

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES

DATE: July 30, 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; Tracey Cavanaugh, John LaFleur
Absent: Mary Varr, Clerk; John Carroll, 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. Capital Improvement Update

Superintendent Fortunato complimented Angelo Mencucci on the work he has done with security upgrades, the roof at Northern and all the things that need to happen in the schools to open. The two professional development days for teachers are August 21st and 22nd and August 28th is the first day for all students to come back. The Superintendent also commended Lori Miller because she and Angelo were able to expedite the capital improvement process. Angelo Mencucci reported on the schedule put out by Gilbane and how he and Lori meet weekly with Gilbane and the architect. The roof project is well under way at Northern on the '95 addition area; dumpsters have been delivered and the membrane has been rolled out. Gilbane will have a site manager at Northern tomorrow. The gym at Northern will be the last area completed. The wiring drops for the security doors and cameras outside are done. They are ahead of schedule at the High School. The security drops are done at Saylesville and Central. The door frames and windows have been delivered at Lonsdale and the doors are two weeks out. The Lonsdale roof assessment is being done tonight.

b. Lincoln Middle Handbook Revision

Barbara Maher reported the revisions are more closely aligned to the High School handbook. They added the schedule, the policies regarding Section 504, a smoke free environment, computer and internet acceptance student use, weapons and violence, the description for due process procedures, appeal process for disciplinary action, Federal Education Rights and Privacy Act, the description of vandalism, the behavior code was expanded, the description of band and chorus and the middle school festivals. Some of the differences that they included are their positive behavior intervention motto, the honor societies differ and graduation requirements, differences in clubs, sports and course offerings. Their cell phone policy differs. The Superintendent complimented Barbara on this project, noting she started as Assistant Principal on July 1st and this was the first big project the Superintendent had asked her to do.

Superintendent Fortunato reported they transport private and parochial students to various places, and again, Mr. Mencucci has done such a great job that they don't have to participate in the state wide transportation program.

II. Personnel Recommendations

Leave of Absence

- a. Jolene Bianco
24 Spokane St.
Providence, RI 02904
Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.
- | | |
|------------|-------------------------------------|
| From: | 1:1 TA – Northern Elementary |
| Effective: | August 20, 2013 – December 20, 2013 |
| | Childrearing Leave |

Teacher Appointments

- a. Erin Kiley
10 Gordon Court
Mansfield, MA 02048
Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.
Erin was present and welcomed.
- | | |
|------------|---|
| To: | 1.0 Self-Contained – Central Elementary |
| Effective: | August 21, 2013 |
| Salary: | B-1 \$40,385.00 |
- b. Amy Archambault
6 Betty St.
Lincoln, RI 02865
Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.
Amy was present and welcomed.
- | | |
|------------|----------------------------------|
| To: | 1.0 Grade 4 – Central Elementary |
| Effective: | August 21, 2013 |
| Salary: | M-2 \$46,400.00 |
- c. Michelle Steimle
1149 Frenchtown Road
East Greenwich, RI 02818
Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.
- | | |
|------------|-------------------------|
| To: | 1.0 DPT – District-wide |
| Effective: | August 21, 2013 |
| Salary: | M-10 \$82,138.00 |

Long-Term Substitute Teacher Appointments

- a. Kristen Bernier
76 Harrisville Main St.
Harrisville, RI 02830
Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.
- | | |
|------------|--------------------------------------|
| To: | 1.0 LTS Grade 3 Teacher – Northern |
| Effective: | August 21, 2013 – end of school year |
| Salary: | B-5 \$52,194.00 |

Support Staff Appointments

- a. Kimberly Chauvin
55 High Ridge Road
Cumberland, RI 02864
Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.
- | | |
|------------|--------------------------------------|
| To: | 12hr/wk PT TA - Northern |
| Effective: | August 28, 2013 – end of school year |
| Salary: | \$9.25/hour |

Co-Curricular Appointments

- a. Karen Gill
5 Landis Drive
East Greenwich, RI 02818
Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.
To: Junior Class Co-Advisor – High School
Effective: 2013-2014 School Year
Salary: \$877.50
- b. Jo-Ann Perry
1674 Old Louisquisset Pike
Lincoln, RI 02865
Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.
To: Junior Class Co-Advisor – High School
Effective: 2013-2014 School Year
Salary: \$877.50
- c. Alexandra Rickoff
400 New River Rd.
Manville, RI 02838
Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.
To: Drama Advisor – High School
Effective: 2013-2014 School Year
Salary: \$1,631.00

Information Only

- a. Teacher Assignment Changes for the 2013-14 School Year
- b. Teacher Assistant Movement for the 2013-14 School Year
Superintendent Fortunato reported they have fully appointed everyone and are ready to open the doors for the 2013-2014 school year.

III. Awarding of Bids

- a. Ceiling Mounted Projector
Lori Miller reported one vendor responded:
Uncle's Sound System, Inc. \$16,579.00
Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.
- b. Science Supplies
 - Bio Corporation \$ 0.00
 - Carolina Biological Supply Co 12,335.23
 - Edvotek 20,356.00
 - Fisher Scientific 4,882.85
 - Flinn Scientific 253.75
 - Frey Scientific 5,085.32
 - Sargent-Welch 3,149.37

Lori Miller explained the total is \$46,000, but \$30,578.40 will be purchased with Perkins Categorical Funds. This allows for a three course sequence in a medical field to ready high school students for a medical career. Miller recommended awarding the science supplies and equipment not to exceed the 2013-14 science supplies and equipment appropriation.
Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.

c. Cafeteria Tables

	<u>1 Table</u>	<u>10 Tables</u>
WB Mason Co, Inc.	\$1,150.73	\$1,041.07
Virco, Inc.	1,481.43	1,481.43
Robert H. Lord Co, Inc.	1,600.00	1,325.00

Lori Miller noted that Virco is a part of US Communities, a nationwide bid, and Lincoln cannot participate in that because they don't advertise here. Miller recommended awarding the contract to WB Mason for ten tables for \$10,410.70. She noted the school lunch fund is paying for this. Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.

IV. Salary Warrants

July 11, 2013 \$1,208,460.30

Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.

July 25, 2013 \$1,132,991.35

Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.

V. Expense Warrants

July 30, 2013 FY 2012-2013 \$689,637.76

Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.

July 30, 2013 FY 2013-2014 \$886,101.37

Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.

VI. New Business

a. Second Reading – Athletic Policy

Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.

b. Home School Requests

- Mr. and Mrs. David Mackall
- Mr. and Mrs. Brian Scribner
- Ms. Elizabeth Bourquin
- Ms. Tracey Smith Barden
- Ms. Keri Parkinson
- Ms. Marion Vickers
- Mr. and Mrs. David Shores
- Ms. Kimberly Fielding

Motion to approve by LaFleur. Seconded by Cavanaugh. All in favor. Motion carried 4-0.

VII. Community Comments

Fred Hoppe welcomed the two new teachers and offered his support and complimented the Superintendent for completing all hires by the end of July.

VIII. Adjourn

Motion to adjourn at 6:07 PM by Cavanaugh. Seconded by Roll. All in favor. Motion carried 4-0.