

**OFFICIAL**

**LINCOLN SCHOOL COMMITTEE**

**LINCOLN, RI 02865**

**DATE: June 26, 2006**

**TIME: 5:00pm – 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, and Gerard St. Germain. Betty Robson and Julie Zito were absent.**

**OTHERS IN ATTENDANCE: John Tindall-Gibson, Superintendent, Lori Miller, Georgia Fortunato, and Angelo Mencucci.**

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

**Right to be Heard – None**

**Approval of Minutes**

**Motion by St. Germain to approve the May 1, 2006 Special Meeting minutes. Seconded by Roll. All in favor. Motion carried. Motion by**

**Roll to approve the May 22, 2006 Executive Session Meeting minutes. Seconded by Zangari. All in favor. Motion carried.**

## **Superintendent's Report**

### **Approval of Memorandum of Agreement - Guidance**

**John Tindall-Gibson asked for approval of Memorandum of Agreement – Guidance. Zangari asked if it increased or decreased positions. Tindall-Gibson said it decreases the counseling allotment from 5.4 to 5.0 FTE at the high school. Motion by St. Germain to approve. Seconded by Zangari. All in favor. Motion carried.**

### **Approval of Revised Guidance Coordinator/Department Head Job Description**

**John Tindall-Gibson said we have made some minor adjustments to this. It has been changed to represent one position that amounts to a Department Head for Guidance who also has some counseling load. St. Germain asked if the Guidance Counselor is under the Emergency Response Team. McComiskey said they are all part of it. He said he was supposed to be on it. He was asked to be put on the list as a community member, not as a representative of the School Committee. Motion by St. Germain to approve. Seconded by Roll. All in favor. Motion carried.**

**McComiskey said this position was not posted. She is asking that people that were in the department, prior to the job fair, be allowed to**

**bid on this position.**

### **Approval of Revised LEP Coordinator Job Description**

**John Tindall-Gibson said Margaret Knowlton said this needed to be updated. Weiss asked if this is a full-time position. It is a stipended position. Someone is in the position, the job description is only being amended. Zangari said it doesn't mention any classroom teaching. Roll said it said LEP experience. It would cover everything. Weiss asked if this is something people bid into. It is but they must be a member of the department to bid. Motion by St. Germain to approve. Seconded by Roll. All in favor. Motion carried. Tindall-Gibson said he will send out the changes.**

### **Approval of Revised Title I Coordinator Job Description**

**John Tindall-Gibson told the Committee the changes to the job description. Motion by St. Germain to approve. Seconded by Zangari. All in favor. Motion carried.**

### **Adoption of Middle/High School Science Textbooks**

**Roll said we are ordering the 2006 version of textbooks that are currently in use. Roll asked if Stephen Martin knew if there were supplemental materials. Tindall-Gibson said there were supplemental materials that are zero expense items. We looked at grades 7 and 8 and the three levels of Biology, Anatomy, and Physiology. There was nothing for Chemistry or Physics at the high school levels. She asked what are we using at those levels. He said the Physics texts are being**

ordered through the grant. He doesn't know about the Chemistry books. We have \$100K in the budget for next year for Science texts at the elementary level. Motion by St. Germain to approve. Seconded by Zangari. All in favor. Motion carried.

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## **Personnel Recommendations**

### **Co-Curricular Appointment**

a. **D. Jayson Schofield To: Summer School Director**  
**59 Essex Street Effective: 2005 – 2006 school year**  
**Cranston, RI 02910 Salary: \$4,800**

b. **David Enos To: Fine Arts Department Chairperson**  
**18 Sprague Avenue Effective: 2006 – 2007 school year**  
**Lincoln, RI 02865 Salary: \$4,315.00**

c. **Eileen Rapose To: Math Department Chairperson**  
**52 Malden Street Effective: 2006 – 2007 school year**  
**Cranston, RI 02910 Salary: \$4,315.00**

e. **James Frost To: Physical Education/Health Department**  
**Chairperson**  
**45 Grace Street Effective: 2006 – 2007 school year**

**Cranston, RI 02910 Salary: \$4,315.00**

**f. Linda Silva To: Business/Consumer Science Dep. Chairperson  
50 David Street Effective: 2006 – 2007 school year  
Cumberland, RI 02864 Salary: \$4,315.00**

**h. Yolanda Nazario To: World Language Chairperson  
189 A Glenbridge Avenue Effective: 2006 – 2007 school year  
Providence, RI 02909 Salary: \$4,315.00**

**h. Robert Svitil To: Industrial Department Chairperson  
211 Angell Road Effective: 2006 – 2007 school year  
Lincoln, RI 02865 Salary: \$4,315.00**

**i. Thomas Reeve To: Science Department Chairperson  
12 Garden Drive Effective: 2006 – 2007 school year  
Lincoln, RI 02865 Salary: \$4,315.00**

**j. George Kilsey To: Social Studies Department Chairperson  
2 Chase Lane Effective: 2006 – 2007 school year  
Lincoln, RI 02865 Salary: \$4,315.00**

