

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES

DATE: June 27, 2013
PLACE: Lincoln Administration Building Conference Room
1624 Lonsdale Avenue
Lincoln, RI 02865
TIME: 9:15 AM – Open Session

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

Others Present: Georgia Fortunato, Superintendent; Eric Banville, Kevin McNamara, Angelo Mencucci, Lori Miller, Maryann Struble, Attorney Benjamin Scungio

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.

Motion to seal the Executive Session minutes by Carroll. Seconded by Zito. All in favor. Motion Carried 6-0.

Right to be Heard – None.

I. Superintendent's Report

a. Approval of Administrators' Contracts

The Superintendent reported the administrators are Eric Banville, Director of Human Resources; Mark Cobb, Assistant Principal at Lincoln High School; Patricia Gablinske, Principal at Central Elementary, Heidi Godowski, Assistant Principal at Lincoln High School; Jeannine Magliocco, Principal at Lonsdale Elementary and Michele Sharpe, Principal at Northern Elementary.

Motion to approve administrator contracts Year 1 3% with future years a minimum 2% increase by Carroll. Seconded by LaFleur. All in favor. Motion carried 6-0.

Superintendent Fortunato requested approval of salary adjustments that will be included in the contracts of Lori Miller, School Business Administrator; Mary Ann Struble, Director of Student Services.

Motion to approve by LaFleur. Seconded by Zito. Motion carried 5-1, with Donabedian voting NAY.

Donabedian commented for the record that she was voting against because she would like to see the two positions enter into new contracts for three year terms and that's not the recommendation before the Committee. She noted it was not a reflection of the individuals or their job performance.

b. Approval of Revisions to Lincoln High School Handbook

Principal McNamara reported a revision from the PBIS Committee and in reviewing the Technology Policy, acknowledged they are in the 21st Century and will allow use of students' IPODs or listening to music on their phones during lunch. Electronic cigarettes are not allowed.

They wanted people to know Honor Society is determined after seven semesters and eligibility of a 2.3 unweighted cumulative. Detention items are being adjusted with removing out of school suspensions to comply with RIDE policy. There were language clarifications with medications.

Motion to approve by Carroll. Seconded by Cavanaugh. All in favor. Motion carried 6-0.

c. Approval of 2013-14 School Committee Meeting Dates

Motion to approve by Carroll. Seconded by Cavanaugh. All in favor. Motion carried 6-0.

II. Personnel Recommendations

Resignations

- a. Linda Varone
200 Heroux Blvd. #1803
Cumberland, RI 02864
From: ESY Teacher Assistant
Effective: June 21, 2013
Motion to approve by Carroll. Seconded by Cavanaugh. All in favor. Motion carried 6-0.
- b. Denise O'Leary
2 Laura Lane
Norton, MA 02766
From: Social Studies – High School
Effective: June 26, 2013
The Superintendent presented this resignation with regret.
Motion to approve by Carroll. Seconded by Cavanaugh. All in favor. Motion carried 6-0.

Administrative Appointment

- a. Charlotte Tavares
137 Pinecrest Drive
Pawtucket, RI 02861
To: Administrative Liaison – High School
Effective: 2013-2014 School Year
Salary: \$400/day (90 days)
Motion to approve by Zito. Seconded by Carroll. All in favor. Motion carried 6-0.

Teacher Appointments

- a. Joyce Burlingame
12 Barbara's Way
Lincoln, RI 02865
To: ESY Coordinator
Effective: 2012-2013 School Year
Salary: Per contract
Motion to approve by Carroll. Seconded by Zito. All in favor. Motion carried 6-0.

Coaching Appointments

- a. Alyssa Mello
126 Naushon Road
Pawtucket, RI 02861
To: Football Cheerleading Coach – High School
Effective: 2013-2014 Fall Sports Season
Salary: \$753.00 (pending certification)
Motion to approve by Carroll. Seconded by Cavanaugh. All in favor. Motion carried 6-0.
- b. Sean Gaughan
21 Kirkbrae Drive
Lincoln, RI 02865
To: JV Football Assistant Coach – High School
Effective: 2013-2014 Fall Sports Season
Salary: \$2,471.00 (pending certification)
Motion to approve by Carroll. Seconded by Cavanaugh. All in favor. Motion carried 6-0.

