

Warwick School Committee Minutes  
Meeting June 8, 2016  
Open Session

The Warwick School Committee met at Toll Gate High School on Tuesday, June 8, 2016. Ms. Furtado called the meeting to order at 6:00 p.m.

**COMMITTEE**

Bethany A. Furtado Chair  
Eugene A. Nadeau Vice Chair  
M. Terri Medeiros Clerk  
Jennifer Ahearn  
Karen Bachus

Present: Superintendent Thornton, Katherine Duncanson, Anthony Ferrucci, Attorney Andrew Henneous and Justin Martin

**MOTION 2016-198:** Moved by Mr. Nadeau, seconded by Ms. Ahearn, 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), (a)(4) and (a)(9).

**MOTION PASSES (3-0)**

Bethany A. Furtado – Aye    M. Terri Medeiros – not present for vote  
Eugene A. Nadeau - Aye    Karen Bachus – not present for vote  
Jennifer Ahearn - Aye

**Meeting reconvened at 7:00 p.m.**

Present: Superintendent Thornton, Katherine Duncanson, Anthony Ferrucci, Lynn Dambruch, Anne Siesel, Kathleen Desrosiers, Sara Monaco, Jennifer Connolly, Douglas Alexander, Steve Gothberg, Attorney Andrew Henneous

**MOTION 2016-199:** Moved by Ms. Medeiros, seconded by Ms. Furtado, to seal the minutes of Executive Session for June 8, 2016

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye    Eugene A. Nadeau - Aye  
Karen Bachus – Aye    Jennifer Ahearn - Aye

There were no votes taken in Executive Session to report.

**Recognition** – Lindsay Ann Burke Memorial Fund Poster Contest Winners  
Hannah Simas (First Place) and Joe Baker (Third Place)

**Approval of Minutes of Public Session**

**MOTION 2016-200:** Moved by Mr. Nadeau, seconded by Ms. Ahearn, to approve the Minutes of the Open Session for May 10, 2016 and May 24, 2016.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye    Eugene A. Nadeau - Aye  
Karen Bachus – Aye    Jennifer Ahearn - Aye

**Approval of Executive Minutes**

**MOTION 2016-201:** Moved by Mr. Nadeau, seconded by Ms. Furtado, to approve the Minutes of the Executive Session for May 10, 2016

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye    Eugene A. Nadeau - Aye  
Karen Bachus – Aye    Jennifer Ahearn - Aye

**Approval of transfers:**

**MOTION 2016-202:** Moved by Ms. Furtado, seconded by Mr. Nadeau, to accept the transfers presented to the Committee.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

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### Approval of Warrants:

MOTION 2016-203: Moved by Ms. Ahearn, seconded by Ms. Nadeau, to accept the warrants presented to the Committee.

#### MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Aye Jennifer Ahearn – Aye

### Announcements: Personnel:

MOTION 2016-204: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Sheryl Rabbitt**, Chief Academic Officer be accepted upon School Committee approval effective July 1, 2016

#### MOTION PASSES (4 ayes 1 nay)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Nay Jennifer Ahearn - Aye

MOTION 2016-205: Moved by Mr. Nadeau, seconded by Ms. Furtado, that the appointment of **Anthony Ferrucci**, Executive Director of Finance and Operations be accepted upon School Committee approval effective July 1, 2016

#### MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Aye Jennifer Ahearn - Aye

MOTION 2016-206: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Katherine Duncanson**, Executive Director of Human Resources be accepted upon School Committee approval effective July 1, 2016

#### MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Aye Jennifer Ahearn - Aye

### Professional Personnel Items

#### Declination of appointment

MOTION 2016-207: Moved by Ms. Furtado, seconded by Ms. Ahearn, that the **declination of appointment of Lynn Burke**, Assistant Principal of Teaching & Learning Pilgrim High be accepted effective May 20, 2016

#### MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Aye Jennifer Ahearn - Aye

#### Resignation

MOTION 2016-208: Moved by Ms. Furtado, seconded by Ms. Bachus, that the **resignation of Steven Ruscito** be accepted August 31, 2016.

#### MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Aye Jennifer Ahearn - Aye

#### Appointments/transfers/re-assignments

MOTION 2016-209: Moved by Ms. Bachus, seconded by Ms. Furtado, that the appointment of **Frederick Schweizer**, Assistant Principal of Teaching & Learning, Pilgrim High, be accepted upon School Committee approval effective for the 2016-17 school year.

#### MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Aye Jennifer Ahearn - Aye

MOTION 2016-210: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Erin McLaughlin**, School Psychologist be accepted upon School Committee approval effective for the 2016-17 school year, pending RIDE initial certification and verification of prior experience.

#### MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Aye Jennifer Ahearn - Aye

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MOTION 2016-211: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Nora Lane**, School Social Worker, be accepted upon School Committee approval effective for the 2016-17 school year, pending receipt of National & State BCI and verification of prior experience.

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-212: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Shannon McCormiskey**, School Social Worker, be accepted upon School Committee approval effective for the 2016-17 school year, pending receipt of National & State BCI and verification of prior experience.

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-213: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Brooke Potter**, School Social Worker, be accepted upon School Committee approval effective for the 2016-17 school year, pending receipt of National & State BCI and verification of prior experience.

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-214: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Jonathan Smith**, School Social Worker, be accepted upon School Committee approval effective for the 2016-17 school year, pending receipt of National & State BCI and verification of prior experience.

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-215: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Teresa Thornton**, School Social Worker, be accepted upon School Committee approval effective for the 2016-17 school year, pending receipt of National & State BCI and verification of prior experience.

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

## Leave of Absence

MOTION 2016-216: Moved by Ms. Furtado, seconded by Ms. Bachus, that the request for extended military leave, **Jocelyn DeSisto**, Visual Arts teacher, Pilgrim High, be accepted upon School Committee approval effective for the 2016-17 school year

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-217: Moved by Ms. Bachus, seconded by Ms. Furtado, that the request for **unrestricted leave**, **Charles McGair** Ed.D. Graduation by Proficiency Coordinator, Pilgrim High, be accepted upon School Committee approval for the 2016-17 school year.

### MOTION PASSES (4 ayes 1 nay)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn – Nay

Ms. Ahearn commented on requests for an unrestricted leave to go to a position in another district and we hold that position.

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MOTION 2016-218: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the **retirement of Helen Bradshaw**, nurse/teacher at Holliman be accepted upon School Committee approval effective the last day of school for the 2015-16 school year.

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-219: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the **retirement of Karen Larson**, Visual arts Teacher, Veterans High, be accepted upon School Committee approval effective for the 2016-17 school year

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-220: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the **resignation of Dianne Sacchetti**, Guidance Counselor, on leave of absence, be accepted upon School Committee approval effective for the 2016-17 school year

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-221: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the **resignation of Mark Bachand**, Technology Education Teacher, Gorton Junior High, be accepted upon School Committee approval effective for the 2016-17 school year

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-222: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the **resignation of Stephanie Bucci**, Special Education Severe & Profound Teacher, Holliman, be accepted upon School Committee approval effective for the 2016-17 school year

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-223: Moved by Ms. Bachus, seconded by Ms. Furtado, that the **appointment of Sara Monaco**, Ed.D. Director of Assessment, Instruction, Curriculum Development and RTI be accepted upon School Committee approval effective July 1, 2016

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-224: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Anne Siesel**, Ed.D., Coordinator of State, Federal and Competitive Grants be accepted upon School Committee approval effective July 1, 2016

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-225: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Ryan Mullen**, Coordinator of Teaching and Learning be accepted upon School Committee approval effective July 1, 2016

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

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MOTION 2016-226: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Marie Cote**, Coordinator of Attendance, Discipline and SIS Systems be accepted upon School Committee approval effective July 1, 2016.

