

MINUTES
WOONSOCKET SCHOOL COMMITTEE
WEDNESDAY, AUGUST 8, 2007
7:00 PM – OPEN SESSION
Woonsocket Area Career & Technical Center
Multimedia Room 303

Called to Order by Chairman Marc Dubois
Moment of Silence
Pledge of Allegiance

Roll Call:	Marc Dubois, Chairman	Present
	Allen Auclair	Present
	Michelle Williams	Present
	Eleanor Nadeau	Present
	Anita McGuire-Forcier	Present

PUBLIC GOOD & WELFARE:

- **Linda Majewski, parent:** Asked if students will get their schedules before school starts. Dr. Macera will check with Barbara DiPardo and Dr. Garcia. Majewski also asked about the Connected Math grant and whether or not it will be continuing this year. Dr. Macera said that the CMP2 program is going to continue. Resources will be provided as well as more training for the teachers. Macera explained that it's only one aspect of the program and that they will be receiving the rest of the books. "Children progress with the books as they achieve competency," said Macera.

RECOGNITIONS AND ANNOUNCEMENTS: Dr. Macera

Motion to receive and place on file: M. Williams 2nd: A. Auclair (Unanimously Approved)

APPROVAL OF MINUTES: June 20, 2007 OPEN; July 18, 2007 CLOSED; July 18, 2007 OPEN

Motion to approve the minutes of 6/20/07 and 7/18/07 with revisions to 7/18/07 Open Session Good & Welfare of Mrs. Forcier: M. Williams
2nd: M. Dubois (Unanimously Approved)

Mrs. Forcier had revisions to her Good & Welfare comments on 7/18/07. She stated that the minutes were incorrect and that she had referred to herself in her statements regarding participation in professional development and other school committee duties. She asked that the minutes be corrected and suggested that the minutes be recorded the way that the City Council records their minutes. They only record the votes.

CONSENT AGENDA:

Motion to approve Consent Agenda with the following exceptions: A. Auclair

- *Personnel Actions –Hourly, Stipend & Extra-Curricular Positions: Removed by E. Nadeau*
- *Purchases/Transfers Over \$2,000: Diane Vachon & Susan Prentiss removed by A. Auclair*
- *Purchases/Transfers Over \$2,000: RIASC Membership removed by M. Williams*

2nd: M. Dubois (Unanimously Approved)

1. Personnel Actions

Certified Appointments/
Non-Certified Appointments

2. Purchases/Transfers Over \$2,000

Banc of America Leasing – Copier Leasing – McFee/Harris/Local
Barnes & Noble, Inc. – Educational Supplies – Bernon/Local
Chris Corrigan Moving, Inc. – Moving Services – Social/Local
Colin Kane – Reimbursement for Medical Coverage – District/Local

3. Purchases/Transfers Over \$2,000 (continued)

DeLage Landen – Copier Leasing
WMS/PS&I Grant
Diane Vachon – Contracted Nursing Services – Special Ed./Local
Follett Library Resources – Library Books – WHS/Local
Konica -Copier Usage – WHS /Local
RIASC – Annual Membership Fees FY'08 – School Committee/Local
RI Technical Assistance Project – Conference – Globe/Local
Susan Gross – Consultant – Mount St. Charles – Title II Grant
Susan Prentiss – Contracted Physical Therapy Services – Special Ed./Local
Apple - Computer Equipment – WHS/WACTC/E2T2 Grant
Dell – Computer Equipment – WHS/WACTC/E2T2 Grant
Tech Depot – Computer Equipment/Supplies – WHS/WACTC/E2T2 Grant
CDWG – Computer Supplies/Equipment – WHS/WACTC/E2T2 Grant
Clary – Computer Supplies/Equipment – WHS/WACTC/E2T2 Grant

4. Home Schooling Requests (5)

END OF CONSENT AGENDA

EXEMPTIONS FROM CONSENT AGENDA:

1. Personnel Actions: Hourly, Stipend and Extra-Curricular Positions

Motion to approve \$5,000 stipend each for Patricia Dubois and Linda Filomeno for duties as District School Improvement Coordinators for the 2007-2008 school year paid for by RIDE: M. Dubois

2nd: E. Nadeau

Roll Call Vote: 5 yes. Motion Approved.

2. Purchases/Transfers Over \$2,000:

Motion to not have the school department pay for the RIASC Membership and allow individual WSC members pay for themselves and get reimbursed by the WED for their membership fee: M. Williams

2nd: E. Nadeau

Roll Call Vote: 3 yes – 2 no (AA & AF voted no).
Motion passed.

COMMUNICATIONS: None

COMMITTEE REPORTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1) Final Report from Discipline Hearing Officer – R. Emerson (Closed Session)

2) Approval of Job Description for Administrative Practitioner positions (10 months) – WHS/WACTC

Motion to approve: M. Dubois
Roll Call Vote: 5 yes. Motion passed.

2nd: M. Williams

CONFERENCES:

• BACK TO SCHOOL CELEBRATION – J. Dowdy, Woonsocket Site Coordinator

Ms. Dowdy stated that she was going to ask the WED to contribute some funding to this year's celebration, but has reconsidered after hearing about the budget problems we are having.

SUPERINTENDENT'S REPORT:

Motion to receive and place on file: M. Williams

2nd: E. Nadeau (Unanimously Approved)

SCHOOL COMMITTEE GOOD AND WELFARE:

M. Dubois, A. Forcier, E. Nadeau, M. Williams & A. Auclair.

Motion to adjourn at 8:50 p.m.: A. Forcier

2nd: M. Williams (Unanimously Approved)

Respectfully submitted,

Nancy G. Belisle
WSC Recording Secretary