, and if appropriate, approve these requests. He said we would be held accountable for the approved change orders and would be responsible for reporting the status of this fund to the School Committee at each scheduled meeting.

MOTION 2012-118: Moved by Mr. Nadeau, seconded by Ms. Furtado, to approve the contingency fire code upgrade.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – Aye

Warwick School Committee Minutes
Meeting of June 12, 2012
Open Session

Update on health insurance – Mr. Ferrucci: for the past eight months WPS has been involved in a collaborative effort in negotiating health insurance provider network contract. WB Community Health (WBCH) agreed to work with Rhode Island Interlocal Trust (the Trust) insurance company in a request for proposal process. Combining the two, the RFP process resulted in over 15,000 medical provider contracts being negotiated. In April 2012 both the Trust and WBCH accepted the consultants' recommendations to give BCBS of RI the health insurance administrative contracts per the bid specifications. Through this collaborative effort, for the next three years, WPS is poised to take advantage of the most cost effective administrative rates available in the state. Because Warwick Public School's membership agreement with WBCH is current, it is not necessary to do anything at this time to take advantage of the results achieved.

Update on technology computer room move – Mr. Ferrucci – the Technology department proceeded to push the project forward (computer room at administration building on Warwick Avenue to space located at 150 Draper Avenue.) Upon contacting OSHEAN, we were informed that the Federal stimulus funds allocated to move the cable had been utilized and at this time, funds are no longer available. The alternative method to meet our needs are: (a) Cox will run the fiber cable/circuit to computer room at Buildings and Grounds at a cost to WPS (b) install computer room in Buildings and Grounds facility; (c) setup internal workings and configuration for a seamless integration; (d) when time comes to move from Greene, apply to RIDE to update and change the administration circuits, keeping Buildings and Grounds the point of contact; (e) cost for this work is \$15,300. The second major issues were age, condition and practicality of moving existing equipment. The Team went directly to Dell to secure quotes. The total cost for new equipment is \$107,237. There is also a need for data center switches and virtualized server licensing. The total cost for these items are \$52,265. We are a little behind in the schedule for this project, however the total cost is \$174,802, \$25,198 under budget.

Monthly Fiscal Report – presented by Mr. Ferrucci

For the Period ending **5/25/12**

Total Revenue Received \$149,394,871

(To date, community support from taxes equals City appropriation. An additional \$875,000 is due from the City)

Total Expenditures: \$ 122,772,450

Total Encumbrances: \$ 3,383,544

[excludes salaries and fringe benefits]

Review of non-salary and fringe benefits costs

Recommended Budget	Approved Budget	Approved Budget	Approved Budget
04/27/11 – \$20,225,794	10/25/11 - \$21,479,674	12/13/11 - \$24,007,776	4/10/12 - \$24,008,685

Year to date expenses and encumbered: \$19,580,896

Percentage of Non-staff costs 81.6%

Bids and Change Orders

MOTION 2012-119: Moved by Mr. Maloney, seconded by Mr. Nadeau, that the bid for custodial supplies be awarded to various vendors in the amount of \$107,590.86 as per bid tabulations.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros – Aye

Warwick School Committee Minutes
 Meeting of June 12, 2012
 Open Session

MOTION 2012-120: Moved by Mr. Friel, seconded by Ms. Furtado, that the bid for yearbook photograph service be awarded to various vendors meeting specifications with low qualified bids as per memorandum. [Pilgrim (Melino Photography); Toll Gate (Heather Ferraro Photography) and Veterans (Bob Fontaine Photography)]

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
 Christopher E. Friel - Aye Eugene A. Nadeau - Aye
 M. Terri Medeiros – Aye

MOTION 2012-121: Moved by Mr. Nadeau, seconded by Mr. Maloney, that the bid for elevator modernization at Winman Junior high School be awarded to Atlantic Elevator South Co., Inc. in the amount of 475,400 as per bid tabulations.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
 Christopher E. Friel - Aye Eugene A. Nadeau - Aye
 M. Terri Medeiros – Aye

MOTION 2012-122: Moved by Mr. Maloney, seconded by Mr. Nadeau, that the bid for Data Center Switches be awarded to various vendors as per bid tabulations for a total of \$33,484.00.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
 Christopher E. Friel - Aye Eugene A. Nadeau - Aye
 M. Terri Medeiros – Aye

Information and proposals:

Special meeting dates: June 18, 2012 at the Administration Building

Regular Meeting date will be July 10, 2012

MOTION 2012-123: Moved by Mr. Nadeau, seconded by Ms. Furtado, to adjourn.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye Patrick E. Maloney, Jr. - Aye
 Christopher E. Friel - Aye Eugene A. Nadeau - Aye
 M. Terri Medeiros – Aye

Meeting adjourned: 9:05 p.m.

Eugene A. Nadeau, Clerk