BURRILLVILLE SCHOOL COMMITTEE
REGULAR MEETING
July 10, 2018

Reported By: Anne Schmiedel
Location: BHS Media Center

Time Began: 6:30 PM
Adjourned: 6:51 PM

Attending: Chair Mark Brizard, Vice-Chair J. M. Karmozyn, Clerk Dorothy Cardon, D. Allen, S. St. Pierre, J. Tessier
Absent/Late: A. LeClair – excused

1. Convene in Open Session – Welcome, Roll Call, Pledge of Allegiance
Chair Brizard opens the meeting at 6:30 pm. The Chair takes roll call and leads the meeting in the Pledge of Allegiance.

2. Recognition
None

3. Consent Agenda
J.M. Karmozyn (M), D. Cardon (S) to approve Minutes of June 12, 2018 BSC Regular Meeting as amended; to approve Minutes of June 14 Special meeting; to approve Warrant #12 for the month of June dated July 10, 2018 in the total amount of $4,260,078.40

VOTE: Approved 6-0 for Warrant
(J. Tessier, D. Cardon, S. St. Pierre, M. Brizard, J.M. Karmozyn, D. Allen in favor)

VOTE: Approved 5-1-0 for Minutes
(J. Tessier, D. Cardon, S. St. Pierre, M. Brizard, J.M. Karmozyn abstains)

J.M. Karmozyn (M), J. Tessier (S) and to award the bid for the WLC Boiler Replacement to Industrial Burner, Providence, RI in the amount of $36,372 and to award the bid for the Levy Rink foundation to P&R Construction of Harrisville, RI in the amount of $6,800

VOTE: Approved 6-0
(J. Tessier, D. Cardon, S. St. Pierre, M. Brizard, J.M. Karmozyn, D. Allen in favor)

Chair Brizard notes that the attached Proposed Bathroom Cost Breakdown of the Levy Rink contains the bid that was just approved and asks if the Committee approves the project (Total cost not to exceed $25,000).

J.M. Karmozyn (M), J. Tessier to approve the project
VOTE: Approved 6-0
(J. Tessier, D. Cardon, S. St. Pierre, M. Brizard, J.M. Karmozyn, D. Allen in favor)

FTR: J.M. Karmozyn: Will abstain from the approving the minutes; not present at meetings.

4. Presentations by the Public to the School Committee
None

5. Public Comment
Dennis Anderson, 593 Whipple Road, Pascoag: As a frequent observer of Town business, (being involved with the Budget Board and occasionally attending School Committee meetings) believes that the Town and the Burrillville School Department benefited greatly from Dr. Pallotta’s tenure here. It takes cooperation to make it all work with State mandates, etc. He welcomes the new Superintendent and states his hopes that years down the road he can say the same thing.

J. Pacheco calls out from the audience that he seconds those comments.

6. Personnel
Retirements
J.M. Karmozyn (M), D. Cardon (S) to accept retirement with many thanks
Arthur Entwistle
Custodian, BMS
Effective 6-30-18

VOTE: Approved 6-0
(J. Tessier, D. Cardon, S. St. Pierre, M. Brizard, A. LeClair, D. Allen in favor)

Appointments
J.M. Karmozyn (M), S. St. Pierre (S) to approve all appointments as presented and amended

VOTE: Approved 6-0
(J. Tessier, D. Cardon, S. St. Pierre, M. Brizard, A. LeClair, D. Allen in favor)

Danielle Poirier
Principal’s Assistant, SFE, 2018-2019
$1,000

Johnna Macaruso
Music Teacher, WLC
Step 1, effective 8/29/18

Appointments – Academic Summer School 2018-2019
Silas Nelson
Mathematics
$1,000 per course*

Janelle Garneau
Science
$1,000 per course*

Tara Finlay
English/Language Arts
$1,000 per course*

Gabriela Megas
Mathematics
$1,000 per course*

*Subject to enrollment

Appointments – Title II Grant
Stephanie Bruckmann
Austin T. Levy School
8/29/18 through 6/30/19

Jason LaDuke
Steere Farm Elementary School
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Brenda Costa
William L. Callahan School
8/29/18 through 6/30/19

Appointments – BHS Summer Guidance 2018-2019
Peter Berthelette
BHS
5 days at contractual rate
Mary Lou Tupper
BHS
5 days at contractual rate
Kristen Abbate
BHS
5 days at contractual rate

