

Warwick School Committee Minutes
Meeting of August 9, 2016
Open Session

The Warwick School Committee met at Toll Gate High School on Tuesday, August 9, 2016. Ms. Furtado called the meeting to order at 6:30 p.m.

COMMITTEE

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

MOTION 2016-354: Moved by Mr. Nadeau, 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
Eugene A. Nadeau - Aye Karen Bachus – not present for vote Jennifer Ahearn - absent

Meeting reconvened at 7:00 p.m.

MOTION 2016-355: Moved by Mr. Nadeau, seconded by Ms. Furtado, to seal the minutes of Executive Session for August 9, 2016

MOTION PASSES (4-0)
Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye
Karen Bachus – Aye Jennifer Ahearn – absent

There were no votes taken in Executive Session

Approval of Minutes of Public Session

MOTION 2016-356: Moved by Mr. Nadeau, seconded by Ms. Furtado, approval of the Minutes of July 12, 2016 and July 28, 2016.

MOTION PASSES (4-0)
Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye
Karen Bachus – Aye Jennifer Ahearn – absent

Vote of Minutes of Executive Session

MOTION 2016-357: Moved by Mr. Nadeau, seconded by Ms. Furtado, approval of the Minutes of July 12, 2016 and July 28, 2016.

MOTION PASSES (4-0)
Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye
Karen Bachus – Aye Jennifer Ahearn – absent

Approval of Transfers

MOTION 2016-358: Moved by Ms. Furtado, seconded by Ms. Medeiros, approval of the transfer presented.

MOTION PASSES (4-0)
Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye
Karen Bachus – Aye Jennifer Ahearn – absent

Approval of Warrants

MOTION 2016-359: Moved by Mr. Nadeau, seconded by Ms. Furtado, approval of the warrants presented.

MOTION PASSES (4-0)
Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye
Karen Bachus – Aye Jennifer Ahearn – absent

Announcements

Personnel – Director of Secondary Education

MOTION 2016-360: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of **Robert Littlefield**, Director of Secondary Education, Step 5 of the Administrative pay scale, be accepted upon School Committee approval, effective August 10, 2016.

MOTION PASSES (4-0)
Bethany A. Furtado – Aye M. Terri Medeiros – Aye
Eugene A. Nadeau – Aye Karen Bachus – Aye
Jennifer Ahearn – absent

Retirements/Resignations

MOTION 2016-361: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the retirement of John Ficarra, CAD Drafting Teacher, Career Center, be accepted upon School Committee approval effective July 29, 2016; that the retirement of Janet Shuster, Special Educator, Pilgrim High, be accepted upon School Committee approval effective June 22, 2016; that the retirement of Janet Brearley, Elementary Special Educator, Holden Elementary, be accepted upon School Committee approval effective August 5, 2016; that the resignation of Claire O'Donnely, Psychologist, Holden Elementary, be accepted upon School Committee approval effective August 26, 2016.

MOTION PASSES (4-0)

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

Leave(s) of Absence

MOTION 2016-362: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the unrestricted leave of absence for Joyelle Greenway, Special Educator, Winman Junior high be accepted upon School Committee approval, effective for the 2016-17 school year.

MOTION PASSES (4-0)

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

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

MOTION 2016-363: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Maria Schulze, Speech Language Therapist, 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 (4-0)

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

MOTION 2016-364 Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Alexandra Fanuele, Speech Language Therapist, be accepted upon School Committee approval effective for the 2016-17 school year, pending receipt of State & National BCI and prior employment verification

MOTION PASSES (4-0)

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

MOTION 2016-364: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Jennifer Cutting, Category 1, One year only, Science Teacher, Pilgrim High, be accepted upon School Committee approval effective for the 2016-17 school year , pending State & National BCI and prior employment verification

MOTION PASSES (4-0)

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

MOTION 2016-365: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Melissa Cote, Elementary Special Education, Holden, be accepted upon School Committee approval effective for the 2016-17 school year, pending State & National BCI and verification of prior employment

MOTION PASSES (4-0)

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

MOTION 2016-366: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Susan LaRose, 50% Elementary Special Education Resource, Robertson, be accepted upon School Committee approval effective for the 2016-17 school year, pending State & National BCI and verification of prior employment

