

**LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES**

DATE: February 10, 2014
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, Mark Gadbois, Armand Milazzo, Lori Miller, Maryann Struble

Convene Into Open Session

- a. Consider and Vote on Motion to Seal Executive Session Minutes.
- 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.
Motion by Varr to seal the Executive Session minutes. Seconded by Cavanaugh. All in favor.
Motion carried 7-0.

Opening Ceremony

Right to be Heard - None

I. Consent agenda:

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

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

Resignations

- a. Amy Laven
431 Cushman Road
No. Attleboro, MA 02760

From: Math – High School
Effective: March 1, 2014

- b. Leslie Catalozzi
7 Kirkbrae Drive
Lincoln, RI 02865

From: Pre-School – Lonsdale Elementary
Effective: End of 2013-2014 school year

Long-Term Substitute Appointments

- | | |
|---|---|
| a. Anna Wingfield
12 Pequot Street, Apt. 3
Providence, RI 02903 | To: LTS Art – Middle School
Effective: 2/11/14 – end of school year
Salary: B-1 \$17,575.82 |
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Support Staff Appointments

- | | |
|---|--|
| a. Maureen Lapre
30 Cabot St.
Lincoln, RI 02865 | To: 19 ¾ hr/week PT TA - Central
Effective: 1/27/14 – end of school year
Salary: \$9.25/hour |
|---|--|

Coaching Appointments

- | | |
|--|---|
| a. Nicholas Maresca
197 Old River Road
Lincoln, RI 02865 | To: Golf Head Coach – High School
Effective: 2013 – 2014 Spring Sports Season
Salary: \$2,635.00 |
| b. Susan Renzi
160 Seaview Drive
Warwick, RI 02889 | To: Girls Lacrosse Head Coach – High School
Effective: 2013 – 2014 Spring Sports Season
Salary: \$3,453.00 |
| c. Charlene Snyder
1 Cullen Ave.
Lincoln, RI 02865 | To: Girls Lacrosse Assistant Coach – High School
Effective: 2013 – 2014 Spring Sports Season
Salary: \$2,671.00 |
| d. John Menna
160 Natick Ave.
Cranston, RI 02921 | To: Boys Outdoor Track Head Coach – High School
Effective: 2013 – 2014 Spring Sports Season
Salary: \$3,453.00 |
| e. Susan Carlson
2 Beverly Drive
Lincoln, RI 02865 | To: Girls Outdoor Track Head Coach – High School
Effective: 2013 – 2014 Spring Sports Season
Salary: \$3,453.00 |
| f. Elizabeth Carlson
2 Beverly Drive
Lincoln, RI 02865 | To: Girls Outdoor Track Assistant Coach – HS
Effective: 2013 – 2014 Spring Sports Season
Salary: \$2,671.00 |
| g. Richard Ryan
26 Morin Street
Woonsocket, RI 02895 | To: Softball Head Coach – High School
Effective: 2013 – 2014 Spring Sports Season
Salary: \$4,766.00 |
| h. Timothy Potter
8 Barbara's Way
Lincoln, RI 02865 | To: Boys Tennis Head Coach – High School
Effective: 2013 – 2014 Spring Sports Season
Salary: \$2,885.00 |
| i. Alisha Pirri
10 Hatherly St.
Providence, RI 02911 | To: Softball Assistant Coach – High School
Effective: 2013 – 2014 Spring Sports Season
Salary: \$3,137.00 |

- | | | |
|--|------------------------------|---|
| j. Daniel Williams
50 Spice Street
North Providence, RI 02904 | To:
Effective:
Salary: | Baseball Assistant Coach – High School
2013 – 2014 Spring Sports Season
\$3,136.00 |
| k. Michael Ethier
34 Kirkbrae Drive
Lincoln, RI 02865 | To:
Effective:
Salary: | Boys Lacrosse Head Coach – High School
2013 – 2014 Spring Sports Season
\$3,453.00 |
| l. Benjamin Potter
10 Almond St.
Lincoln, RI 02865 | To:
Effective:
Salary: | Boys Lacrosse Assistant Coach – High School
2013 – 2014 Spring Sports Season
\$2,671.00 |
| m. Scott O’Leary
272 Washington Ave.
Providence, RI 02903 | To:
Effective:
Salary: | Boys Lacrosse Assistant Coach – High School
2013 – 2014 Spring Sports Season
\$2,671.00 |
| n. Tina Plante Jancef
218 Grosvenor Ave.
East Providence, RI 02914 | To:
Effective:
Salary: | Girls Softball Coach – Middle School
2013-2014 Spring Sports Season
\$1,505.00 |
| o. Meg Stolt
PO Box 1118
Marion, MA 02738 | To:
Effective:
Salary: | Track Coach – Middle School
2013-2014 Spring Sports Season
\$1,505.00 (pending certification) |

