

Portsmouth School Committee Minutes

August 31, 2004

Public Session

The meeting was called to order by Mr. Cassese at 6:30 PM. The following members were present:

Mr. Ralph Cassese, Chair

Mr. Terrence Kavanagh

Mr. Jack Taylor

Mr. James Seveney

Mrs. Karen Gleason

Absent: Mr. Duncan Ingraham

CHAIRMAN'S REPORT

There was no Chairman's report.

SUPERINTENDENT'S REPORT

There was no Superintendent's report.

CONSENT AGENDA

a) Appt. – Grade 5 Teacher, Half-Time, PMS. The Superintendent recommends adoption of the following resolution, "that the School Committee affirm the Superintendent's appointment, Recommendation #1-8/31/04, to the position of Grade 5 Teacher, half-time, at Portsmouth Middle School for the 2004-05 school year."

b) Appt. – Science Teacher, Grade 7, Half-Time, PMS. The Superintendent recommends adoption of the following resolution, "that the School Committee affirm the Superintendent's appointment, Recommendation #2-8/31/04, to the position of Grade 7 Science Teacher, half-time, at Portsmouth Middle School for the 2004-05 school year."

c) Appt. – School Nurse Teacher, PMS. The Superintendent recommends adoption of the following resolution, "that the School Committee affirm the Superintendent's appointment, Recommendation #3-8/31/04, to the position of School Nurse Teacher at Portsmouth Middle School for the 2004-05 school year."

d) Appt. – Business Teacher, 4/5th Time, PHS. The Superintendent recommends adoption of the following resolution, "that the School Committee affirm the Superintendent's appointment, Recommendation #4-8/31/04, to the position of Business Teacher, 4/5th time, at Portsmouth High School for the 2004-05 school year."

e) Appt. – Family and Consumer Science Teacher, 2/5th Time, PHS. The Superintendent recommends adoption of the following resolution, "that the School Committee affirm the Superintendent's appointment, Recommendation #5-8/31/04, to the position of Business Teacher, 2/5th Time, at Portsmouth High School for the 2004-05 school year."

A motion was made by Mr. Seveney and seconded by Mr. Taylor to approve the Consent Agenda as presented. So voted 4-1. Ms. Gleason voted against.

Mr. Ryan announced the following appointments:

- a) Suzanne Hone, Grade 5, Half-time, PMS**
- b) Jean Paul Arsenault, Grade 7 Science, Half-time, PMS**
- c) Victor Moniz, School Nurse Teacher, PMS**
- d) Rose Muller, Business, 4/5th time, PHS**
- e) Marjorie McCullough, Family & Consumer Science, 2/5th time, PHS**

BUSINESS AGENDA

a) Award – PMS Septic System Design and Construction. A motion was made by Mr. Seveney and seconded by Mr. Taylor to award the contract for septic system design to Mt. Hope Engineering, in the

amount of \$6,720, in accordance with their bid submission and our bid specification. So voted 5-0.

b) Award – Purchase of Photocopiers. A motion was made by Mr. Taylor and seconded by Mr. Seveney to approve the photocopier purchase award. So voted 5-0. The award went to IKON Office Solutions, Inc., in the amount of \$99,208.85.

A motion was made by Mr. Taylor and seconded by Mr. Seveney to adjourn to Executive Session pursuant to R.I. Law 42-46-5, Exceptions (a) (1) Personnel Matters, (a) (2) Collective Bargaining and/or Litigation; and (a) (8) Student Discipline. So voted 5-0. Public session adjourned at 6:40 PM.

Respectfully submitted,

Patti Cofield

Recording Secretary for

Karen Gleason, Clerk