

CRANSTON SCHOOL COMMITTEE MEETING

JULY 18, 2011

HOPE HIGHLANDS ELEMENTARY SCHOOL

300 HOPE ROAD, CRANSTON, RI

EXECUTIVE SESSION: 6:00 P.M.

IMMEDIATELY FOLLOWED BY PUBLIC MEETING

MINUTES

The regular School Committee meeting was held on the evening of the above date in the auditorium of Hope Highlands Elementary School with the following members present: Ms. Iannazzi, Mr. Lombardi, Mrs. Culhane and Mr. Bloom. The administration team as well as Attorney Cascione was also present.

The meeting was called to order at 6:12 p.m. It was moved by Mr. Bloom, seconded by Mr. Lombardi and unanimously carried that the members convene to Executive Session Pursuant to RI State Laws PL 42-46-5(a)(1) Personnel, PL 42-46-5(a)(2) Collective Bargaining and Litigation (Contract Negotiations' Update – Bus Drivers / Trades People/Mechanics, Custodians); (Teacher Negotiations; Teacher Assistants/Technical Assistants/Bus Aides Negotiations), (Secretary Negotiations); (Consideration of legal options regarding status of aid to education appropriation and legal advice relating to the same).

Call to Order – Public Session

The Pledge of Allegiance was conducted and the roll was called. A quorum was present.

Ms. Iannazzi reported that no votes were taken in Executive Session.

Executive Session Minutes Sealed: July 18, 2011

Moved by Mr. Lombardi, seconded by Mrs. Culhane and unanimously carried to seal the Executive Session minutes.

Minutes of Previous Meetings Approved – June 8, June 15, and June 21, 2011.

Moved by Mr. Lombardi, seconded by Mrs. Culhane and unanimously carried to approve these minutes.

Public Acknowledgements/Communications – none.

Chairperson's Communications – none.

Superintendent's Communications – none.

School Committee Members Communications – none.

Public Hearing

a. Students (Agenda/Non-agenda Items)

b. Members of the Public (Agenda Matters only)

There were no speakers.

Consent Agenda/Consent Calendar

All resolutions fell under the consent agenda with the exception of Resolution 11-7-1 which had a friendly amendment.

Moved by Mr. Lombardi, seconded by Mrs. Culhane and unanimously approved to accept the consent agenda.

RESOLUTIONS

Sponsored by Mrs. Ruggieri and Mrs. Culhane

NO. 11-7-1 - Whereas legislation has been passed as a nonbinding resolution to encourage districts to offer a full-day kindergarten schedule,

And whereas; this resolution may be placed before the General Assembly to become a mandate let it be resolved that a committee be assembled to begin planning for all aspects relating to full-day kindergarten.

This committee shall consist of 2 members of the School Committee appointed by the Chairperson, the Superintendent and/or his designee, Director of Pupil Personnel and Curriculum, Chief Financial Officer and/or his designee, the Director or Transportation and Plant Operations and/or his designee, a Food Service representative, 2 kindergarten teachers and 2 elementary school principals.

The first action of this committee would be to provide a fiscal

analysis of the impact that requiring full-day kindergarten would have on the district. This analysis shall include, but not be limited to; building and operation costs, transportation, food service, personnel (teachers, aides, service providers, itinerants, custodial), curriculum costs, population estimates and other associated costs.

Once this analysis has been completed and reviewed by the full School Committee then the second action will be the planning and coordination of all aspects of this transition including; but not limited to; building and operations, curriculum, personnel (teachers, aides, service providers, itinerants), food service, transportation, budgeting and population estimates.

This proactive approach will be able to give the district a clearer picture of the impact that full-day kindergarten will have on our schools. This resolution does not bind the district to offer full-day kindergarten at this time. This resolution is merely to gather information and data to help the district to be proactive in preparing for this option.

Moved by Mr. Lombardi, seconded by Mrs. Culhane and unanimously approved.

FRIENDLY AMENDMENT =

NO. 11-7-1 - Whereas legislation has been passed as a nonbinding

resolution to encourage districts to offer a full-day kindergarten schedule,

And whereas; this resolution may be placed before the General Assembly to become a mandate let it be resolved that a committee be assembled to begin planning for all aspects relating to full-day kindergarten.

This committee shall consist of 2 members of the School Committee appointed by the Chairperson, the Superintendent and/or his designee, Director of Pupil Personnel and Curriculum, Chief Financial Officer and/or his designee, the Director of Transportation and Plant Operations and/or his designee, a Food Service representative, 2 kindergarten teachers appointed by the President of the CTA and 2 elementary school principals appointed by the Superintendent.

The first action of this committee would be to provide a fiscal analysis of the impact that requiring full-day kindergarten would have on the district. This analysis shall include, but not be limited to; building and operation costs, transportation, food service, personnel (teachers, aides, service providers, itinerants, custodial), curriculum costs, population estimates and other associated costs. A preliminary report will be provided to the School Committee at the October 2011 work session.

