

OFFICIAL

LINCOLN SCHOOL COMMITTEE

LINCOLN, RI 02865

DATE: June 30, 2006

TIME: 1:00pm – Special Meeting - Open

PLACE: Administration Building

1624 Lonsdale Avenue, Lincoln, RI

SCHOOL COMMITTEE MEMBERS: Jeffrey Weiss, Chair; Mary Ann Roll, Vice Chair; John Zangari, Clerk; John Lafleur, Betty Robson and Gerard St. Germain. Julie Zito was absent.

OTHERS IN ATTENDANCE: John Tindall-Gibson, Superintendent, Lori Miller, Angelo Mencucci, and Sue Sheppard, Town Administrator.

Motion by St. Germain to open meeting. Seconded by Zangari. All in favor. Motion carried.

Right to be Heard – None

Weiss asked the Committee to modify the agenda and immediately jump to the issue of the Fire Protection bid award. St. Germain made a motion to dispense with order of business. Seconded by Robson.

All in favor. Motion carried.

Tindall-Gibson said the primary purpose of the meeting was to discuss the fire code upgrade bid. Mencucci reviewed that Mello Electric is the low bidder for the fire protection upgrades for the districtwide upgrading of the systems. The bid amount was \$516,600. \$300K was the budgeted amount prior to a resolution two years ago. Sue Sheppard gave a background of this issue. Scott Dunlap came up with an amount of \$1.5M to upgrade the district. She brought that back to the fire chiefs. The fire chiefs were going to have a big blow up at the FTM as they felt that was too much money. The next estimate from Dunlap was for \$600K. The fire chiefs were in an uproar. The \$300K estimate came from the fire chiefs. After that resolution passed, the bid came back at \$516,600. Tindall-Gibson and Mencucci came to Sheppard and said it is \$516,600 and said we can phase this in or we can do it all right now. Sheppard spoke with Steve Woerner about it. She believes they agree they need to do it now, even from a public relations view point. It will not be any cheaper to do it at any other time. She discussed different avenues with Woerner. They could go out next year for a Supplemental Appropriation at the FTM. They could also use some of the interest from the school bond but it depends on how much the interest is. Weiss asked her if she would be able to leave a memo. Sheppard will leave a memo. She will also speak with the next administrator. The fire chiefs are also on board with this as of June 30, 2006.

Tindall-Gibson said because of additional funding from the pension reform, we could be in a position to return to the Town about \$100K. Mencucci debriefed the Committee. This has gone on for over a year and a half. After we submitted bills, two proposals, one for \$1M and one for \$600K, we settled for the \$300K. He met with all fire chiefs and received in writing from each department their line items of what the corrections they wanted done in each of their schools. Those line items were given to an electrical engineering company with AI3. They developed prints and drawings which they sent out to bid. He gave a copy of those drawings to the fire districts this morning, 6/30/06. They will review the drawings. They left the meeting with an open dialogue that the electrical engineer and the vendor, Mello Electric, will be meeting with each individual fire department, reviewing the plans, bids, coming up with a time line and a prioritized list on what schools will be done first. That will start Wednesday of next week. The vendor factored in his proposal an 18 to 20 week time line for the entire project. If they do not complete it within the timeline of our summer recess, they will, at their own cost, have a second shift operation that will continue when school opens. Motion by St. Germain to approve. Seconded by Zangari. All in favor. Motion carried.

Motion by St. Germain to adjourn to regular order of business. Seconded by Zangari. All in favor. Motion carried.

Personnel Recommendations

Summer School Teaching Appointments

a. Nicole Tetreault To: Grade 7 Math – MS
9 Cecile Street Effective: 2005 – 2006 school year
Lincoln, RI 02865 Salary: \$2,000

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b. David Clegg To: Grade 7/8 Social Studies – MS
301 Brookhaven Lane Effective: 2005 – 2006 school year
Woonsocket, RI 02895 Salary: \$4,000 (2 classes)

c. Yvette Coulombe To: Grade 7/8 English – MS
82 Plainfield Pike Effective: 2005 – 2006 school year
Foster, RI 02825 Salary: \$4,000 (2 classes)

d. Sandra Pluchino To: Grade 7/8 Science – MS
P.O. Box 415 Effective: 2005 – 2006 school year
Mapleville, RI 02839 Salary: \$4,000 (2 classes)

e. John Ryan To: Grade 6 Math/ELA – MS
12 Corrie Lane Effective: 2005 – 2006 school year
Mapleville, RI 02839 Salary: \$2,000

Motion by Roll to adjourn. Seconded by Zangari. All in favor. Motion carried.

JOHN ZANGARI, CLERK DATE