Discussion regarding part time position being expanded to full time and salary for the part time position being \$32,000 and now as a full time position \$97,000 plus health care and benefits.

### VOTE CALLED: MOTION PASSES (3 ayes 2 nays)

Bethany A. Furtado – Nay    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Nay

### Coaching recommendations

MOTION 2016-227: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Robert Pacifico** head coach football, Pilgrim High, be approved for the 2016-17 school year only

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-228: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **William Carroll**, head coach boys soccer Pilgrim High approved for the 2016-17 school year only

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-229: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Frank Notarianni**, head coach, boys cross country, Pilgrim High approved for the 2016-17 school year only

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-230: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **James Areson**, head coach, field hockey, Pilgrim High, approved for the 2016-17 school year only

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-231: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Thomas Flanders**, head coach girls soccer Pilgrim High approved for the 2016-17 school year only

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-232: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Margaret Shideler**, head coach girls tennis Pilgrim High approved for the 2016-17 school year only

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-233: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Kelly Harrington**, head coach girls volleyball Pilgrim High approved for the 2016-17 school year only

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

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MOTION 2016-234: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Michael Daniels**, head coach girls cross country Pilgrim High approved for the 2016-17 school year only.

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-235: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **James Stringfellow**, head coach football Toll Gate High approved for the 2016-17 school year only.

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-236: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Michael Kenney**, head coach boys soccer Toll Gate High approved for the 2016-17 school year only.

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-237: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Norman Bouthillier**, head coach boys cross country Toll Gate High approved for the 2016-17 school year only

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-238: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Leila Connolly**, head coach field hockey Toll Gate High approved for the 2016-17 school year only

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-239: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Lonna Razza**, head coach girls soccer Toll Gate High approved for the 2016-17 school year only.

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-240: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Gary Gorman** head coach girls tennis Toll Gate High approved for the 2016-17 school year only

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-241: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Jean McGarry** head coach girls volleyball Toll Gate High approved for the 2016-17 school year only

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

MOTION 2016-242: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Jonathan Deming**, head coach girls cross country Toll Gate approved for the 2016-17 school year only

### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

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**Public Comment** - Celeste Mullane said she was concerned about the difference in numbers between Toll Gate and Pilgrim for the upcoming school year. She was also concerned about there only being one GBP coordinator at Pilgrim and felt there would be understaffing and overcrowding. A teacher from Winman expressed concern about science class size and classroom space. Darilyn Gorton thanked Ms. Desrosiers for all of her dedicated work for the students. Ms. Netcoh asked if the administration appointments had been posted. She said that scheduling is not good and we need to see the schedules. Comments were made about music programs and scheduling, making sure the consolidation process was done right, and that the science lab scheduling not being done right.

### Community Level Primary Prevention of Sexual & Dating Violence in Middle Schools – Day One/Brown University Poster Campaign - Implement program dating violence

MOTION 2016-243: Moved by Ms. Furtado, seconded by Mr. Nadeau, to approve the program.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Aye Jennifer Ahearn - Aye

**Contract Award: RI Student Assistance Services – Proposed contract renewal for student assistance for students in Junior and Senior High. This service has been in place for a number of years and the secondary office has budgeted the expense for Fy2017. Company is RISAS and the annual renewal is \$129,600.**

MOTION 2016-244: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval of contract award.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Aye Jennifer Ahearn - Aye

**Contract Award: Summer Reading Packets for Title 1 Users – Recommended award contract for summer reading packets for Title 1 Program participants to Scholastic Book Clubs, Inc. for \$7,562.95. This amount is budgeted in Title 1 grant funds for Fy2016.**

MOTION 2016-245: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval of contract for summer reading packets to Scholastic Books Clubs, Inc. in the amount of \$7,562.95