Once this analysis has been completed and reviewed by the full

School Committee then the second action will be determined by the subcommittee regarding the planning and coordination of all aspects of this transition including; but not limited to; building and operations, curriculum, personnel (teachers, aides, service providers, itinerants), food service, transportation, budgeting and population estimates.

This proactive approach will be able to give the district a clearer picture of the impact that full-day kindergarten will have on our schools. This resolution does not bind the district to offer full-day kindergarten at this time. This resolution is merely to gather information and data to help the district to be proactive in preparing for this option.

Administration

NO. 11-7-2- RESOLVED, that at the recommendation of the Superintendent, said certified administrator be appointed for the 2011-2012 school year:

David Glen Aulenbach

**High School Assistant Principal for Special
& Related Services**

Cranston High School East

Contract Effective: July 19, 2011

See Attached Financial Impact Analysis

NO. 11-7-3- RESOLVED, that at the recommendation of the Superintendent, said certified administrator be appointed for the 2011-2012 school year:

Timothy Vesey

Assistant Principal, Western Hills Middle School

Contract Effective: July 19, 2011

See Attached Financial Impact Analysis

NO. 11-7-4- RESOLVED, that at the recommendation of the Superintendent, said certified administrator's previous appointment be amended to reflect the attached Financial Impact Analysis.

Michael Crudale

Assistant Principal, Park View Middle School

Effective Date: July 1, 2011

See Attached Financial Impact Analysis

Personnel

NO. 11-7-5- RESOLVED, that at the recommendation of the Superintendent, the following certified personnel be appointed as substitutes on a temporary basis as needed:

Joseph Lennon, Health & Physical Education

Abigail Chevalier, Secondary Math

Julie Bannon, Secondary Math

NO. 11-7-6 - RESOLVED, that at the recommendation of the Superintendent, the retirement of the following certified personnel be accepted:

Philip Faraone, Teacher

West

Effective Date...June 30, 2011

Eleanor McJunkins, Teacher

Bain

Effective Date...June 30, 2011

Dennis Charpentier, Principal

Orchard Farms

Effective Date... August 16, 2011

Christine Wieck, Teacher

East

Effective Date...July 11, 2011

Superintendent Nero commended these retirees for their devotion and commitment to the students of Cranston Public Schools.

NO. 11-7-7 – RESOLVED, that at the recommendation of the Superintendent, certified staff members be recalled from layoff, and

Be it further resolved that the Superintendent notify those individuals of the committee's action.

NO. 11-7-8- RESOLVED, that at the recommendation of the Superintendent, the following individual(s) be appointed as an athletic coach:

Richard Glover, Head Coach Girls' Basketball

CHSE

Step-7

Class-B

Playing Competition-High School & College

Experience-Assistant Coach Cranston West Girls & Head Coach Chariho Girls' Basketball

Certification-RI Coaches Certification; PR/AED/First Aid

NO. 11-7-9- RESOLVED, that at the recommendation of the Superintendent, the following non-certified personnel be appointed as substitutes on a temporary basis as needed:

Cynthia Geremia, Secretary

NO. 11-7-10- RESOLVED, that at the recommendation of the Superintendent, the termination of the following non-certified employee A be accepted

NO. 11-7-11- RESOLVED, that at the recommendation of the

Superintendent, non-certified staff members be laid off from their respective positions due to budgetary reasons.

POLICY AND PROGRAM

NO. 11-7-12- RESOLVED, that at the recommendation of the Superintendent, the 2011-2012 School Committee Meeting and Work Session Schedule be approved (schedule attached).

NO. 11-7-13- RESOLVED, that at the recommendation of the Superintendent, the Health Education Curriculum for Grades K-6 be approved.

NO. 11-7-14- RESOLVED, that at the recommendation of the Superintendent, the following conferences/field trips of long duration be authorized:

1. Coach Steven Stoehr and approximately 60 students to travel to the Vermont Academy in Saxtons River, VT from August 23, 2011 through August 25, 2011 to practice and concentrate on the game of football through team building exercises, at no cost to the school department. Please see attached copy of the field trip of long duration.

PURCHASES AND PURCHASED SERVICES

BUSINESS

NO. 11-7-15 - RESOLVED, that the following purchases be approved:

Stop/Loss Insurance for the 2011-2012 fiscal year renewed through the West Bay Collaborative in the amount of \$346,246.

NO. 11-7-16 - RESOLVED, that the following purchases be approved: Gasoline/diesel fuel for daily use by school buses and trucks for the period from July 1, 2011 through June 30, 2014 be awarded as follows: (Diesel)

Vendor Increment to be added to Posted Price

Petro Oil 0.4353 per gallon

No bids were received for Gasoline Consumption

Be it further resolved that the Cranston Public Schools utilize the methods established by the City of Cranston Purchasing Department for usage of Gasoline through a designated Mobil station.

