

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES

PLACE: Lincoln Administration Building
1624 Lonsdale Avenue
Lincoln, RI 02865
DATE: June 29, 2011
TIME: 9:00 AM - Executive Session (Closed) pursuant to R.I. General Laws Section 42-46-5(a)
a. Discussion of Personnel Issues 42-46-5(a)(1)
TIME: 9:15 AM – Open Session

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

Others Present: Georgia Fortunato, Superintendent; Eric Banville, Kevin McNamara, Angelo Mencucci, Lori Miller, Melinda Smith, Maryann Struble

Opening Ceremony

Chair to report out any votes taken in Executive Session: Receive motion by committee member to seal Executive Session Minutes pursuant to applicable provisions of RIGL 42-46-(4)&(5)

The Chair reported there were no votes taken in Executive Session.

I. Superintendent's Report

a. Approval of Administrators' Contracts

The Superintendent requested approval of the contracts for Linda Cliff, Mark Gadbois, Kevin McNamara, Angelo Mencucci, Lori Miller and Maryann Struble.

Motion by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.

b. Rescissions

The Superintendent requested approval of the final list of teacher rescissions for Colleen Boisvert as .5 FTE at Central Self Contained and Johanna Pimental as .5 FTE at Lonsdale Resource Teacher. Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.

c. Consideration Of and Vote On Reallocation of Surplus Funds to Capital Reserve Fund for Technology Infrastructure, Technology Related Equipment and Roof Replacement at Lonsdale Elementary and Lincoln High School

Superintendent Fortunato reported meeting with the Town Administrator and he agrees the surplus should be used because these items are so important. Angelo Mencucci reported they have gone out to bid for the High School gym south, High School cafeteria and Lonsdale Elementary south annex. The Superintendent commented she can't wait to see the library media centers when school opens. Lori Miller reported she is allocating 1.8 million dollars; \$800,000 from the 10-11 operating budget, \$200,000 from the OPEC transfers and the capital reserve will be one million dollars for the roof replacement and library media centers. There are three scopes of work. Miller noted they have estimated on the high side for the media centers, but have to wait until the bids come in. She noted the computers will not be reimbursed the thirty percent.

Motion to approve the reallocation of surplus funds to the capital reserve fund for technology infrastructure, technology related equipment and roof replacement at Lonsdale Elementary and Lincoln High School by Zito. Seconded by Roll. Roll amended the motion to read the transfer of one million dollars. All in favor. Motion carried 6-0. Amended to read one million
The Chair suggested sending this information to the Budget Board as well as the Town Administrator.

d. Approval of Student Assistance Services Contract

The Superintendent explained this is for the salary of a student adjustment counselor at Lincoln High School who has been a great resource throughout the years.

Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.

e. Approval of Additional Lincoln High School Handbook Revisions

Principal McNamara reviewed the revision to the academic and social civic expectations to update the language. The second part is the extra-curricular policy that includes the formation of and participation in clubs, co-curricular funds, elections, substance abuse, year round expectations. He added a hazing piece. There is also a leader behavior piece. Everyone will be given this and expected to sign off on it. Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.

II. Civic Use of Buildings

a. Summer Theatre – Lincoln Middle School – 7/5-7/8/11; 7/11-7/15/11; 7/16/11

Angelo Mencucci explained it is not a Middle School activity during the summer.

Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.

III. Personnel Recommendations

Administrative Appointment

- a. Charlotte Tavares
137 Pinecrest Drive
Pawtucket, RI 02861
- | | |
|------------|--------------------------------------|
| To: | Administrative Liaison – High School |
| Effective: | 2011-12 school year |
| Salary: | \$375/day (90 days) |
- Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.