III. Awarding of Bids

a. Security & Roof 2013

Lori Miller reported there have been changes in the RIDE requirements and they now have to have architectural services. She introduced Ryan O’Connell, representative from Torrado Associates, who is helping them make sure they get their reimbursement from RIDE. The two bidders were Gilbane Building Co. for a total of \$1,196,000 and Maron Construction for \$1,272,000. Miller explained they are actually short \$440,000 because they need to stay within the \$800,000 resolution from the Town. Ryan explained the details of the security upgrades. Miller stated they need to get their orders in, but there are still all the doors. Depending on the amount of money, they could order the doors, install them and next year hook up the electrical pieces and put the cameras on them. They need the contractor finishes for all the submittals. If there are changes to the front entrance at the High School there may be a savings. They have two weeks to do this so she suggested reviewing it at the meeting on July 11th.

Today the recommendation is for the \$980,000 in work and they can start on that right away; the entire roof at Northern for \$777,000, electrical upgrades at Lonsdale for \$49,000, cameras at the High School for \$24,000 and cameras at the Middle School for \$130,000 (of the 1.2196374 that the Town gave them in Resolution 11.

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

b. Athletic Supplies & Uniforms

Lori Miller presented the supplies and equipment bids as follows:

| | |
|--------------------------------|-------------|
| Grogan Marciano Sporting Goods | \$10,624.83 |
| BSN Sports | 9,165.70 |
| Elmwood Sports | 4,954.00 |
| Riddell | 1,646.31 |
| MF Athletic | 1,758.00 |
| Pyramid | 1,843.10 |

Miller recommended awarding the bids above as the lowest and responsible vendors.

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

Lori Miller presented the following bids for uniforms:

| | Girls <u>Basketball</u> | Boys <u>Basketball</u> | Football <u>Cheer</u> | Competition <u>Cheer</u> | <u>Total</u> |
|-----------------|----------------------------|---------------------------|--------------------------|-----------------------------|--------------|
| Elmwood Sports | \$4,275.00 | \$4,275.00 | \$2,760.00 | \$2,750.00 | \$14,060.00 |
| Grogan Marciano | 6,242.50 | 6,242.50 | 3,660.00 | 3,568.00 | 19,713.00 |

Miller recommended the lowest responsive and responsible bidder, Elmwood Sports, in the amount of \$14,060.00

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

c. Electricity

| | <u>2013</u> | <u>2014</u> |
|------------------------------|--------------|--------------|
| TransCanada Power | \$.06845/kWh | \$.06935/kWh |
| ConEdison Solutions | .06850/kWh | .06940/kWh |
| Integrus Energy Services Inc | .07080/kWh | .07200/kWh |

Miller recommended awarding the bid to TransCanada Power because they have had them in the past and they have been excellent. Also, their consultant was excited they got the price under seven cents for two years.

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

IV. Salary Warrants

June 13, 2013 \$1,227,983.27

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

V. Expense Warrants

June 27, 2013 2012-2013 FY \$685,424.01

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

Projected Capital Reserve Fund \$1,090.00

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

VI. New Business

a. Home School Requests

- Mr. and Mrs. Kevin Rennick
- Mr. and Mrs. Steven Kane
- Ms. Theresa Ross
- Mr. and Mrs. Stuart Popovich

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

b. Second Reading – Health and Wellness Amended Policy

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

VII. Community Comments

Fred Hoppe wished everyone a well deserved rest and happy vacation.

VIII. Adjourn

Motion to adjourn by Zito. Seconded by Carroll. All in favor. Motion carried 6-0.

KRISTINE DONABEDIAN, CHAIR

DATE