4. Out of State Field Trip Requests

5. Civic Use of Buildings

- Town of Cumberland Recreation Department Dance Recital @ LHS, May 24, 2014

6. Approval of Regular Session Minutes

- a. January 13, 2014 School Committee Meeting
- b. January 23, 2014 Budget Workshop
- c. January 28, 2014 Budget Workshop

7. Approval of Executive Session Minutes

- a. January 13, 2014 School Committee Meeting

II. Superintendent’s Report

a. Citations

Superintendent Fortunato recognized Katie Gaboriault for being a Gold and Silver Key Award Winner in the 2014 RI Scholastic Arts Competition. Katie showed her artwork that was on Display and was given a certificate of recognition by Mary Varr.

The Superintendent also recognized two other Silver Key Award winners who were not present: Alexandra MacKenzie and Mateusz Puzanowski.

b. Induction Sustainability Presentation

Lisa Peterson thanked the Committee for releasing her from teaching in Lincoln for a second year to be an induction coach. She had served in the mentor program which was more about classroom management. This program is data driven and helps teachers to increase teacher achievement and is instructionally focused on student achievement. She reported she works with 15 new teachers in four communities, meeting with those teachers for 90 minutes each week. It is a non-judgmental environment and she can analyze the teacher's work with the teacher to increase achievement. She also works with the building administrator. Casey Murphy and Erin Kiley, Lincoln teachers in the program with Lisa, spoke about how helpful it is to have someone to talk to and go over their lessons without criticism. Hilda Potrzeba from RIDE compared the program to a medical student who has someone following their work rather than having to work solo. The coaches offer sustainability. Mary Anne Roll asked about funding and Potrzeba stated the Governor's budget was cut, but they are still looking for funding.

c. Layoff/Non Renewal Notices

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

d. Financial Report/Charter Schools Update

Lori Miller reported the medical claims are still decreasing. She discovered some of the large claims between July and December were actually for the prior year, so they are pretty much settled. She hopes to reduce the \$424,000 number. Miller is still concerned with Medicaid. Last year there was a \$35,000 amount due to changes in how the one to one nurses are reimbursed. This year there only 26 kids out of district; the over-expenditure is about \$120,000. There may be some offset with utilities which are low right now. She is still projecting a \$43,000 positive variance. Another student returned from a charter school, so there are only 178 students. They also had good news, that some students who were interested in Davies shadowed at the high school and they had a good experience. The Superintendent also reported the 8th graders will visit the high school and elementary students will be able to visit the middle school at an open house.

III. New Business

a. Second Reading New Policy IKL Waiver for the State-Assessment Graduation Requirement

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

John Carroll asked if this could be tweaked next year and the Superintendent explained it could and there are other measures they can use.

b. Revised Policies (Minor Wording Revisions)

- GCA-B-R Professional Staff Position

- JHC-R Student Health Services & Requirements

- GBEB Bloodborne Pathogens

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

Mary Anne Roll thanked the Nurse Teachers.

IV. Correspondence

The Chair read the letter from Greg Amore to the School Committee regarding the delaying of the PARCC And to consider the legislation of the attached press release which calls for the suspension of the PARCC. Mary Anne Roll commented there is concern about the implementation of the common core state standard and the PARCC, but it would be inappropriate to pass a resolution. Members of the public could contact their state representatives.

V. School Committee Reports

Mary Anne Roll reported she attended a RIASC workshop with the Superintendent and Lori Miller. There was a presentation on social media, virtual and digital games and an interesting approach to strategic planning. The Wellness Committee will be meeting at the end of the month and they will be looking at an evaluation checklist. Kristine Donabedian reported she and Tracey Cavanaugh had attended the Budget Board meeting.

VI. Community Comments – None.

VII. Adjourn

Motion to adjourn at 7:50 by Roll. Seconded by Carroll. All in favor. Motion carried 7-0.

MARY VARR, CLERK

DATE