**k. Maryanne Mitchell To: FBLA Advisor – HS  
389 Great Road Effective: 2006 – 2007 school year  
Lincoln, RI 02865 Salary: \$1164**

**I. Cheryl Murray To: FBLA Assistant– HS**

**1224 Park Avenue Effective: 2006 – 2007 school year**

**Woonsocket, RI 02865 Salary: \$776**

**m. Cheryl Murray**

**To: FBLA Advisor – HS**

**389 Great Road Effective: 2005-2006 school year**

**Woonsocket, RI 02865 Salary: \$1164**

**n. George Kilsey To: FBLA Assistant – HS**

**2 Chase Lane Effective: 2005-2006 school year**

**Lincoln, RI 02865 Salary: \$776**

**Motion by St. Germain to approve. Seconded by Roll. All in favor.**

**Motion carried.**

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**Fall Coaching Appointments**

**a. David Waycott To: JV Assistant Football Coach – HS**

**11 Memorial Avenue Effective: 2006 – 2007 school year  
Lincoln, RI 02865 Salary: \$2,111**

**b. David Jordan To: JV Girls' Soccer Coach – HS  
10 Marquette Drive Effective: 2006 – 2007 school year  
Warwick, RI 02888 Salary: \$4,426**

**Motion by St. Germain to approve. Seconded by Roll. All in favor.  
Motion carried.**

### **Rescind Letters**

**a. Cecelia Botelho From: .2 Spanish - HS  
25 Laura Street  
East Providence, RI 02914**

**b. Eleanor McKenna From: .1 Art - HS  
79 Preston Avenue  
Cranston, RI 02920**

**Motion by St. Germain to approve. Seconded by Roll. All in favor.  
Motion carried.**

**Rescind Co-Curricular**

### **Appointments**

**a. Maryanne Mitchell To: FBLA Advisor – HS**

**389 Great Road Effective: 2006 – 2007 school year**

**Lincoln, RI 02865 Salary: \$582**

**b. Cheryl Murray To: FBLA Advisor – HS**

**1224 Park Avenue Effective: 2006 – 2007 school year**

**Woonsocket, RI 02865 Salary: \$582**

**c. Maryanne Mitchell To: FBLA Advisor – HS**

**389 Great Road Effective: 2005-2006 school year**

**Woonsocket, RI 02865 Salary: \$582**

**d. George Kilsey To: FBLA Advisor – HS**

**2 Chase Lane Effective: 2005-2006 school year**

**Lincoln, RI 02865 Salary: \$582**

**Motion by Roll to approve. Seconded by Zangari. All in favor. Motion carried.**

### **Resignations**

**a. Mary Anne Hanley From: Technology Education Teacher-HS**

**33 Symonds Avenue Effective: June 21st, 2006**

**Warwick, RI 02889**

**Motion by St. Germain. Seconded by Zangari. All in favor. Motion carried.**

### **Job Fair (Information Only)**

**See attached.**

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### **Bid Awards**

#### **Exterior Lighting – Central Elementary and Lincoln High School**

**Lori Miller read the bid recommendation into the minutes. She recommended J.T. Electrical Construction in the amount of \$5,800. Motion to approve by St. Germain with bid not to exceed \$5,800. Mencucci said the entire package for both schools was \$13,300. Miller said if we stipulate the “not to exceed” amount, we could have a problem if we need a change order that Angelo scrutinizes then we will not be able to move forward. Miller believes the amount is ok. Motion to accept as proposed. Seconded by Lafleur. All in favor. Motion carried.**

#### **Fencing & Guardrail – Northern and Lincoln High School**

**Lori Miller read the bid recommendation into the minutes. She recommended Cosco, Inc. in the amount of \$13,800. Motion by Zangari to approved. Seconded by St. Germain with discussion. He asked if the fence at Northern is strictly back along the swamp or is it inclusive to ELC small section. Mencucci said it is 275 linear feet, 225 feet run along the brook in a semi-turned fashion. Whatever linear footage exceeds the 225 will go behind the dumpster area. Zangari amended his motion by adding the memo to be changed from “fencing at Central” to fencing at Northern”. Seconded by St. Germain. All in favor. Motion carried.**

### **Grounds Equipment**

**Lori Miller read the bid recommendation into the minutes. She recommended 146 Supply Center Inc. in the amount of \$53,705. Mencucci said this is several pieces of equipment – a 32 hp diesel tractor, a 61 inch material bucket, a 6 foot snow blade, a softsided cabin with defroster fan, a 31 hp diesel front mower, a 72 inch side discharge mower, a material collection system, and a Peco collection system. Motion by St. Germain to approve. Seconded by Zangari. All in favor. Motion carried.**

### **Pavement – Northern, FELC, and Lincoln High School**

**Lori Miller read the bid recommendation into the minutes. She recommended Cruz Construction in the amount of \$22,100. St. Germain asked what portion is being paved at Northern. Mencucci said the area between the drop off half circle and the end of the**

