

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES

DATE: November 18, 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, John LaFleur, Julie Zito

Others Present: Georgia Fortunato, Superintendent; Eric Banville, Caroline Frey, Mark Gadbois, Lori Miller, Maryann Struble, Attorney Benjamin Scungio

Convene Into Open Session

- a. Consider and Vote on Motion to Seal Executive Session Minutes
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 7-0.
- b. Notification to Public of Compliance with R.I. General Laws 42-46-4 & 5 as to Votes Taken.
The Chair reported there were no votes taken in Executive Session

Opening Ceremony

Right to be Heard – None.

I. Consent agenda

Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 7-0.

1. Salary Warrants
2. Expense Warrants
3. Personnel Recommendations

Retirements

- | | |
|---|---|
| a. Roberta Ryan
9 Brushwood Drive
Lincoln, RI 02865 | From: School Nurse Teacher – Saylesville Elementary
Effective: June 2014 |
|---|---|

Resignations

- | | |
|--|--|
| a. Angelo Mencucci
74 Hillsdale St.
Woonsocket, RI 02895 | From: Director of Operations – Buildings, Grounds,
and Transportation - Administration Building
Effective: November 15, 2013 |
| b. Marlene Bettencourt
3 Lladnar Drive
Lincoln, RI 02865 | From: 15hr/week PT TA – Northern
Effective: November 22, 2013 |

Leave of Absence

- | | |
|---|---|
| a. Lise Robidoux
295 Maple St.
Woonsocket, RI 02895 | From: English – High School
Effective: November 22, 2013 – January 22, 2014
(Medical – Extension) |
|---|---|

Teacher Appointments

- | | |
|---|---|
| a. Margaret Rock
114 Riverside Drive
Riverside, RI 02915 | To: Title 1 After School Grade 5 Teacher - Northern
Effective: November 12, 2013 – May 15, 2014
Salary: \$44/hour (grant funded) |
| b. Teresa Hayden
18 Pine Grove Ave.
Lincoln, RI 02865 | To: Title 1 After School Grade 3/4 Teacher - Northern
Effective: November 12, 2013 – May 15, 2014
Salary: \$44/hour (grant funded) |
| c. Melissa Goho
9 Samuel Stephens Drive
Lincoln, RI 02865 | To: Title 1 After School Grade 5 Teacher - Northern
Effective: November 12, 2013 – May 15, 2014
Salary: \$44/hour (grant funded)
(Job share) |
| d. Jessica Spizzirri
22 Andrews Ave.
West Warwick, RI 02893 | To: Title 1 After School Grade 3/4 Teacher - Northern
Effective: November 12, 2013 – May 15, 2014
Salary: \$44/hour (grant funded)
(Job share) |
| e. Denise Collins
26 Linfield Drive
Smithfield, RI 02917 | To: .8 Science – High School
Effective: December 2, 2013
Salary: M-10 \$42,755.26 |

Acting Head of Facilities

- | | |
|---|---|
| a. Gerard Ryan
26 Linfield Drive
Smithfield, RI 02917 | To: Acting Head of Facilities
Effective: November 18, 2013 – TBD
Salary: \$28.85/hour |
|---|---|

Long-Term Substitute Appointments

- | | |
|--|---|
| a. Shawn Gudmundson
881 Matteson Road
Coventry, RI 02816 | To: LTS – Physical Education - Saylesville
Effective: August 28, 2013 – December 20, 2013
Salary: B-1 \$17,136.43 |
| b. Kileen Gilroy
21 Ridge Drive
Narragansett, RI 02882 | To: LTS – English – High School
Effective: November 22, 2013 – January 22, 2014
Salary: B-1 \$7,250.03
(Extension) |

4. Out of State Field Trip Requests

5. Approval of Disposition of Obsolete Textbooks

6. Approval of Regular Session Minutes

- a. October 17, 2013 Compensation Subcommittee Meeting
- b. October 21, 2013 School Committee Meeting.
- c. October 23, 2013 Special School Committee Meeting.
- d. November 5, 2013 Special School Committee Meeting

II. Approval of Executive Session Minutes

- a. October 21, 2013 School Committee Meeting
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 7-0.
- b. October 23, 2013 Special School Committee Meeting
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 7-0.
- c. November 5, 2013 Special School Committee Meeting
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 7-0.

III. Superintendent's Report

- a. Approval of Ice Hockey Rental Agreement
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 7-0.
- b. Approval of Revised Job Description - Director of Operations: Buildings, Grounds & Transportation
Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 7-0.
The Superintendent explained the job description was updated because most of the job descriptions were so old.
- c. Financial Report/Charter Schools Update
Lori Miller is still reporting a \$43,000 positive variance. She is watching tuitions. They are in litigation with the 12 Plus Charter School and if they lose they would have to pay \$43,000. They are \$150,000 over budget in tuitions. Miller reported it has been cold so she has been watching utilities. She noted they haven't had cold and flu season yet.

Superintendent Fortunato reported there have been some flaws in school roofs and she is waiting on the detailed roof assessment report from the architect. The Lonsdale roof is leaking and Mr. McKenna will be looking at that roof, which is 1500 square feet, tomorrow. There are wet spots in other schools.

All the bills are in from Charter Schools. There are only two students at Village Green and two at the Met. There is a total of 182 students at either Vocational or Charter Schools.

IV. Awarding of Bid

- a. School Food Service Delivery Truck
Lori Miller reported the bid included the truck, chassis and the box on the back. The bid does not include shelving (which would be approximately \$1,500-\$2,000 from a body shop) and any decals they would put on the truck. She noted a special license isn't needed to drive this truck. School Lunch Funds would be used to purchase this equipment. Miller recommended:

Paul Masse Chevrolet \$39,826.00

Motion to approve by Cavanaugh. Seconded by Roll. All in favor. Motion carried 7-0.

November 18, 2013

Page 4

V. New Business

a. Revised Policy

- DJF Purchasing Procedures (minor wording revision)

Motion to approve by Cavanaugh. Seconded by Roll. All in favor. Motion carried 7-0.

Superintendent Fortunato reported there is a new Panera Bread opening in Lincoln and they will be having a fundraising event on December 3rd from 11:30 AM – 1:30 PM. Lincoln Public Schools will be the first recipient of the fundraising.

VI. School Committee Reports

Mary Anne Roll reported RIASC sponsored a workshop Saturday on a study of the impact of the Affordable Care Act and it seems there are not a lot of major areas of concern, but there are some in terms of tracking and employee's time.

VII. Community Comments

The Chair reminded everyone there is a three minute per person limit and there would be no comments on personnel matters. Jay Schofield spoke on behalf of Fred Hoppe to wish Tom Reeve luck and thanked him for his service, as well as Angelo Mencucci. Mr. Olean commented if there was a search committee to replace Mr. Mencucci, there should be a member of the public involved.

VIII. Adjourn

Motion to approve adjourning at 7:20 PM by Cavanaugh. Seconded by Roll. All in favor.
Motion carried 7-0.

MARY VARR, CLERK

DATE