MOTION PASSES (4-0)

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

MOTION 2016-367: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Eleanor Gileau, School Nurse Teacher, be accepted upon School Committee approval effective for the 2016-17 school year, pending RIDE certification and verification of prior employment

MOTION PASSES (4-0)

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

MOTION 2016-368: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Kristine Porcu, Special Educator, Early Childhood, Drum Rock, 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 (4-0)

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

Public Comment:

Ms. Gorton thanked Ryan Mullen for his help with technology for summer school. She also commented that Wilson Training and Wilson certification are different. Ms. Netcoh said she wished for more than two minutes to comment and remarked “stay out of the courts” accept it and follow contract –continue to negotiate or mediate. She also commented on SMMA getting more money and that there are too many administrators. Nathan Cornell said the website is out of date listing administrators no longer here and that Veterans High is still listed instead of Veterans Junior High.

New Business

Discussion/Action: Contract Award: Computer Rack Relocation-Norwood School

Request award contract for relocating computer racks to Synet, Inc. in the amount of \$8,890 (this amount is budgeted in Fy2017).

MOTION 2016-369: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Discussion/Action: Contract Award: Antivirus Software Renewal

Request to award contract for renewal of the district’s antivirus software to X2 Development Corporation (Symantec SymEd Secure antivirus software, 1,087 licenses) in the amount of \$19,294.25.

MOTION 2016-370: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Discussion/Action: Contract Award: LCD Projectors & Blue-Ray Players

Request to award contract for LCD Projectors and Blue Ray players to CDW Government, Inc. (50 Epson LCD Projectors @ \$393.00 and 50 Samsung Blue Ray Plays @ \$79.00 – total award \$23,600.00.

MOTION 2016-371: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Discussion/Action: Contract Award: Explore Learning Gizmos

Request to renew math program referred to as Exploring Learning Gizmos to ExploreLearning, LLC – annual renewal site licenses 3,500 students – total award \$18,575.00.

MOTION 2016-372: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Discussion/Action: Contract Award: **Iron Mountain Records Retention Services** - Requested services to assist in organizing archival records being removed from our buildings that are in the process being closed. Recommending awarding contract to Iron Mountain Incorporated (district wide records retention services) in the amount of \$51,326.14.

MOTION 2016-373: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Discussion/Action: Contract Award: **RIDE Stage 1 & 2 Consultant Services** - Mr. Ferrucci reported that the School Committee authorized a letter of intent be sent to RIDE reflecting decision to proceed with process to secure \$90.8 million dollars of Capital Bond Funds for repairs and maintenance. IRDE' involvement includes oversight and authorization of state assistance. The potential aid available to WPS is approximately \$36.3 million, 40% of qualified projects. In order to secure RIDE's support, they require Stage 1 assessment (due 10/14/16) and further detailed assessment (Stage 2) due 2/1/17. It is recommended awarding contract due to complexity of regulations and magnitude of initiative to SMMA for services necessary to meet RIDE State 1 and 2 regulations in the amount of \$175,000.

MOTION 2016-374: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Discussion/Action: Contract Award: **Legos Robotics Instructional Materials** - Request to purchase Legos instructional material for the robotics program from Lego Education for Robotics instructional materials in the amount of \$38,320.45 and freight charge of \$1,149.61 – total award \$39,470.06.

MOTION 2016-375: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Discussion/Action: Contract Award: **Math Materials for Kindergarten** - Request to purchase math instructional materials for the Kindergarten classes to Pearson in the amount of \$12,884.33.

MOTION 2016-376: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Discussion/Action: Contract Award: **Wilson Reading Kits & Materials for Kindergarten** - Request to purchase Wilson kits and reading materials for Kindergarten Classes from Wilson Language in the amount of \$47,611.40.

MOTION 2016-377: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (3 ayes 1 nay)

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

Discussion/Action: Contract Award: **Wilson Reading Program PD Presenter** - Request to contract a presenter for providing professional development for the Wilson reading program – recommended award contract to Westbay Collaborative in the amount of \$12,750.00.

