

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES

DATE: November 8, 2010
PLACE: Lincoln Middle School
152 Jenckes Hill Road
Lincoln, RI 02865
TIME: 7:00 PM – Open Session

School Committee Members Present: Elizabeth Robson, Chair; Kristine Donabedian, Vice Chair; Mary Varr, Clerk; Richard Battistoni, Tracey Cavanaugh, Mary Anne Roll
Absent: Julie Zito

Others Present: Georgia Fortunato, Superintendent; Eric Banville, Mark Gadbois, Margaret Knowlton, Monique Latessa, Jeannine Magliocco, Kevin McNamara, Angelo Mencucci, Lori Miller, William Skitt, Melinda Smith, Maryann Struble

Opening Ceremony

The Chair reported there was no Executive Session.

Right to be Heard – None.

- I. Approval of Minutes
 - a. October 18, 2010 Executive Session
Motion to approve by Roll. Seconded by Varr. All in favor. Motion carried 6-0.
 - b. October 18, 2010 Meeting
Motion to approve by Donabedian. Seconded by Cavanaugh. All in favor. Motion carried 6-0.
 - c. October 21, 2010 Special Meeting Executive Session
Motion to approve by Donabedian. Seconded by Cavanaugh. All in favor. Motion carried 6-0.
 - d. October 21, 2010 Special Meeting
Motion to approve by Donabedian. Seconded by Cavanaugh. All in favor. Motion carried 6-0.
- II. Correspondence – None.
- III. Superintendent's Report
 - a. Lincoln High School Student Update
Principal McNamara introduced Kyle Sexton, President of the High School band, noting there are 160 members. Kyle is also manager of the FBLA store and serves on other activities. Kyle reported they have two annual concerts, one in the spring and one in the fall. They march in the Autumnfest parade and the Memorial Day parade and attend home football games. The band participates in competitions from Pennsylvania to Virginia. This year they are planning to compete at Disneyland in California. The school store sells high school tee shirts and sweatshirts. He noted this year they are selling tie dyed tee shirts. The Superintendent congratulated Kyle, noting she was at the pep rally and the homecoming game on Friday.
 - b. Hourly Rate Adjustment for HR Assistant
Motion to approve by Donabedian. Seconded by Roll. All in favor. Motion carried 6-0.
 - c. School Vaccination Clinics Update
Superintendent Fortunato reported 330 students were vaccinated at the clinic at the High School on the 28th and on November 3rd, Central and Lonsdale vaccinated 259 students. There are two more clinics scheduled for the Middle School, Northern and Saylesville.
 - d. Approval of Ice Hockey Rental Agreement
Motion to approve by Donabedian. Seconded by Roll. All in favor. Motion carried 6-0.

- e. Financial Report/Charter Schools Update
Lori Miller reported receiving bills from Beacon Charter and Democracy Prep and they were able to review dates of birth. They also have projections from CVS Highlander and the International Charter schools, but they could change next month. She is projecting a zero variance for the end of the year. The substitute wages is where they were last year. Miller noted they haven't had any incidences of the flu and this amount is not due to long term absences. The tuition account is at \$800,000 and she is waiting for one more, but she feels they will be able to cover it.

IV. Civic Use of Buildings

- a. St. Jude's Parish Basketball – LMS (Sundays-Dates TBD)
Motion to approve by Donabedian. Seconded by Varr. All in favor. Motion carried 6-0.
- b. Fancie Dancers Dance Show – LMS - 12/5/10
Motion to approve by Varr. Seconded by Roll. All in favor. Motion carried 6-0.

V. Personnel Recommendations

Resignations

- a. Joanna Plamondon
10 Mecca St.
No. Providence, RI 02904
From: LTS Resource – High School
Effective: November 8, 2010
Motion to approve by Donabedian. Seconded by Cavanaugh. All in favor. Motion carried 6-0.
- b. Toni Autiello
7 Stagecoach Drive
Johnston, RI 02919
From: Basketball Cheerleading Coach – High School
Effective: November 9, 2010
Motion to approve by Donabedian. Seconded by Cavanaugh. All in favor. Motion carried 6-0.
- c. Toni Autiello
7 Stagecoach Drive
Johnston, RI 02919
From: Competitive Cheerleading Coach – High School
Effective: November 9, 2010
Motion to approve by Donabedian. Seconded by Cavanaugh. All in favor. Motion carried 6-0.

Long-Term Substitute Appointments

- a. Marianne Byington
5 Morning Way
Cumberland, RI 02864
To: LTS Self Contained – Middle School
Effective: November 9, 2010 – end of school year
Salary: B-10 \$54,692.36
Motion to approve by Donabedian. Seconded by Roll. All in favor. Motion carried 6-0.
- b. Joanna Plamondon
10 Mecca St.
No. Providence, RI 02904
To: LTS Resource – High School
Effective: November 9, 2010 – end of school year
Salary: B-7 \$42,567.10
Motion to approve by Donabedian. Seconded by Varr. All in favor. Motion carried 6-0.

Support Staff Appointments

- a. Russell Savard
76 Emmett St.
Central Falls, RI 02863
To: 2nd shift Custodian - Floater
Effective: November 9, 2010
Salary: \$17.24/hour
Motion to approve by Donabedian. Seconded by Varr. All in favor. Motion carried 6-0.

Physician Appointment

- a. Malini Gillen, M.D.
1 Commerce Street
Lincoln, RI 02865
To: School Doctor – District
Effective: 2010-2011 school year
Salary: \$5,800.00
Motion to approve by Donabedian. Seconded by Varr and Roll. All in favor. Motion carried 6-0.

