

Warwick School Committee Minutes
Meeting July 12, 2016
Open Session

The Warwick School Committee met at Toll Gate High School on Tuesday, July 12, 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

MOTION 2016-263: Moved by Ms. Bachus, seconded by Ms. Medeiros, 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), (a)(4) and (a)(9).

MOTION PASSES (3-0)

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

Meeting reconvened at 7:00 p.m.

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

MOTION 2016-264: Moved by Ms. Bachus, seconded by Mr. Nadeau, to seal the minutes of Executive Session for July 12, 2016

MOTION PASSES (5-0)

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

Recognitions:

Rebecca Carcieri – Best of State at National History Day Competition
Nicolle Greene – 2015-2016 District Teacher of the Year (Grade 3 Robertson)
Lorraine Gagnon – 2016-2017 District Teacher of the Year (Grade 2 Robertson) CHECK DATES
James DeSimone – Physical Educator of the Year (Oakland Beach)

Approval of Minutes of Public Session

MOTION 2016-265 Moved by Mr. Nadeau, seconded by Ms. Furtado, approval of the June 8, 2016 Open Session Minutes.

MOTION PASSES (5-0)

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

Vote of Minutes of Executive Session

MOTION 2016-266: Moved by Ms. Bachus, seconded by Ms. Furtado, approval of the June 8, 2016 Executive Session Minutes.

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 2016-267: Moved by Mr. Nadeau, seconded by Ms. Furtado, approval of the transfer presented.

MOTION PASSES (5-0)

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

Approval of Warrants

MOTION 2016-268 Moved by Mr. Nadeau, seconded by Ms. Furtado, approval of the warrants presented.

MOTION PASSES (5-0)

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

MOTION 2016-269: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval of the one year contract-appointments upon School Committee approval for the 2016-17 school year:

Christopher Porter, Assistant Coordinator Information Systems
 Christine Cobb, Assistant Director Special Services
 Jennifer Roy, Assistant Director Special Services
 Pamela Bernardi, Assistant Principal
 Bruce Fairbanks, Assistant Principal
 Candice Caluori, Assistant Principal
 Timothy Kane, Assistant Principal
 Alison Nascenzi, Assistant Principal
 Lynne Prentiss, Assistant Principal
 Donna Zannelli, Assistant Principal
 Fredrick Schweizer, Assistant Principal Teaching & Learning
 John Livsey, Assistant Principal Teaching & Learning
 Robert Baxter, Controller
 Robert Corrente, Coordinator Construction
 Diane Silvia, Coordinator Information Systems
 Kevin Oliver, Coordinator Maintenance & Custodial
 Camely Machado, Coordinator Non-Instructional Services
 Denise Bilodeau, Coordinator Technology Applications
 Stephen O’Haire, Coordinator Transportation
 Steven Gothberg, Director of Buildings & Grounds
 Lynn Dambruch, Director of Elementary Education
 Jennifer Connolly, Director of Special Education & Student Services
 Douglas Alexander, Director of Technology
 Jessica Hammond, Early Childhood Coordinator/Principal
 Nancy Sinotte, English Language Arts Site Based
 Philip Ricchiuti, Environmental Compliance Coordinator
 Colleen Mercurio, Principal
 David Cluff, Principal
 Kenneth Rassler, Principal
 Joseph Coffey, Principal
 Gary McCombs, Principal
 Martin Susla, Principal
 John Gannon, Principal
 Paul Heatherton, Principal
 Marilyn Feeney, Principal
 Gerald Habershaw, Principal
 Brian Dillon, Principal
 Virginia Bolano, Principal
 Michelle Paton, Principal
 Stephen Chrabaszcz, Principal
 David Tober, Principal
 Ronald Celio, Principal
 William McCaffrey, Principal/Director
 Denise Martin, Secretary
 Susan Vitali, Secretary
 Catherine Bonang, Secretary
 Nina McGurrin, Special Service Office Manager

Robert Callahan, System Analyst

MOTION PASSES (5-0)

