

**CRANSTON SCHOOL COMMITTEE MEETING  
SEPTEMBER 9, 2015  
WILLIAM A. BRIGGS BUILDING (REED CONFERENCE ROOM)  
845 PARK AVENUE, CRANSTON, RI  
EXECUTIVE SESSION – 5:00 P.M.  
IMMEDIATELY FOLLOWED BY PUBLIC MEETING  
IMMEDIATELY FOLLOWED BY PUBLIC WORK SESSION**

**MINUTES**

The School Committee meeting was held on the evening of the above date at the William A. Briggs Building with the following members present: Chairperson Ruggieri, Mrs. Culhane, Mr. Fusco, Mr. Gale, Mr. Traficante and Mr. Wall. Attorney Cascione was present during Executive Session.

Please note that Mr. Colford was absent with cause.

The meeting was called to order at 5:05 p.m. **It was moved by Mrs. Culhane; seconded by Mr. Gale to convene to Executive Session pursuant to RI State Laws. The roll was called; all were in favor: Mr. Colford – Absent; Mrs. Culhane – Yes; Mr. Fusco – Yes; Mr. Gale – Yes; Mrs. Ruggieri – Yes; Mr. Traficante – Yes; Mr. Wall – Yes:**

PL 42-46-5(a)(1) Personnel:

- a. Discussion of Administrator A

PL 42-46-5(a)(2) Collective Bargaining/Litigation:

- a. Potential Litigation re: Food Service

PL 42-46-5(3)

- a. District Safety Plan

Call to order at 5:50 p.m. – Public Session

The roll was called; a Quorum was present.

Executive Session Minutes were sealed – Mrs. Ruggieri stated that no votes were taken in Executive Session and that all personnel listed were duly notified. **A motion was made to seal the minutes of the executive session. Moved by Mr. Wall; seconded by Mrs. Culhane. The roll was called; Mr. Colford – Absent; Mrs. Culhane – Yes; Mr. Fusco – Yes; Mr. Gale – Yes; Mrs. Ruggieri – Yes; Mr. Traficante – Yes; Mr. Wall – Yes**

Adjourn to Public Work Session at 5:56 p.m.

## **Bussing Update**

Superintendent Nota-Masse provided the School Committee with an update on the bussing situation. It has been a little bit rocky, but she is working with Tom Reali and working on the routing software.

## **Other Post Employment Benefits (OPEB) Trust Fund –**

Joseph Balducci provided the School Committee with an update on the OPEB Trust Fund.

## **Discussion of unaudited June 30, 2015 monthly financial report –**

Joseph Balducci discussed with the School Committee the unaudited June 30, 2015 monthly financial Report. **(See Handout A on file with the Superintendent's Office for further information)**

## **Discussion on All Day Kindergarten**

Michele Simpson updated the School Committee on the status of All Day Kindergarten. It is progressing nicely.

## **Discussion on moving the 6<sup>th</sup> Grade**

Superintendent Nota-Masse updated the School Committee on the progress of the 6<sup>th</sup> grade move.

## **Correction to the 2015-2016 School Committee Calendar**

Chairperson Ruggieri stated that there is a minor clerical error on the School Committee's 2015-2016 calendar, which is being corrected and put on the next regular School Committee for correction and approval. **(See attached)**

Adjournment

**A motion to adjourn was made by Mrs. Culhane; seconded by Mr. Gale. All were in favor. The meeting was adjourned at 6:23 p.m.**

Respectfully submitted,

Stephanie A. G. Culhane  
Vice Chairperson

# CRANSTON SCHOOL COMMITTEE MEETINGS AND WORK SESSIONS SCHEDULE

## 2015-2016

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
Wednesday, Sept. 9, 2015	<b>5:00 pm (special time)</b>	Briggs Building
Tuesday, Sept. 14, 2015	5:00 pm*	Western Hills
Wednesday, Oct. 14, 2015	6:00 pm	Briggs Building
Monday, Oct. 19, 2015	7:00 pm*	Western Hills
Wednesday, Nov. 4, 2015	6:00 pm	Briggs Building
Monday, Nov. 9, 2015	7:00 pm	Western Hills
Wednesday, Dec. 9, 2015	6:00 pm	Briggs Building
Monday, Dec. 14, 2015	7:00 pm*	Western Hills

## **2016**

Tuesday, Jan. 19, 2016 (Public Budget Work Session)	7:00 pm	Western Hills
Monday, Jan. 25, 2016 (Public Budget Work Session)	7:00 pm	Western Hills
Thursday, Jan. 28, 2016 (if necessary) (Public Budget Work Session)	7:00 pm	Western Hills
Monday, Feb. 8, 2016 (Budget Adoption)	7:00 pm	Western Hills
Thursday, Feb. 11, 2016 (Budget Adoption II)	7:00 pm	Western Hills
Wednesday, March 9, 2016	6:00 pm	Briggs Building
Monday, March 14, 2016	7:00 pm*	Western Hills
Wednesday, April 13, 2016	6:00 pm	Briggs Building
Monday, April 25, 2016	7:00 pm*	Western Hills
Wednesday, May 11, 2016	6:00 pm	Briggs Building
Monday, May 16, 2016	7:00 pm*	Western Hills
Wednesday, June 8, 2016	6:00 pm	Briggs Building
Monday, June 13, 2016	7:00 pm*	Hope Highlands
Monday, June 20, 2016	7:00 pm*	Hope Highlands
Thursday, June 23, 2016	7:00 pm*	Hope Highlands
Wednesday, July 13, 2016	6:00 pm	Briggs Building
Monday, July 18, 2016	7:00 pm*	Hope Highlands
Wednesday, August 10, 2016	6:00 pm	Briggs Building
Monday, August 15, 2016	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