MOTION 2016-378: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (3 ayes 1 nay)

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

Discussion/Action: Contract Award: **Journeys Reading Kits & Materials for Kindergarten** Request to purchase Journeys Kindergarten kits and leveled readers for Kindergarten class – recommended award contract to Houghton Mifflin Harcourt in the amount of \$70,168.95.

MOTION 2016-379: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Discussion/Action: **Approval of Hiring an EL Coach** - Request to hire an EL coach position for one year only which will be fully funded with federal funds. The position will provide job-embedded professional development for classroom teachers with English learners in their classroom.

MOTION 2016-380 Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Discussion/Action: Policy-Summer School, 1st Reading –

MOTION 2016-381: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval of the first reading of the Summer School Policy (IGCA).

MOTION PASSES (3-0)

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

Discussion/Action: **Fy2017 Monthly Financial Report**

Monthly Financial Report as of **7/28/16**

Total Revenue Received: \$119,482,464

Total Expenditures: 2,021,397

Total Encumbrances: \$5,590,580

School Committee Approved Budget 7/12/16: \$31,827,338

Year to Date Exp. & Encumb. 7/28/16: \$4,292,994

Percentage of Non-staff costs :13.5%

Bids and Change Orders

Bid Award: Elevator Maintenance, Inspections & Testing –

Recommended award bid for elevator maintenance, inspections and testing to ThyssenKrupp Elevator (7 locations for fiscal years 2016-2017(\$14,250.00); 2017-2018 (\$14,680.00); and 2018-2019 (\$15,119.25) – total 3-year contract \$44,049.25.

MOTION 2016-382: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Bid Award: Fire Sprinkler Inspections & Testing

Recommended award bid for fire sprinkler inspections and testing to Encore Fire Protection (3-year fire and sprinkler inspections and testing) Fiscal years 2016-2017 (\$7,200.00) 2017-2018 (\$7,200.00) and 2018-2019 (\$7,200.00) total three year contract \$21,600.00.

MOTION 2016-383: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Bid Award **Environmental Lead re-inspections**

Recommended award bid to Alpha Environmental – 1 year lead re-inspections in the amount of \$6,385.00

MOTION 2016-384: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Bid Award: **Athletic Training & Concussion Assessment Program**

Recommended award contract for athletic training, strength and condition and neurocognitive testing to Northeast Sports Training in the amount of \$59,850.00.

MOTION 2016-385: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Bid Award: Ice Cube Machines for Athletics

Recommended award to Kittredge Foodservice Equipment & Supplies for 2 Kookelarie KY 1000A ice cubermachines @ \$4,841.12 with a delivery fee of \$250.00 for a total award of \$9,932.24

MOTION 2016-386: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Bid Award: Interactive Flat Panel Boards Mr. Ferrucci/Ms. Rabbitt

Recommended award to Whalley Computer Associates for 56 Promethean ActivPanel 70 v4.5 with ActivConnect G Series, 2 styluses & 1 interactive pen (\$158,692.24; 56 panels installed \$25,088.00; 56 port extensions installed \$12,600.00) for a total award of \$196,380.24.

MOTION 2016-387: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Bid Award: Language Lab Systems Mr. Ferrucci/Ms. Rabbitt

Recommendation award bid for language lab system to replace our dated systems in our secondary schools to ASC RelANpro 2,000 1-year software licenses (\$14,995.00); onsite training and software supports (\$2,900.00); implementation and setup fees (\$3,900.00) and misc. equipment as needed, cables, connections and student headsets (\$15,000.00 – total \$36,795.00) and to Whalley Computer Associates 10-HP Elitebook laptops @ \$837.00 needed to support windows applications \$8,370.00)

MOTION 2016-388: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Change Order: Blacktop & Curbs at Veterans Junior High Mr. Ferrucci/Mr. Gothberg

Change order from Lucena Brothers for blacktop and curbing work being done at Veterans JRHS in the amount of \$26,069.00.

MOTION 2016-389: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4-0)

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

Change Order: FY17 Summer Projects Mr. Ferrucci – presentation of list of projects

MOTION 2016-390: Moved by Ms. Furtado, seconded by Mr. Nadeau, to adjourn.

MOTION PASSES (4-0)

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

Meeting adjourned: 8:30 p.m.