



G. Lacouture stated at the last meeting they talked about bringing back department heads in math, english, social studies, and in science; however, there is a problem with science. Therefore, the recommendation will be to vote on the approval for english, math, and social studies with a caveat on science; pending scheduling we will post this position. S. Pawlina stated we are currently paying a stipend to the leads in those areas; what is the difference between the job description of what those positions were to what we want now and the pay difference; there is no job description to review. P. McGee said what we have now are facilitators for curriculum who are paid out of Title II. G. Lacouture said they will come back with a job description but before them is an expense sheet for approval; he would like to get the ball rolling now because this has to go to the WBC for approval. S. Pawlina said she is not comfortable voting on this without a job description; she would like to table this.

Motion to table the appointment of the four department heads: S. Pawlina                      2<sup>nd</sup>: J. Rivera  
Roll Call Vote: 2 Yes (SP, JR)                      2 No (GL, DC)                      TABLE MOTION FAILS

J. Rivera agrees with what S. Pawlina said; however has no issue on approving without a job description because these roles have existed in the past. S. Pawlina would like it stated that she is not against department heads; what she is against is voting on a position without a job description.

Motion to approve the four department heads with the science being contingent on scheduling problems:  
Roll Call Vote: 3 Yes (GL, DC, JR)                      1 No (SP)                      APPROVED

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**NEW BUSINESS:**

1. Update on substitute pay – J. Spagna

J. Spagna stated the information he has provided to the Committee is with the increase of the \$100.00 pay rate per day for teacher substitutes only; teacher assistants are paid hourly. He reviewed the spreadsheet line by line with the Committee. G. Lacouture stated they are not in a position at this time to go before the WBC with a recommendation. J. Spagna will have a report for the SC to vote on for their July meeting. G. Lacouture said he will discuss how to expedite the process with the Chair of the WBC because their meeting in July is the same day as the SC meeting; therefore, it might have to go to the WBC for approval first then to the SC.

No vote taken. Update only.

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2. Discussion/Vote to use additional schools as polling locations – G. Donoyan

Motion to approve: S. Pawlina                      2<sup>nd</sup>: J. Rivera  
Dr. McGee read the letter from the City of Woonsocket Board of Canvassers requesting to use Globe Park and Harris Elementary Schools as additional polling locations.

Roll Call Vote: 4 Yes                      APPROVED

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3. Discussion/Vote regarding a Resolution of Mayoral Academies – G. Lacouture

Motion made: D. Chattman                      2<sup>nd</sup>: S. Pawlina  
G. Lacouture read the resolution to support the exclusion of the City of Woonsocket as a proposed sending district to the RISE Mayoral Academy.

Roll Call Vote: 4 Yes                      APPROVED

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4. Discussion/Vote on the recommendation of Chief Informational Officer – G. Donoyan

P. McGee stated that the candidate that the Superintendent was going to recommend for appointment withdrew and accepted a position in another community; therefore, he is withdrawing the candidate's name for consideration.

No vote. Discussion only.

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5. Discussion/Vote to re-post for the Chief Informational Officer – G. Donoyan

G. Lacouture said that the SC is committed to the concept of hiring their own CIO; if this passes by SC, P. McGee is to advise the Human Resource Department to post immediately; he said they do not need the approval of the WBC because they already passed the posting that was sought for this position.

Motion to approve: D. Chattman                      2<sup>nd</sup>: S. Pawlina                      Roll Call Vote: 4 Yes                      APPROVED

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6. Discussion/Vote on Bid Award: Bid #15-04 Medicaid Billing – J. Spagna  
Motion made: G. Lacouture 2<sup>nd</sup>: D. Chattman

J. Spagna said it is his recommendation based on pricing and past experience that we award this bid to CompuClaim and to UMass.

Roll Call Vote: 4 Yes APPROVED

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7. Discussion/Vote on the purchase of the student information system – J. Spagna, P. McGee, T. Connors  
Motion made: G. Lacouture 2<sup>nd</sup>: S. Pawlina

J. Spagna stated right now we use Star Base as our student information system and as of June 30<sup>th</sup> it will no longer be supported; he asked T. Connors to re-evaluate the 3 vendors that are on the state MPA. RIDE went out to bid on the school's behalf and they selected 3 vendors that they thought were adequate. Each one of these vendors was invited to the district to demonstrate their product. WED believes the Skyward Student Information System is the one that would best fit WED's needs, the community needs, and the student needs.

Roll Call Vote: 4 Yes APPROVED

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**CONFERENCES:** None.

**SUPERINTENDENT'S REPORT:** None.

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#### **SCHOOL BOARD GOOD & WELFARE:**

**J. RIVERA:** He would like students and parents to be advised of policies for next year; he and S. Seale are on a subcommittee that deals with policies and they are meeting this summer to go over the uniform policy. Having said this, he does not know if this policy will be implemented in the coming school year but they will have updates for the community. Congratulations to those who have graduated.

**S. PAWLINA:** The last couple of weeks have been very busy with school events. What she has learned over the last couple of weeks is the absolute dedication from the teachers and principals that we have; the love and respect from the students who just graduated for their teachers, principals, and custodians was overwhelming. She will be very sad to see Dr. Bedard leave; the love and respect she has from the students is truly incredible.

**S. SEALE:** Absent.

**D. CHATTMAN:** He graduated from a public school system which is a great system simply because it's diverse in so many ways and thanked all the teachers he had; they were very dedicated teachers. He was told that the WHS Baseball Team was not playing at Barry Field because it is condemned; he went and looked at the field; he found that the bottom of the fence around the baseball field is curled up and severely rusted; he wants the fence painted and a cord put around the bottom and to take the fence in. This September the warranty for the water tanks at the WMS will expire; we need to get the ball rolling to make sure it is fixed before the warranty runs out so he would like this on the next SC meeting agenda.

**G. LACOUTURE:** Graduation was beautiful and it was his first one in a long time.

Motion to adjourn at 8:20 p.m.: S. Pawlina 2<sup>nd</sup>: D. Chattman (Unanimously Approved by the Committee)

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Respectfully submitted,

Kimberly A. Blais  
WSB Recording Secretary