Resignations

- a. Angela DiCenzo
65 Cumberland St.
Providence, RI 02908
- | | |
|------------|----------------------|
| From: | ESY TA – High School |
| Effective: | June 21, 2011 |
- Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.
- b. Kristen DeMelo
3 Roosevelt Drive
Bristol, RI 02809
- | | |
|------------|----------------------|
| From: | ESY TA – High School |
| Effective: | June 20, 2011 |
- Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.
- c. Yolanda Nazario
2 Emily's Way
North Providence, RI 02904
- | | |
|------------|--------------------------------------|
| From: | World Language Teacher – High School |
| Effective: | July 1, 2011 |
- Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.

Leave of Absence Requests

- a. Thomas Pesaturo
7 Thomas Drive
Lincoln, RI 02865
- | | |
|------------|-------------------------------------|
| From: | Resource – High School |
| Effective: | August 24, 2011 – February 12, 2012 |
- Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.

Summer Program Appointments

- a. Colleen Boisvert To: Summer Reading/Writing Teacher-Lonsdale
3 Cider Mill Lane Effective: July 19, 2011 – August 4, 2011
Lincoln, RI 02865 Salary: \$44/hour
Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.
- b. Jennifer Ecklund To: Summer Reading/Writing Teacher-Lonsdale
5 Smith Street Effective: July 19, 2011 – August 4, 2011
Lincoln, RI 02865 Salary: \$44/hour
Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.
- c. Carmel Mendoza To: ESY TA – High School
193 Old Main Street Effective: July 5, 2011 – August 4, 2011
Manville, RI 02838 Salary: Per Contract
Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.
- d. Robin Jeter To: ESY TA – High School
32 Intervale Avenue Effective: July 5, 2011 – August 4, 2011
North Providence, RI 02911 Salary: \$10.25/hour
Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.

Support Staff Appointments

- a. Michael Osedacz To: 2nd shift Custodian – High School
244 Chapmans Ave. Effective: July 1, 2011
Warwick, RI 02886 Salary: \$17.24/hour
Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.
- b. Jeremy Morin To: 2nd shift Custodian – High School
7 Vista Drive Effective: July 1, 2011
Lincoln, RI 02865 Salary: \$17.24/hour
Motion to approve by Zito. Seconded by Varr. All in favor. Motion carried 6-0.
- c. Jeffrey Donovan To: 2nd shift Custodian – Northern
41 Old River Road Effective: July 1, 2011
Lincoln, RI 02865 Salary: \$17.24/hour
Motion to approve by Lafleur. Seconded by Zito. All in favor. Motion carried 6-0.
- d. Karen Martin To: 19 ¾ hr/week PT TA – Middle School
2 Christina Way Effective: August 29, 2011 – end of school year
North Smithfield, RI 02896 Salary: \$9.75/hour
Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.
- e. Ruth Semerjian To: 19 ¾ hr/week PT TA - Northern
175 Harris Road Effective: August 29, 2011 – end of school year
Smithfield, RI 02917 Salary: \$9.75/hour
Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.

Information Only

- a. Teacher Job Fair results

IV. Awarding of Bids

- a. State Transportation

Miller reported this is being called the Northern Transportation bid because it involved Pawtucket, North Smithfield, Burrillville, Lincoln and Johnston. She noted it looks like there will be a reduction in costs, but needs to review it to make sure it meets their needs. She will have a recommendation at the next meeting.

b. Yearbook Photography

Life Touch National Schools Studios Inc.
Melino Photo
Grin and Bear It Studios

Lori Miller explained each vendor submitted their proposals based on packages, so they looked at the basic packages that parents would be purchasing. Life touch was the cheapest and then they looked at the undergraduate photos. Miller recommended a three year contract with Life Touch National Schools Studios, Inc.

Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.

c. Custodial Supplies – Northwest Consortium

Lori Miller reported she doesn't have a recommendation as she has to check with her colleagues.

d. Athletic Supplies – Northwest Consortium

No recommendation.

e. Emergency Notification Services – Northwest Consortium

No recommendation.

V. Expense Warrants

June 29, 2011 10-11 FY \$138,306.11

Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.

VI. Adjourn

Motion to approve by Zito. Seconded by Lafleur. All in favor. Motion carried 6-0.

MARY VARR, CLERK

DATE