Number of bids issued 8

Number of bids received 1

NO. 11-7-17 - RESOLVED, that the following purchases be approved: Be it Resolved, to combine with the City of Cranston for the purchase of Workers' Compensation Insurance for the 2011-2012 fiscal year. The result of which will generate approximately \$25,761 in savings to the City of Cranston.

Action Calendar/Action Agenda – none.

New Business – none.

Public Hearing on Non-agenda Items – none.

Announcement of Future Meetings – August 17 and 22, 2011.

Ms. Iannazzi noted that there would not be a special meeting on July 20, 2011.

Adjournment

There being no further business to discuss a motion to adjourn was made by Mr. Lombardi, seconded by Mrs. Culhane and unanimously carried. The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Frank S. Lombardi

Clerk

CRANSTON SCHOOL COMMITTEE MEETINGS AND WORK SESSIONS

SCHEDULE

2011-2012

DATE TIME LOCATION

Wednesday, Sept. 14, 2011 5:00 pm (special time) Briggs Building

Monday, Sept. 19, 2011 7:00 pm* Western Hills

Wednesday, Oct. 12, 2011 6:00 pm Briggs Building

Monday, Oct. 17, 2011 7:00 pm* Western Hills

Wednesday, Nov. 16, 2011 6:00 pm Briggs Building

Monday, Nov. 21, 2011 7:00 pm* Western Hills

Wednesday, Dec. 14, 2011 6:00 pm Briggs Building

Monday, Dec. 19, 2011 7:00 pm* Western Hills

2012

Tuesday, Jan. 17, 2012 7:00 pm Western Hills

(Public Budget Work Session)

Wednesday, Jan. 25, 2012 7:00 pm Western Hills

(Public Budget Work Session)

Monday, Jan. 30, 2012 (if necessary) 7:00 pm Western Hills

(Public Budget Work Session)

**Monday, Feb. 13, 2012 7:00 pm Western Hills
(Budget Adoption)**

**Thursday, Feb. 16, 2012 7:00 pm Western Hills
(Budget Adoption II)**

Wednesday, March 14, 2012 6:00 pm Briggs Building

Monday, March 19, 2012 7:00 pm* Western Hills

Wednesday, April 11, 2012 6:00 pm Briggs Building

Monday, April 23, 2012 7:00 pm* Western Hills

Wednesday, May 16, 2012 6:00 pm Briggs Building

Monday, May 21, 2012 7:00 pm* Western Hills

Wednesday, June 13, 2012 6:00 pm Briggs Building

Monday, June 18, 2012 7:00 pm* Hope Highlands

Monday, June 25, 2012 7:00 pm* Hope Highlands

Thursday, June 28, 2012 7:00 pm* Hope Highlands

Wednesday, July 11, 2012 6:00 pm Briggs Building

Monday, July 16, 2012 7:00 pm* Hope Highlands

Wednesday, August 15, 2012 6:00 pm Briggs Building

Monday, August 20, 2012 7:00 pm* Hope Highlands

Wednesday meeting dates denote School Committee Work Sessions and Monday meeting dates denote regular School Committee meetings. The schedule has also been adjusted, where it could be, to not conflict with City Council meetings.

* = or immediately following Executive Session.

gm

July 18, 2011 Resolution No. 11-7-12

Administrator's Compensation Schedule

Fiscal Year 2011-2012

NAME	POSITION	SCHOOL	ANN	SALARY
HEALTH DENTAL LIFE PENSION SURV				
BEN OASDI MEDICARE TOTAL Fringe Sal & Fringe				

Aulenbach, David	Ass't Principal - SE East	82,785.00	13893 1002 33	10,952 96 0 1200 27,177 109,962
-------------------------	----------------------------------	------------------	----------------------	--

Crudale, Michael	Asst. Principal PView	87,411.00	13893 1002 33	11,564 96 0 1267 27,856 115,267
-------------------------	------------------------------	------------------	----------------------	--

Vesey, Timothy	Asst. Principal W Hills	87,411.00	13893 1002 33	11,564 96 0 1267 27,856 115,267
-----------------------	--------------------------------	------------------	----------------------	--

-

25% cost share for health/dental

Administrator's Compensation Schedule

Fiscal Year 2012-2013

NAME	POSITION	SCHOOL	ANN	SALARY
	HEALTH DENTAL LIFE PENSION SURV			
	BEN OASDI MEDICARE TOTAL Fringe Sal & Fringe			

Crudale, Michael Ass't	Principal PView		87,411.00	15282 1052 33
13,592	96 0 1267	31,323		118,734

Administrator's Compensation Schedule
Fiscal Year 2013-2014

NAME	POSITION	SCHOOL	ANN	SALARY
	HEALTH DENTAL LIFE PENSION SURV			
	BEN OASDI MEDICARE TOTAL Fringe Sal & Fringe			

Crudale, Michael Ass't	Principal PView		87,411.00	16810 1104 33
15,970	96 0 1267	35,280		122,691