

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES

DATE: October 21, 2013
PLACE: Lincoln Middle School
152 Jenckes Hill Road
Lincoln, RI 02865
TIME: 7:00 PM – Open Session

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

Others Present: Georgia Fortunato, Superintendent; Eric Banville, Caroline Frey, Mark Gadbois,
Kevin McNamara, Angelo Mencucci, Lori Miller, 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.

Motion to approve sealing the Executive Session minutes by Cavanaugh. Seconded by Roll.
All in favor. Motion carried 6-0.

Right to be Heard – None.

I. Consent agenda

Motion to approve the Consent Agenda by Cavanaugh. Seconded by Roll. All in favor.
Motion carried 6-0.

1. Home School Requests

- Ms. MacLean & Ms. Gervais
- Ms. Gomes
- Ms. Rochon

2. Salary Warrants

3. Expense Warrants

4. Personnel Recommendations

Retirements

a. Penelope Dvorin
10 Plantation Drive
Cumberland, RI 02864

From: Business – Middle School
Effective: June 2014

October 21, 2013

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Resignations

- a. Alyssa Mello
126 Naushon Road
Pawtucket, RI 02861
From: Football Cheerleading Coach – High School
Effective: September 29, 2013
- b. Thomas Reeve
8 Maria St.
Lincoln, RI 02865
From: Science – High School
Effective: October 31, 2013
- c. Kristen Berthelette
400 Narragansett Parkway, Unit ND6
Warwick, RI 02888
From: 15hr/wk PT TA - Central
Effective: September 3, 2013
- d. Lisa Iasimone
6 Stonybridge Drive
Lincoln, RI 02865
From: 15 hr/wk PT TA - Central
Effective: August 28, 2013

Leave of Absence

- a. Elizabeth Willey
5 Grace Lane
Attleboro, MA 02703
From: Speech/Language – System-wide
Effective: October 8, 2013 – end of 13-14 SY
(Maternity/Childrearing Leave)

Physician Appointment

- a. Malini Gillen, M.D.
One Commerce St., 2nd Floor
Lincoln, RI 02865
To: School Doctor - District
Effective: 2013 – 2014 school year
Salary: \$6,000.00

Dentist Appointment

- a. Benedict Ingegneri, DDS
3231 Mendon Road
Cumberland, RI 02864
To: School Dentist - District
Effective: 2013 – 2014 school year
Salary: \$4,550.00

Long-Term Substitute Appointments

- a. Tracy Shellard
58 Briar Hill Drive
Cranston, RI 02921
To: LTS Health Teacher – Central/Northern
Effective: August 28, 2013 – November 1, 2013
Salary: B-1 \$10,106.10

Support Staff Appointments

- a. Julia Gribbin
176 Hazel St.
Lincoln, RI 02865
To: 12hr/wk PT TA – Lonsdale
Effective: September 17, 2013 – end of school year
Salary: \$9.25/hour
- b. Kristin Roche
16 Elizabeth Ave.
Smithfield, RI 02917
To: 15hr/wk PT TA – Lonsdale
Effective: September 16, 2013 – end of school year
Salary: \$9.75/hour

- c. Cheryle McDonald
10 City View Circle
No. Providence, RI 02911
To: 15hr/wk PT TA – Central
Effective: October 15, 2013 – end of school year
Salary: \$9.25/hour
- d. Kara Kushner
252 Draper Ave.
No. Attleboro, MA 02760
To: 15hr/wk PT TA – Central
Effective: August 28, 2013 – end of school year
Salary: \$9.75/hour

Co-Curricular Appointments

- a. Peter Moreau
5 Wake Robin Rd., Unit 2203
Lincoln, RI 02865
To: Elementary Enrichment Coach
(Math Olympiad)
Effective: September 30, 2013 – May 22, 2014
Salary: \$44/hour
- b. Susan Pepper
286 Huntinghouse Road
No. Scituate, RI 02857
To: Elementary Enrichment Coach
(Creative Writing & Digital Storytelling)
Effective: September 30, 2013 – May 22, 2014
Salary: \$44/hour
- c. Daniel Pedro
14 Blackstone St.
Cumberland, RI 02864
To: Elementary Enrichment Coach
(Band)
Effective: September 30, 2013 – May 22, 2014
Salary: \$44/hour
- d. Gina Chang
201 Raleigh Ave.
Pawtucket, RI 02860
To: Elementary Enrichment Coach (Chinese)
Effective: September 30, 2013 – May 22, 2014
Salary: \$8,000 (grant funded)
- e. Melissa Smith
75 Independence Way, Apt. 40-207
Cranston, RI 02921
To: Sophomore Class Co-Advisor – High School
Effective: 2013-2014 school year
Salary: \$596.00
- f. Kevin Callahan
119 Jupiter Ave.
Attleboro, MA 02703
To: School-Based Coordinator
Effective: October 7, 2013 – end of 13-14 school year
Salary: \$32/hour