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Aye Jennifer Ahearn - Aye

**Contract Award: Electrician Labor Services – Recommended award contract as school department has limitations on currently licensed electricians which require us to secure other licensed electricians to complete some projects. Recommendation for Alpha Electrical Contractors per RIMPA hourly rates – total hours to be determined based on as needed and as authorized basis.**

MOTION 2016-246: Moved by Ms. Bachus, seconded by Ms. Furtado, approval of recommended contract award.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Aye Jennifer Ahearn - Aye

**Contract Award: WACTC Garage Doors – Recommended contract award to Overhead Door Co. of Providence, using RI Master Price Agreement contract, for purchasing and installing garage doors at the Career Center and Marine Trades Program in the total amount of \$23,265 (Auto Program \$12,020 and Marine Trades Program \$11,245).**

MOTION 2016-247: Moved by Ms. Bachus, seconded by Ms. Furtado, approval of contract award.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Aye Jennifer Ahearn - Aye

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**Contract Award: Adobe Creative Cloud Secondary Licenses – Recommended contract award for renewal of adobe creative cloud licenses to CDW-G for 500 Adobe Licenses @ \$15 for a total award of \$12,500. This amount is budgeted for Fy2017.**

MOTION 2016 -248: Moved by Ms. Bachus, and seconded by Mr. Nadeau, approval.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

**Contract Award: Modern Classroom Furniture – Junior High – Recommended to purchase new tables and chairs for the two Junior High Schools to support classroom initiative. Recommendation:**

Company Name	VETS WINMAN TOTAL			Description	Authorized Amount
Grainger	586	170	756	30x60 Tables @ \$180.00/ea.	\$136,080.00
School Specialty	1,175	350	1,525	Classroom Chairs @ \$47.74/ea.	\$ 72,803.50
	27	39	66	Multi Carts @ \$289.92/ea.	\$ 19,134.72
	9		9	Sci. Rm Tech Carts @ \$3,930.58/ea.	\$ 35,375.22
	1		1	Desk Chair-Office @ \$190.00/ea.	\$ 190.00
	1		1	Conference Table @ \$890.00/ea.	\$ 890.00
	8		8	Conference Chairs @ \$123.95/ea.	\$ 991.60
				Total Awards:	\$265,465.04

MOTION 2016-249: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval

MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

**Contract Award: School Dude-Work Order & Inventory Control System – recommended contract award for renewal of School Dude (the work order/inventory control system) used by Buildings and Grounds and the Technology Department. Buildings & Grounds cloud based amount \$13,350. and Technology Department cloud based system \$14,430 – total award \$27,780.**

MOTION 2016-250: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

**Contract Award: Veterans Junior High Science Classrooms – School Specialty – 9 science classrooms @ \$11,675 each – install cabinets and equipment per approved plans in the amount of \$105,077.03**

MOTION 2016-251: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

**Contract Award: Building & Liability Insurance Coverage – Proposed contract for building and liability insurance for all school buildings, autos and professional liability for the school year July 1, 2016 through June 30, 2017. It was determined it was in the best interest of the school department to join the Rhode Island Interlocal Trust based on collaborative. Recommended award Rhode Island Interlocal Trust insurance coverage for 2016-17 in the amount of \$453,692.**

MOTION 2016-252: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval

MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye  
Jennifer Ahearn - Aye

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**Contract Award: Martin & Associates Communication Consultant contract - recommended contract award for communication consultant – the proposal states services cost \$70 per hour. Based on anticipate need of approximately 65 hours per month for a total anticipated cost of \$54,600 per year. Recommended Martin & Associates (estimate 780 hours @ \$70) for cost of \$54,600.**

MOTION 2016-253: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval

#### MOTION PASSES (4-1)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Nay Jennifer Ahearn - Aye

### FY2016 Monthly Fiscal Report (Mr. Ferrucci)

For the period ending 5/28/16:

Total Revenue received	\$155,073,842
Total Expenditures	\$127,289,587
Total Encumbrances	\$ 5,268,877