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

Declination of Appointment(s)

MOTION 2016-270: Moved by Ms. Medeiros, seconded by Ms. Furtado, that the declination of appointment of **Erin McLaughlin**, School Psychologist, be accepted effective June 15, 2016

MOTION PASSES (5-0)

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

Appointment(s)/Transfer(s)-Re-assignment(s)

MOTION 2016-271: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Wayne Barnes**, Kindergarten teacher, Holden School, 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 2016-272: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Crystal DaSilva**, Kindergarten teacher, Warwick Neck School, 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 2016-273: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Michael Harwood**, Category 1, One year only, Visual Arts teacher, Winman 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 2016-274: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Joshua Sayer**, 80% Music teacher, Winman 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 2016-275: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Ryan Marsland**, Technology Education teacher, Winman Junior High be accepted upon School Committee approval effective for the 2016-17 school year, pending RIDE certification

MOTION PASSES (5-0)

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

MOTION 2016-276: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Amanda Lupien**, Special Education-Severe/Profound, Toll Gate High, be accepted upon School Committee approval effective for the 2016-17 school year, pending receipt of State & National BCI and verification of prior employment

MOTION PASSES (5-0)

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

MOTION 2016-277: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Edie Silvio**, Special Education-Severe/Profound, Toll Gate High, be accepted upon School Committee approval effective for the 2016-17 school year, pending receipt of State & National BCI and verification of prior employment

MOTION PASSES (5-0)

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

MOTION 2016-278: Moved by Ms. Bachus, seconded by Ms. Furtado, that the appointment of **Melodie Chase**, Special Education-Severe-Profound, Veterans Junior High, be accepted upon School Committee approval effective for the 2016-17 school year, pending receipt of State & National BCI, RIDE certification and verification of prior employment

MOTION PASSES (5-0)

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

Leave(s) of Absence

MOTION 2016-279: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the request from **Darlene Netcoh** for a 50% leave from her teaching duties as English teacher, Toll Gate High, as stated in 4-2.2 of the Collective Bargaining agreement: “The President of the Union and/or/his/her designee shall, at the request of the Union President, be granted a reduced teaching Schedule.” The salary of said person(s) shall be reduced by the pro-rata reduction in teaching time. Fringe benefits will be paid on a pro-rata basis. Seniority will be maintained 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

Retirement(s)/Resignation(s)

MOTION 2016-280: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the **retirement** of **Kathleen Gage**, Nurse Teacher, Pilgrim High, 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 2016-281: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the **retirement** of **Donna Blue-Tobin**, Guidance Counselor, Pilgrim High, 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 2016-282: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the **retirement** of **Steven Bennett**, Elementary Physical Education Teacher, Park School, 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 2016-283: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the **resignation** of **Joanne Navilliat**, Speech-Language Therapist, Lippitt School, 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 2016-284: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the **resignation** of **Laurence Birmingham**, Principal, Holden School, be accepted upon School Committee approval effective July 7, 2016

MOTION PASSES (5-0)

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

MOTION 2016-285: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the **resignation** of **Thomas Lynn**, science teacher on leave of absence, be accepted upon School Committee approval effective last day of school 2015-2016 school year.

MOTION PASSES (5-0)

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

Classified Retirement(s)/Resignation(s)

MOTION 2016-286: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Matthew McGovern**, cleaner, Toll Gate High, be accepted upon School Committee approval effective June 21, 2016

MOTION PASSES (5-0)