Coaching Appointments

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| c. | Andrew Hallam
30 Ethan St.
Warwick, RI 02888 | To:
Effective:
Salary: | Girls Basketball Head Coach – High School
2013-2014 Winter Sports Season
\$4,767.00 |
| d. | Michael Bedrossian
12 Hayfield Lane
Cumberland, RI 02864 | To:
Effective:
Salary: | Freshman Basketball Coach – High School
2013-2014 Winter Sports Season
\$2,321.00 |
| e. | Tina Pederson
34 Westwood Road
Lincoln, RI 02865 | To:
Effective:
Salary: | Basketball Cheerleading Coach – High School
2013-2014 Winter Sports Season
\$753.00 (Pending Certification) |
| f. | James Riel
1 Timberland Drive
Lincoln, RI 02865 | To:
Effective:
Salary: | Boys Hockey Head Coach – High School
2013-2014 Winter Sports Season
\$4,766.00 |
| g. | Garrett Riel
28 Ash St.
Manville, RI 02838 | To:
Effective:
Salary: | Boys Hockey Assistant Coach – High School
2013-2014 Winter Sports Season
\$3,137.00 (Pending Certification) |
| h. | Tina Pederson
34 Westwood Road
Lincoln, RI 02865 | To:
Effective:
Salary: | Competitive Cheerleading Coach–High School
2013-2014 Winter Sports Season
\$2,693.00 (Pending Certification) |
| i. | John Menna
160 Natick Ave.
Cranston, RI 02921 | To:
Effective:
Salary: | Boys Indoor Track Head Coach – High School
2013-2014 Winter Sports Season
\$3,453.00 |
| j. | Brian Grant
11 Rita St.
Warwick, RI 02889 | To:
Effective:
Salary: | Boys Indoor Track Assistant Coach - LHS
2013-2014 Winter Sports Season
\$2,671.00 |
| k. | Susan Carlson
2 Beverly Drive
Lincoln, RI 02865 | To:
Effective:
Salary: | Girls Indoor Track Coach – High School
2013-2014 Winter Sports Season
\$3,453.00 |
| l. | Elizabeth Carlson
2 Beverly Drive
Lincoln, RI 02865 | To:
Effective:
Salary: | Girls Indoor Track Assistant Coach – LHS
2013-2014 Winter Sports Season
\$2,671.00 |
| m. | Thomas DiIorio
2 Peckham St.
Attleboro, MA 02703 | To:
Effective:
Salary: | Swimming Head Coach – High School
2013-2014 Winter Sports Season
\$3,453.00 |
| n. | Matthew Parenteau
8 Holiday Court
Lincoln, RI 02865 | To:
Effective:
Salary: | Swimming Assistant Coach – High School
2013-2014 Winter Sports Season
\$2,606.00 (Pending Certification) |

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| o. Michael Tuorto
3 Meadow Ave.
No. Providence, RI 02911 | To:
Effective:
Salary: | Wrestling Head Coach – High School
2013-2014 Winter Sports Season
\$4,766.00 |
| p. Anthony Turchetta, Jr.
41 Dale Ave., Apt. C
Johnston, RI 02919 | To:
Effective:
Salary: | Wrestling Assistant Coach – High School
2013-2014 Winter Sports Season
\$3,136.00 |
| q. Richard Ernst
71 Philmont Ave.
Cranston, RI 02910 | To:
Effective:
Salary: | Girls Ice Hockey Head Coach – High School
2013-2014 Winter Sports Season
\$4,766.00 |
| r. Thomas Pereira
79 Waterman Ave.
Cranston, RI 02910 | To:
Effective:
Salary: | Girls Ice Hockey Assistant Coach–High School
2013-2014 Winter Sports Season
\$3,137.00 |
| t. Jon Bruckner
8 Birchwood Drive
Manville, RI 02838 | To:
Effective:
Salary: | Girls Basketball Coach – Middle School
2013-2014 Winter Sports Season
\$1,505.00 |

5. Out of State Field Trip Requests

6. Approval of Disposition of Obsolete Textbooks/Equipment

7. Civic Use of Buildings

- American Cancer Society Relay for Life @ LHS, June 13 & 14, 2013

- St. Jude Basketball Games @ LMS, Sundays – October 2013-February 2014 (pending insurance)

8. Approval of Regular Session Minutes

a. September 9, 2013

II. Superintendent's Report

a. Citations

Superintendent Fortunato recognized Lisa Cardarelli, Golden Apple Award Winner, noting that Ms. Cardarelli is the fifth Gold Apple Award winner in Lincoln. She primarily teaches tenth grade English at Lincoln High School. Mrs. Cardarelli prides herself on going the extra mile for her students. She is constantly updating her website, contacting parents with information about their children's performance, and meeting with students after school. She has enthusiastically incorporated the use of the technological resources installed in each classroom last year.

