

SPECIAL CRANSTON SCHOOL COMMITTEE MEETING

WEDNESDAY, DECEMBER 19, 2012

WILLIAM A. BRIGGS BUILDING (REED CONFERENCE ROOM)

845 PARK AVENUE

EXECUTIVE SESSION: 5:00 P.M.

IMMEDIATELY FOLLOWED BY PUBLIC SESSION

MINUTES

A special School Committee meeting was held on the evening of the above date at the William A. Briggs Building in the Reed Conference Room with the following members present:

Ms. Iannazzi, Mrs. Ruggieri, Mrs. McFarland and Mr. Lombardi. Mr. Traficante, Mrs. Culhane and Mr. Bloom were absent with cause.

The meeting was called to order at 5:00 p.m. and convened to Executive Session Pursuant to RI State Laws –

- 1. PL 42-46-5(a)(1) Personnel (Administrative Appointment)**
- 2. PL 42-46-5(a)(2) Collective Bargaining and Litigation**
 - a. (Legal Advice RE: General Law 16-38-6)**

Call to Order – Public Session was called to order at 5:06 p.m.

The roll was called; a quorum was present. It was reported out that no votes were taken in Executive Session.

Executive Session Minutes Sealed – December 19, 2012. A motion was made by Mr. Lombardi and seconded by Mrs. Ruggieri. The roll was called; all were in favor.

Public Acknowledgements / Communications – There were none.

Chairperson’s Communications – There were none.

Superintendent’s Communications – There were none.

School Committee Member (s) Communications – There were none.

Public Hearing:

a. Students (agenda/non-agenda matters) – There were none.

b. Members of the Public (agenda matters only) – There were none.

Ms. Iannazzi: The Superintendent has withdrawn Resolution #12-12-16.

NO. 12-12-16 – RESOLVED, that at the recommendation of the Superintendent, said certified administrator be appointed as follows:

Scott Barr, Principal

Park View Middle School

Contract Effective Date...1/7/13

See Attached Financial Impact Analysis

Action Calendar / Action Agenda

NO. 12-12-17 - RESOLVED, that at the recommendation of the Superintendent, the Flyer Distribution Policy #1327, be approved for second and final reading (see policy attached).

A motion was made by Mr. Lombardi and seconded by Mrs. McFarland. There being no discussion on the Resolution, the vote was taken:

Mr. Lombardi Yes Mrs. Ruggieri Yes

Mrs. McFarland Yes Ms. Iannazzi Yes

Mr. Bloom, Mr. Traficante and Mrs. Culhane were absent for the vote.

NO. 12-12-18 – RESOLVED, that at the recommendation of the Superintendent, the Community Organization, Event and Youth Activity Announcement Policy #1328, be approved for second and final reading (see policy attached).

A motion was made by Mr. Lombardi and seconded by Mrs. Ruggieri. There being no discussion on the Resolution the vote was taken:

Mrs. Ruggieri Yes Mrs. McFarland Yes

Mr. Lombardi Yes Ms. Iannazzi Yes

Mr. Bloom, Mr. Traficante and Mrs. Culhane were absent for the vote.

Public Hearing on Non-Agenda Items – There were none.

Announcement of Future Meetings: January 7, 10, 22, 28, & 31, 2013

Adjournment

A motion was made by Mr. Lombardi, seconded by Mrs. Culhane to adjourn. All were in favor. The meeting adjourned at 5:09 p.m.

Respectfully submitted,

Frank S. Lombardi

School Committee Clerk

FLYER DISTRIBUTION POLICY #1327

The Cranston School Department adheres to the law describing restrictions on commercial activity and fundraising in public schools,

RI General Laws 16-38-6, et. seq., and has instituted the following procedures for the public to obtain permission to distribute flyers within Cranston Public Schools.

1. No flyers shall be distributed through students, except for school-related activities.

First reading: December 17, 2012

Resolution No. 12-12-14

**Second reading: December 19, 2012 CRANSTON PUBLIC
SCHOOLS**

**COMMUNITY ORGANIZATION, EVENT AND YOUTH ACTIVITY
ANNOUNCEMENT POLICY #1328**

The Cranston School Department has instituted the following procedures to obtain permission to post links on Cranston Public Schools website.

1. Requests for posting of links to websites shall be limited to: community organizations, community events, and other youth-related activities.

- 2. The request must be submitted electronically to the Assistant Superintendent (or his/her designee) of Cranston Public Schools for review and potential approval. Approval for posting is not guaranteed.**
- 3. Websites must contain appropriate language and images suitable for schoolchildren and their families.**
- 4. Websites must not contain information that violates any other CPS policies (i.e. Wellness Policy, etc.)**
- 5. Only non-profit organizations shall be considered for the posting of a link on CPS website. Each organization must submit documentation evidencing their non-profit status.**
- 6. Organizations whose links are not approved by the Assistant Superintendent (or his/her designee) may appeal to the Cranston School Committee for approval for posting on CPS website.**
- 7. Cranston Public Schools website shall contain a disclaimer stating that neither the Cranston Public Schools, nor the Cranston School Committee, are in any way endorsing any of the organizations, events or youth-related activities by virtue of allowing their links to be posted on the website.**

First reading: December 17, 2012

Resolution No. 12-12-15

Second reading: December 19, 2012 CRANSTON PUBLIC SCHOOLS

 

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
Scott Barr	Principal	Pview	48,558.00	0 0 19
7,622	56,180		6,803	96 0 704

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
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Scott Barr	Principal	Pview	101,000.00	0	0	33	15,009	96	0	1465	16,602	117,602
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Administrator's Compensation Schedule

Fiscal Year 2014-2015

NAME	POSITION	SCHOOL	ANN	SALARY	HEALTH	DENTAL	LIFE PENSION	SURV	BEN	OASDI	MEDICARE	TOTAL Fringe	Sal & Fringe
Scott Barr	Principal	Pview	101,000.00	0	0	33	15,938	96	0	1465	17,531.30	118,531	

Based upon an effective date of 1/7/13.