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

Appointment(s) for Fall Sports

MOTION 2016-287: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Terry Siravo**, Assistant 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 2016-288: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Francis McKay**, Freshman Football Coach, 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 2016-289: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Angelo Corsi**, Assistant Coach, Boys Soccer, 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 2016-290: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Jessica DiFilippo**, Assistant Coach, Field Hockey, 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 2016-291: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Richard Maresse**, Assistant Coach, Girls Soccer, 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 2016-292 Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Margaret Shideler**, Head Coach, Girls Tennis, 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 2016-293: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **Jason Metivier**, Assistant Coach, Girls Volleyball, 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 2016-294: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Michael Daniels**, Head Coach, Girls Cross Country, 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 2016-295: Moved by Ms. Bachus, and seconded by Mr. Nadeau, that the appointment of **John Fitz-Simon**, Assistant Coach, Football, Toll Gate 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 2016-296: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **David Courtney**, Assistant Coach, Football, Toll Gate 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 2016-297 Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Kevin Morris, Assistant Coach, Boys Soccer, Toll Gate 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 2016-298: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Jared DeAlmo**, Assistant Coach, Boys Cross Country, Toll Gate 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 2016-299: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Sean McNamara**, Assistant Coach, Field Hockey, Toll Gate 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 2016-300: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Stephanie Bucci**, Assistant Coach, Girls Soccer, Toll Gate 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 2016-301: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **William Aquilante**, Assistant Coach, Girls Cross Country, Toll Gate 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 2016-302: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Robert Bayha**, Head Coach, Boys Cross Country, Veterans Junior 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 2016-303: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Owen Paquet**, Head Coach, Girls Cross Country, Veterans Junior 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 2016-304: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **James Hovey**, Head Coach, Boys Soccer, Veterans Junior 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 2016-305: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Nicole Kenney**, Head Coach, Girls Soccer, Veterans Junior 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 2016-306: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Michael Vadney**, Head Coach, Boys Cross Country, Winman Junior 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 2016-307: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Peter Kiley**, Head Coach, Girls Cross Country, Winman Junior 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 2016-308: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Jeffrey Lockhart**, Head Coach, Boys Soccer, Winman Junior 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 2016-309: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Keith Randall**, Head Coach, Girls Soccer, Winman Junior 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

Public comment: ●comment about cutting the arts; ●concerns about Aramark laying off 5 employees when already a skeleton crew and feeding the same number of students with lines already long; ●concern about no guidance for college bound students; ●if students have to wait for lunch, they won't come back.

Pilgrim High School Football Camp, Niantic, CT - Request for permission to attend football camp held from August 16, 2016 to August 18, 2016. The cost is \$100 per player and there will be no cost to WPS.

MOTION 2016-310: 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

2016 All National Honor Ensembles-NAfME, Grapevine, Texas will be held in Grapevine Texas November 10-13, 2016.

MOTION 2016-311: 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

Day One Proposal – Community Level prevention of Aggression among High School Boys

MOTION 2016-312: 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

.5 Special Education position request at Robertson School - Dr. Connolly requested a 0.5 special education teacher for Robertson School. This position is now required due to an increase of a student requiring services.

MOTION 2016-313: 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

Teacher of the Deaf and Hard of Hearing Position request - Dr. Connolly requested a 1.0 FTE teacher of the deaf and hard of hearing due to an influx of students. The current teacher is unable to meet the needs of all of the students in the district.

MOTION 2016-314: 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

Preschool Teacher and teacher assistant positions requested for Drum Rock Child Outreach Program – Dr. Connolly requested an additional preschool teacher and teacher assistant to meet the needs of students being referred for special education through Child Outreach and Early Intervention. The new classroom can be housed at Drum Rock.

MOTION 2016-315: 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

STAR Autism Support Professional Development – Dr. Connolly requested approval for professional development for the STAR Autism Support Program which takes place over the course of 7 school days. Initial 3-day workshop \$6,250.00; 2 – 2-day session of implementer training and direct consultation with teachers \$9,500.00 for a total of \$15,750.00. This is funded by the IDEA grant.

MOTION 2016-316: 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

FY2017 Budget Ratification of Original Adopted Budget – Mr. Ferrucci reported that at the School Committee meeting on April 28, 2016, the School Committee adopted a recommended budget by a vote of 4-1 for FY2017. This budget was forwarded to the Mayor’s office and was publicly presented to the City Council. On May 26th the City adopted a FY2017 budget with no changes proposed for the school department. School Committee policy requires in July of each year for the School Committee to review and take into account any changes. Unique to this year, there are no changes prompted by the City. It is the recommendation that the School Committee ratify the previously adopted recommended budget.