She is very passionate about connecting her students work with the real world. The canned good drive she coordinates with her students each year is a wonderful example of these real world connections. She is passionate about connecting with students. Lisa contacts parents about their children's performance and meets with students after school on a regular basis.

Mrs. Cardarelli is a very deserving Golden Apple award winner. Congratulations Mrs. Cardarelli – we are very proud of you!

The Chair congratulated Lisa on behalf of the School Committee. The surprise presentation will be shown at the 6:00 newscast on Channel 10 on October 31st.

- b. Lincoln High School Student Update
Principal McNamara introduced Band President, Thomas Morin, noting band is the largest school activity with over 150 members. Tom reported he started in band in middle school. He thanked the band board, boosters, Mr. Enos and Mrs. Ricci. He stated band members share common goals and experiences such as travelling to California, Canada and Washington DC. They will be going to Hershey Park in the spring. They march in parades and played at the recent Homecoming game, as well as all home football games.
- c. Wireless Classroom Initiative Update
Mark Gadbois reported they have been working on this for three years. He has been working with RIDE to bring wireless and connectivity to every classroom. There were four successful bidders and he is working with Mike Kerwin to select a bid and will come back next month for approval to move forward.
- d. NECAP Science Update
Dr. Frey reported on the NECAP Science results for grades 4 through 11. The scores were broken down by school and Frey noted all the results were above the state proficiency. They are working with teachers to get at the content and having students think on their own. Instructional resources will be updated for grades 6 through 12.
- e. Approval of CCRI Rental Agreement
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 6-0.
- f. Approval of Pool Rental Agreement – McColl Field YMCA
Motion to approve by Cavanaugh. Seconded by Varr. All in favor. Motion carried 6-0.
- g. Approval of Pool Rental Agreement – Atria Lincoln Place
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 6-0.
- h. Vote to Approve 2013-14 School Food Service Contract – Aramark
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 6-0.
- i. Request to Approve Purchase of School Food Service Delivery Truck
Lori Miller explained RIDE has a new process in purchasing food equipment. She reported the current delivery truck is five years old and is having a lot of issues. She was looking for permission to go out to bid for a smaller food truck. They are leasing the current truck. Depending on its value and prices, they might want to purchase the truck from Aramark or purchase a new truck. She would then come back in November for a recommendation. Motion to approve permission to explore the purchase of a food service delivery truck and to write to RIDE by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 6-0.
- j. Financial Report/Charter Schools Update
Lori Miller reported she is still projecting a \$43,000 surplus. She is really watching the medical claims; a quarter of the budget was spent in the first two months. She is working with the town to determine if the two claims they have will meet their stop loss of \$150,000. Miller is hoping utilities will stay on track. She is still working on the 12 Plus Charter School and there is only one student at that school. The Superintendent noted the 2014-2015 budget is on the way this week.

III. New Business

- a. Policies:
 - Second Reading Revised Bulling Policy (JT)
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 6-0.
 - Second Reading Revised Teen Dating Violence and Sexual Violence Policy (JT-A)

- Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 6-0.
- Second Reading Anti-Discrimination/Anti-Harassment Policy (JA)
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 6-0.
 - Second Reading Revised Section 504 Policy (IGBJ)
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 6-0.
- b. Removal of the following policies
- JECE Student Withdrawal from School – policy is obsolete
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 6-0.
 - JEBA Entrance Age Early Admission Kindergarten (contained within JEBB)
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 6-0.
 - JEBA-1 Entrance Age Early Admission First Grade (contained within JEBB)
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 6-0.

IV. School Committee Reports

Mary Anne Roll reported she and the Superintendent co-chaired the first meeting of the Health & Wellness Committee. They had asked for feedback on the implementation of the new Health & Wellness Policy and it was positive. They are continuing to work on the policy manual and have asked the nurses to help with some policies. Roll also reported attending the Technology Conference at the Civic Center, which was inspiring. She stated there was a story about a student in Nepal who was encouraged to take an MIT course on line and did exceptionally well and felt there were students like him in Lincoln capable of passing these rigorous courses.

Julie Zito reported she had toured all the school buildings in town with Rep. Costantino, along with Superintendent Fortunato and Angelo Mencucci. She found it very interesting to see all the projects that have been done over the years and thanked all the principals for their hospitality. Mary Anne Roll reported the Lincoln Public Schools has a monthly article in Lincoln Living and there will be an article in January about the high school because people don't know what high school looks like today. The Superintendent complimented Principal McNamara, Assistant Principals Cobb and Godowski, and Mrs. Tavares and the students on Spirit Week. She stated they did a fabulous job and wanted to also thank the teachers, advisors and students. Mary Varr reported the compensation subcommittee has met twice and they have divided up the districts as this was more difficult than they initially thought.

V. Community Comments

Fred Hoppe congratulated Lisa Cardarelli, Golden Apple Award Winner.

VI. Adjourn

Motion to adjourn at 7:59 PM by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 6-0.

MARY VARR, CLERK

DATE