

OFFICIAL

August 25, 2008

LINCOLN SCHOOL COMMITTEE

LINCOLN, RHODE ISLAND

DATE: July 28, 2008

PLACE: Lincoln Administration Building

1624 Lonsdale Avenue

Lincoln, RI 02865

7:00 p.m. Special Meeting (Open)

School Committee Members Present: Mary Anne Roll, Chair; Betty Robson, Vice Chair; John Zangari, Clerk; Richard Battistoni, Kristine Donabedian

Absent: Mary Varr, Julie Zito

Others Present: Georgia Fortunato, Superintendent; Angelo Mencucci, Lori Miller, Maryann Struble

Opening Ceremony

Right To Be Heard – None.

I. Superintendent's Report

a. Request for Approval of Unbudgeted Teacher Assistant Positions

Superintendent Fortunato explained this request is for two unbudgeted positions needed for newly registered students with IEPs requiring one on one teacher assistants at Lincoln Middle School. Motion to approve by Zangari. Seconded by Robson. Voted 5-0. Motion carried.

b. Approval of Change Order – Renovations – NELC Preschool Rooms

The Superintendent referenced a detailed memo by Mencucci for a total of \$3,800. Motion to approve by Zangari. Seconded by Robson. Voted 5-0. Motion approved.

II. Personnel Recommendations

Resignations

**a. Kristen Vito-Silva From: Grade 1 Teacher – Fairlawn ELC
164 Plain Road Effective: July 18, 2008
North Kingstown, RI 02862**

**b. Kathleen Larkin From: Speech/Language Pathologist – LTS
51 Parkside Drive .3 FELC/.3NELC/.3 Lonsdale/.1 Systemwide
West Greenwich, RI 02817 Effective: July 21, 2008**

Motion to approve by Zangari. Seconded by Robson. Voted 5-0. Motion carried.

III. Awarding of Bids

- a. 403(b) Third Party Administrator**
 - b. 08-09 Student Accident Insurance**
- None at this time.**

IV. Salary Warrants – None.

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V. Expense Warrants

July 28, 2008 \$141,280.31

**Motion to approve by Zangari. Seconded by Robson. Voted 5-0.
Motion carried.**

July 28, 2008 addendum \$18,581.93

**Motion to approve by Zangari. Seconded by Robson. Voted 5-0.
Motion carried.**

Capital Reserve Bills \$72,250.00

**Motion to approve by Zangari. Seconded by Robson. Voted 5-0.
Motion carried.**

VI. Community Comments – None.

**VII. Move to Executive Session for Businesses Pertaining to
Personnel to R.I.G.L. 42-46-5(a)**

1 and 2 – None.

VIII. Adjourn

**Motion to adjourn by Zangari. Seconded by Robson. Voted 5-0.
Motion carried.**

JOHN ZANGARI, CLERK DATE