

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES

DATE: July 10, 2013
PLACE: Lincoln Administration Building Conference Room
1624 Lonsdale Avenue
Lincoln, RI 02865
TIME: 5:30 PM – Open Session

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

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

Opening Ceremony

Right to be Heard – None.

I. Superintendent's Report

a. Financial Report

Lori Miller reported there would be a positive variance of approximately \$170,000 with expected surpluses in medical claims, charter schools and tuitions.

b. Vote to Approve Use of Surplus for Capital Projects

Superintendent Fortunato reported she will be going to RIDE tomorrow with Lori Miller and Angelo Mencucci. Lori Miller explained Resolution X was to appropriate \$800,000 from the School Department Operating Surplus to the Capital Reserve Fund to replace the roof at Northern Lincoln Elementary. Resolution XI is for the transfer of \$440,463 from Capital for security, cameras and everything else. She reviewed revenues and expenditures and the budget for year end June 30th. Miller then went over the surplus projection starting with the balance of \$3,416,402 as of July 1, the technology infusion, projected revenue surplus, expenditure surplus and the Northern roof. With the additional \$440,463 the net projected fund balance is \$1,272,273. The Chair noted this is coming from prior years' surplus, not from the 2014 budget.

Motion to approve the transfer of \$440,463 from the Surplus to the Capital account by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 5-0.

c. Vote to Approve the 2013-14 Immediate Health and Safety Certification Forms

Superintendent Fortunato reported the certificates are as follows for Stage 2 for next year:

Central Elementary	\$ 99,530
Lonsdale Elementary	175,244
Northern Lincoln Elementary	887,996
Saylesville Elementary	83,264
Lincoln Middle School	137,532
Lincoln High School	158,866

Motion to approve by Cavanaugh. Seconded by Varr. All in favor. Motion carried 5-0.

II. Personnel Recommendations

Teacher Appointments

- a. Nova Quinn
47 John St.
Providence, RI 02906
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 5-0.
- To: .8 Speech/Language – District-wide
Effective: August 21, 2013
Salary: M-2 \$37,200.00
- b. Casey Murphy
42 Rosewood Lane
Cumberland, RI 02864
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 5-0.
- To: 1.0 Social Studies Teacher – High School
Effective: August 21, 2013
Salary: M-1 \$43,942.00
- c. Kara Harrington
70 Stella Drive
North Providence, RI 02911
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 5-0.
Kara Harrington was present and introduced.
- To: 1.0 Social Studies Teacher – High School
Effective: August 21, 2013
Salary: B-1 \$40,385.00

Long-Term Substitute Teacher Appointments

- a. Peter Aldrich
17 Keane Street
Lincoln, RI 02865
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 5-0.
- To: 1.0 LTS Math Teacher – High School
Effective: August 21, 2013 – end of school year
Salary: B-1 \$40,385.00

Support Staff Appointments

- a. Anne Alessi
167 Old Jenckes Hill Road
Lincoln, RI 02865
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 5-0.
- To: 12hr/wk PT TA - Northern
Effective: August 28, 2013 – end of school year
Salary: \$10.25/hour

Coaching Appointments

- a. Russell Metivier
5 Alern Way
Lincoln, RI 02865
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 5-0.
- To: Field Hockey Assistant Coach – High School
Effective: 2013-2014 Fall Sports Season
Salary: \$3,136.00 (pending certification)

III. Salary Warrants

June 27, 2013 \$1,205,215.27

Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 5-0.

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IV. Expense Warrants

July 10, 2013 2012-2013 FY \$325,521.47

Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 5-0.

V. New Business

a. First Reading – Athletic Policy

Mary Anne Roll explained they tried to address some of the issues that developed, much of it to do with process and communication between coaches and parents and student athletes. She noted they worked with Mr. Thompson, Mr. McNamara, Mr. Fineberg and John LaFleur. Roll suggested taking some language from the policy for other placement because the policy is so long.

Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 5-0.

VI. Community Comments

Fred Hoppe welcomed new hires and congratulated the administration on the smooth assignment of transfer language.

VII. Adjourn

Motion to adjourn at 6:10 PM by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 5-0.

MARY VARR, CLERK

DATE