MOTION 2016-317: Moved by Ms. Furtado, seconded by Mr. Nadeau, ratification of the original budget the budget sent to the City

MOTION PASSES (4 ayes 1 nay)

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

RIDE letter of necessity authorization

MOTION 2016-318: Moved by Ms. Medeiros, seconded by Ms. Furtado, to submit letter of necessity to RIDE before August 1st.

MOTION PASSES (5-0)

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

Contract Award Workers Compensation Insurance Renewal - The Rhode Island Interlocal Trust has provided a renewal quote and the proposed cost is \$1,330,551 which is 22.6% higher than the premium paid in FY2016. A 5-year analysis of claims incurred and paid was done.

MOTION 2016-319: Moved by Ms. Medeiros, seconded by Ms. Furtado, approval of the renewal quote.

MOTION PASSES (5-0)

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

Contract Award Virtual Classroom Licenses – Edgenuity - Recommended award to Edgenuity in the amount of \$24,000.

MOTION 2016-320: 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 e-Fax System - Recommended award to e-Fax Solutions in the amount of \$7,470.00 with a one-time set up fee of \$100 for a total of \$7,840.00.

MOTION 2016-321: Moved by Ms. Furtado, seconded by Ms. Ahearn, 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 Follett Aspen Software Licensing Renewal - Request for renewal of the Aspen Software licensing agreement – to X2 Development Corporation in the amount of \$131,960.00 – this amount is budgeted.

MOTION 2016-322: Moved by Ms. Furtado, seconded by Ms. Medeiros, 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 Connect Ed Renewal - Recommended renew contract with Blackboard Connect, Inc. in the amount of \$23,945.00

MOTION 2016-323: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4 ayes 1 nay)

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

Contract Award: EAP Program Renewal – Recommended annual renewal for employee assistance services of Coastline EAP in the amount of \$21,792.00

MOTION 2016-324: Moved by Ms. Medeiros, 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

Contract Award JRHS Modern Classroom Furniture – Recommended award to School Speciality, Inc. (756 tables @ \$199.95 each) total award \$151,162.20.

MOTION 2016-325: Moved by Ms. Medeiros, 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 Plumbing Labor Service – recommended award contract using RI Master Price Agreement to Gem Plumbing (total hours to be determined based on as as needed as authorized basis)

MOTION 2016-326: 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 STAR Instructional System – recommended contract renewal to Renaissance Learning for annual renewal for STAR instructional system utilized by 8,200 students – total award \$78,294.47.

MOTION 2016-327: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4 ayes 1 nay)

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

Contract Award Richer Picture Software Renewal – recommended renewing performance based software system referred to as “Richer Picture” to Ideas Consulting, Inc. an annual renewal for \$12,093.50 (utilized by 1,273 students).

MOTION 2016-328: 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

Bid/Change Orders

Bid Award Bobcat Skid-Steer Loader – withdrawn

Bid Award Virtual Desktop CAD Laboratories

Recommended implementation of Virtual Desktop CAD laboratories at both high schools to Envision Technology Advisors as follows: virtual desktop implementation for secondary CAD labs per bid proposal including software licensing for a 3-year period \$264,483.20; (delete 1 year licensing and support <\$36,546.00>) and add 3 year licensing and support \$76,824 – total award \$304,761.20

MOTION 2016-329: 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

Bid Award Before/After School Program - After discussion it was agreed with everything going on at this time, this would be tabled.

MOTION 2016-330: Moved by Ms. Bachus, seconded by Ms. Furtado, to table at this time.

MOTION PASSES (5-0)

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

Change Order: Summer Construction Change Order Process –

MOTION 2016-331 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

MOTION 2016-332: Moved by Ms. Bachus, and seconded by Mr. Nadeau, 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: 9:50 p.m.