[Excludes salaries and fringe benefits]

#### Summary Review of non-salary and fringe benefits costs

School Committee Approved Budget 7/15/15	School Committee Revised Approved Budget 7/15/15	School Committee Revised Approved 8/11/15	School Committee Revised Approved 11/10/15	School Committee Revised Approved 3/8/16
\$25,770,266	\$25,945,266	26,795,266	27,099,371	28,027,558

School Committee Revised Approved Budget 3/8/16	Year to Date Exp.&Encumberance 5/28/16	Percentage of Non-Staff costs
\$28,027,558	\$25,193,696	89.9%

### Bids/Change Orders:

Painting Labor Services – recommended approval of rates based on contract and assign work on as need basis when volume and/or nature of work exceeds the school department’s current manpower. Recommendation to award bid to Napco Inc. hrly rates of labor requested Supervisor/Foreman \$95/hr.; painter \$80/hr.; laborer/helper \$75/hr.

MOTION 2016-254: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval on an as needed basis.

#### MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Aye Jennifer Ahearn - Aye

School Lockers – The most cost effective way is to move existing lockers in Gorton and Aldrich then to have existing lockers at Vets, Pilgrim and Winman refurbished through electro painting with lock and tag replacements. It is recommended to award alternate bid of moving existing lockers to American Office Services (moving up to 2,500 lockers @ \$35 each – as needed, as directed and as authorized) Total award not to exceed \$87,500.

MOTION 2016-255: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

#### MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Aye Jennifer Ahearn - Aye

Custodial supplies – Recommended Banner Systems, per bid specification, cost \$171,079.49, lowest bidder meeting specifications.

MOTION 2016-256: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

#### MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye Karen Bachus – Aye Jennifer Ahearn - Aye

### Warwick School Committee Minutes for Open Session June 8, 2016

Food Service – Aramark is being recommended – Aramark has included returning their management and administrative fees if the program were to operate in deficit. Between projected surplus of \$75,614 and the \$136,451 in management fees that could be returned if the surplus is not achieved, our budget for FY2017 support for school lunch appears to be attainable. Ms. Furtado expressed concerns that there will be more students and asked if there will be adequate staff and locations will be properly staffed.

MOTION 2016-257: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

School Lunch Vehicle Replacement – Recommended award bid to Balise Chevrolet for 2 Chevrolet City Commercial Cargo Vans with hydraulic lift gates for a total award of \$69,000.

MOTION 2016-258: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

Athletic Supplies – Recommended award bid for athletic supplies to two vendors, splitting items out that are most advantageous for WPS. Grogan Marciano Sporting Goods \$21,891.95 and BSN Sports \$6,591.27. Items are identified in the bid summary.

MOTION 2016-259: Moved by Ms. Bachus, seconded by Ms. Furtado, approval.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

Change Order: Toll Gate & Pilgrim High Tracks – Based on assessments and fact that making the investment now will provide track life considerably extended, it was recommended awarding the change order as follows: Dynamic Sports Construction: Toll Gate \$37,000; Pilgrim \$33,000; pole vault and long jump \$6,550; group discount <\$7,655> - total change order award: \$68,895. Funds are currently in the bond to cover this change order.

MOTION 2016-260: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

### Information and Proposals

Mr. Nadeau stressed the importance of having personal finance classes. Ms. Bachus said she had told Madison Wrench she would bring up her name regarding the commemorative paint brushes she had made for the painting of the rocky Point Arch. She also thanks people who played in the CATC gold tournament.

High school graduations: Toll Gate June 14<sup>th</sup>; Vets June 15<sup>th</sup>; Pilgrim June 16<sup>th</sup>

MOTION 2016-261: Moved by Ms. Furtado, seconded by Ms. Bachus, to adjourn.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau - Aye    Karen Bachus – Aye    Jennifer Ahearn - Aye

**Meeting adjourned: 10:00 p.m.**