BHS Extra-Curricular Appointments 2018-2019
Lisa Ricci
Department Leader – English
$2,150
Kristi Craig
Department Leader – Mathematics
$2,150
Nicholas Servidio
Department Leader – Science
$2,150
Stacy Lamontagne
Department Leader – Social Studies
$2,150
Jennifer Fowler
Department Leader – Special Education
$2,150
Timothy Durigan
Department Leader – Technology
$2,150
Brian Limoges
Department Leader – Culture and Arts
$2,150
Barbara DeMasco
Department Leader – Student Services/Wellness
$2,150
Peter Berthelette
Department Leader – Guidance 6-12
$2,150
Lara Bowen & Megan Mania
Sophomore Class Advisors
$1,000 shared
Sandra Schuetz & Molly Gouveia
Junior Class Advisors
$1,300 shared
Ashley Pleau & Tara Staples
Senior Class Advisors
$1,850 shared
Ryan McNulty & Kimberly Pristawa
Students Council Leads
$2,000 shared
Ashley Crenca & Molly Gouveia
Theater Directors
$2,000 shared
Barbara DeMasco
Chess Club Advisor
$700
Catherine Forrest
Community Service Club
$600
Lisa Ricci
Creative Writing Club
$600
Mary Lou Tupper & Edward Santoro
DECA Club Advisors
$700 shared
Ashley Crenca
Feinstein Club Advisor
$700
Dana Bruscini
BHS Newsletter Advisor
$700
Brian Limoges
International Club Advisor
$700
Nicholas Horne & Ryan McNulty
Math league Advisors
$900 shared
Linda Kennelly
Anime Advisor
$600
Nicholas Horne & Kristi Craig
National Honor Society Advisors
$700 shared
Janet McLinden
SADD Advisor
$700
Andrew Aldrich
Technology Club Advisor
$700
Barbara DeMasco
Weight Training
$800
Dalen Favali
Wind Ensemble/Chorus/Band Director
$2,350
Meghan Mania
Yearbook Advisor
$1,800
Aimee Deely
GSA
$700
Meghan Mania
Debate Club
$400
Barbara DeMasco
Physical Education Club
$400
John Charette
Civics
$400
James Leach & Meghan Taylor
Science Olympiad
$900 shared
Desta Heath
Magic Club
Volunteer
Amanda Lemos
Philosophy Club
Volunteer
John Resendes & Brian Limoges
Intramural Ice Hockey
Volunteer
Charlene Chevrette
Unified Champion Schools
Volunteer
Dana Bruscini
Book Club
Volunteer

7. Old Business
FY 18 BSD Budget Update
D. Cardon (M), J.M. Karmozyn (S) to open for discussion
VOTE: Approved 6-0
(J. Tessier, D. Cardon, S. St. Pierre, M. Brizard, J.M. Karmozyn, D. Allen in favor)
R. Kimatian: We are in the process of completing the fiscal 2018 expenses. No action is necessary at this time.
FY 18 Rink Budget Update
D. Cardon (M), J.M. Karmozyn (S) to open for discussion
VOTE: Approved 6-0
(J. Tessier, D. Cardon, S. St. Pierre, M. Brizard, J.M. Karmozyn, D. Allen in favor)
R. Kimatian: Same for the Rink as well; no action is necessary at this time.

8. Superintendent’s Report
Dr. Sollitto: Thanks everyone for the warm welcome.
The State awarded the Food Service bid to Chartwells Food Services, which will be taking over pretty much state-wide. Aramark is no longer our food service provider. Our summer program is up and running. We will have more information on the transition to Chartwells at the August meeting.

9. **Administrators’ Reports**
None until October

10. **Reports of School Committee Subcommittees**
Chair Brizard reminds the Committee about a BPAC meeting tomorrow evening: BPD meeting room, 5 pm, July 11, 2018

11. **Correspondence/Communications**

   **Email Regarding Branch River Project**
   VOTE: Approved 6-0
   (J. Tessier, D. Cardon, S. St. Pierre, M. Brizard, J.M. Karmozyn, D. Allen in favor)

   Chair Brizard: This topic will be discussed tomorrow evening at the Town Council meeting. Discussion will include CIP which includes discussion on plans for Branch River Park. Any input is welcome. Folks wanting to serve on any committee that may be formed should make that known.

   Chair Brizard: We would like to initiate our summer dress down and summer hours for the Administration Building. The building would close at 4 pm, as has been the practice in the past.

   VOTE: Approved 6-0
   (J. Tessier, D. Cardon, S. St. Pierre, M. Brizard, J.M. Karmozyn, D. Allen in favor)

   Chair Brizard: Robin and Dr. Pallotta (before he left) met with the bus company and found a way to eliminate a bus for the next school year. This will be on a trial basis at first to make certain that it works. This will help to offset what we were unable to get in our budget.

   Chair Brizard: This is the first year we are having our summer food program. Julie and Robin took the initiative and set up the program. Kids in town get to go to the Pavilion at the Jesse Smith Library and have a free lunch every day that they want it.

12. **New Business**

   **Set Up Unemployment Contingency Fund**
   VOTE: Approved 6-0
   (J. Tessier, D. Cardon, S. St. Pierre, M. Brizard, J.M. Karmozyn, D. Allen in favor)

   R. Kimatian: Because of the stringent budget approved by the Town and the number of employees who were non-renewed or laid off this year, it is necessary to set up this contingency fund.

   **Job Description – District Head Custodian**
   VOTE: Approved 6-0
   (J. Tessier, D. Cardon, S. St. Pierre, M. Brizard, J.M. Karmozyn, D. Allen in favor)

13. **Committee on Agenda Items**
None

14. **Pending Issues**

   **BMS Overnight Field Trip Request**
   VOTE: Approved 6-0
   (J. Tessier, D. Cardon, S. St. Pierre, M. Brizard, J.M. Karmozyn, D. Allen in favor)

15. **Adjournment**

   VOTE: Approved 6-0
   (J. Tessier, D. Cardon, S. St. Pierre, M. Brizard, J.M. Karmozyn, D. Allen in favor)

Approved by School Committee: August 14, 2018

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Clerk of the Committee