**school. Motion by St. Germain to approve. Seconded by Zangari. All in favor. Motion carried.**

### **Metal Edge Flashing – Central**

**Lori Miller read the bid recommendation into the minutes. Because aluminum prices have skyrocketed, the budget estimates are significantly higher. Mencucci and Miller will not be making a recommendation at this time. If conditions in the aluminum market change, this item will be rebid. Zangari asked where the \$7,800 estimate came from. Mencucci said the roof at Central Elementary is still under warranty. He thought it was a simple 4.5 inch reveal, 1.5 under lay, with the core coming under. Pack it in and go – that price was originally \$7,800. As aluminum began to skyrocket, he anticipated this price coming in at \$17,000. He also had discussions with the manufacturer. He sat down with reps from Genflex and developed a specification that went out to bid. This year he will probably paint.**

### **Lavatory Stall Replacement – Saylesville, Lonsdale, Northern, and Lincoln High School**

**Lori Miller read the bid recommendation into the minutes. She recommended GJ Sales in the amount of \$26,370. Motion by St. Germain to approve. Zangari asked if this was the plastic replacement. Mencucci said yes. Seconded by Zangari. All in favor. Motion carried.**

## **One Ton Dump Truck**

**Lori Miller read the bid recommendation into the minutes. She recommended Colony Ford Truck Center in the amount of \$40,225. Weiss asked if this was on budget. Mencucci said we had a spec of \$44,000, a plow still needs to be purchased. Motion by St. Germain to accept. Seconded by Zangari. All in favor. Motion carried.**

## **Painting Project – Lincoln High School Auditorium Floor**

**Lori Miller read the bid recommendation into the minutes. L.F. Clavin was the lowest bidder but they did not meet the specs. Weiss asked Mencucci if L.F. Clavin were notified of not meeting the specs. Mencucci said he sent requested faxes from both as to how they were going to prepare the surface prior to painting and met with both vendors on site. L.F. Clavin had bid the job wrong. Miller recommended Martone Service Company in the amount of \$22,000. Roll asked the consequences of not meeting deadline of August 25th. Mencucci said there are no consequences but his dissatisfaction should be enough. Motion by St. Germain. Seconded by Zangari. All in favor. Motion carried.**

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## **Telephone Voice System Award**

**Lori Miller said we do not have an award at this time. Weiss said we have a voice system. Miller said it is very technical and it involves fiber optic lines. Tindall-Gibson said one is for the new middle school, one for the high school, and one for the administration building. Weiss asked who the provider would be. Tindall-Gibson said they are trying to decide which is the most effective. Lafleur asked if this is budgeted. Miller said this is the \$60K in Gadbois' budget.**

## **Fire Protection Upgrades**

**Lori Miller read the bid recommendation into the minutes. She recommended Mello Electric Co. in the amount of \$516,600. Fire Suppression only bid on two schools so we didn't give them any further consideration. Weiss asked how many schools were involved in the bid. Miller said all of them except the new middle school. The budget for the project was \$300K. We used \$30K for the electrical engineer to develop the specs. We have \$270K to use and this money came from a resolution. This award was tabled until Weiss, Tindall-Gibson, and Mencucci meet with Sue Sheppard. A meeting will be held Friday, June 30, 2006 at 1:00pm.**

## **Expense Warrants**

### **EXPENSE WARRANTS – 6/26/06 A**

<b>Invoices Paid in Advance</b>	<b>\$ 0</b>
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## **Invoices for Payment**

**010 Operating Budget** \$ 493,244.07

**019 Professional Development** \$ 2,599.57

**825 Title I** \$ 1,725.00

**866 Title II** \$ 1,050.00

**878 Title IV** \$ 24,750.00

**TOTAL** \$ 523,368.64

**Grand Total Invoices** \$ 523,368.64

**Motion by Zangari to approve. Seconded by Roll. St. Germain recused himself. All in favor. Motion carried.**

**Expense Warrants**

**Capital Reserve Fund**

**Invoices for Payment**

**010 Operating Budget** \$ 4,800

**Total 2005 – 2006** \$ 4,800

**TOTAL** \$ 4,800

**Grand Total Invoices** \$ 4,800

**Motion by Zangari to approve. Seconded by St. Germain. All in favor.**

**Motion carried.**

## **Old Business**

### **Right To Be Heard Policy Revision – 2nd Reading**

**Motion to approve by Zangari. Seconded by St. Germain. All in favor.**

**Motion carried.**

### **School Committee Governance and Operations Policy Revision – 2nd Reading**

**Motion to approve by St. Germain. Seconded by Roll. All in favor.**

**Motion carried.**

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## **Community Comments**

**St. Germain said we have had several athletic teams win state championships. We have to decide how we are going to handle these issues. This was strictly an FYI.**

**Motion by St. Germain to recess to Executive Session. Seconded by Roll. All in favor. Motion carried.**

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**JOHN ZANGARI, CLERK      DATE**