

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

DATE: May 19, 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
Absent: Julie Zito

Others Present: Georgia Fortunato, Superintendent; Eric Banville, Mark Cobb, Caroline Frey, Mark Gadbois, Heidi Godowski, Kevin McNamara, Armand Milazzo, Lori Miller, Maryann Struble, Mark Thompson; Attorney Benjamin Scungio

Convene Into Open Session

- a. Consider and Vote on Motion to Seal Executive Session Minutes.
Motion to approve Sealing Executive Session Minutes by Cavanaugh. Seconded by Varr. All in favor. Motion carried 6-0.
- 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 – Robert Cioffi from the Y thanked the School Committee for considering them for child care and they look forward to being part of the community and providing programs and services.

I. Consent agenda:

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

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

Resignations

- | | |
|--|---|
| a. Elizabeth Willey
5 Grace Lane
Attleboro, MA 02703 | From: Speech/Language – District-wide
Effective: May 5, 2014 |
| b. Susan Imshweiler
409 Widow Sweets Road
Exeter, RI 02822 | From: Assistant Principal – Northern Elementary
Effective: June 23, 2014 |

PBGR Coordinator Appointment

- | | |
|---|--|
| a. Paul Dalpe
33 Old Meadow Lane
Cumberland, RI 02864 | To: PBGR Coordinator – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
|---|--|

Teacher Appointments

- | | |
|--|---|
| a. Janet D' Alesandre
84 Lake Washington Drive
Chepachet, RI 02814 | To: ELL Coordinator – System wide
Effective: 2014 – 2015 school year
Salary: Per contract |
| b. Kathryn Capone
2 Hazen St. PO Box 868
Charlestown, RI 02813 | To: 1.0 Biology – High School
Effective: August 20, 2014
Salary: Per contract |
| c. Hope Valloney
140 Indian Avenue
Portsmouth, RI 02871 | To: 1.0 Pre-School – Northern Elementary
Effective: August 20, 2014
Salary: Per contract |

Long Term Substitute Teacher Appointments

- | | |
|---|--|
| a. James Colbert
20 Candlewood Drive
Greenville, RI 02828 | To: LTS Social Studies – Middle School
Effective: February 25, 2014 – June 19, 2014
Salary: B5 - \$20,182.94 |
| b. William Glenn
333 Atwells Ave.
Providence, RI 02903 | To: LTS Social Studies – Middle School
Effective: April 7, 2014 – June 19, 2014
Salary: M1 - \$11,244.36 |

Support Staff Appointments

- | | |
|--|---|
| a. Karen Martin
2 Christina Way
No. Smithfield, RI 02896 | To: 19 ¾ hr/wk PT TA – High School
Effective: August 25, 2014 – end of 14/15 school year
Salary: Per contract |
|--|---|

Department Head Appointments

- | | |
|---|--|
| a. David Schofield
4 Raymond Drive
Cranston, RI 02921 | To: English Department – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| b. Carol Michaud
683 Greenville Road
No. Smithfield, RI 02896 | To: Guidance Department – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| c. Paul Ruhle
46 Round Farm Road
Rehoboth, MA 02769 | To: Mathematics Department – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| d. Michelle King
5 Westbrook Way | To: Science Department – High School
Effective: 2014 – 2015 school year |

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|--|--|
| e. James Frost
45 Grace St.
Cranston, RI 02910 | To: Unified Arts Department – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| f. Lea Miguel
659 Sandy Lane
Warwick, RI 02889 | To: Applied Learning Department – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| g. Stacey Maselli
314 Rocky Hill Road
No. Smithfield, RI 02896 | To: Special Education Department – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| h. Gracieta Small
321 Pike Ave.
Attleboro, MA 02703 | To: Social Studies Department – High School
Effective: 2014 – 2015 school year
Salary: Per contract |

Summer Program Teaching Appointments

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|--|--|
| a. Emily Hausman
117 Oakland Avenue
Cranston, RI 02910 | To: Math NECAP Review Teacher – High School
Effective: July 7, 2014 – July 31, 2014
Salary: \$44/hour – pending enrollment |
| b. Jennifer Ecklund
5 Smith St.
Lincoln, RI 02865 | To: SNAP Teacher – Northern Elementary
Effective: July 8, 2014 – July 31, 2014
Salary: \$44/hour – pending enrollment |
| c. Patricia McKay
52 Smith St.
Lincoln, RI 02865 | To: SNAP Teacher – Northern Elementary
Effective: July 8, 2014 – July 31, 2014
Salary: \$44/hour – pending enrollment |
| d. Kristen Bernier
76 Harrisville Main St.
Harrisville, RI 02830 | To: SNAP Teacher – Northern Elementary
Effective: July 8, 2014 – July 31, 2014
Salary: \$44/hour – pending enrollment |
| e. Susan Rodrigues
9 Brunswick Ave.
Lincoln, RI 02865 | To: SNAP Teacher – Northern Elementary
Effective: July 8, 2014 – July 31, 2014
Salary: \$44/hour – pending enrollment |
| f. Janet Malenfant
6 Birchwood Drive
Manville, RI 02838 | To: SNAP Teacher – Northern Elementary
Effective: July 8, 2014 – July 31, 2014
Salary: \$44/hour – pending enrollment |
| g. Cynthia Soares
51 Governor St.
Cumberland, RI 02864 | To: SNAP Teacher – Northern Elementary
Effective: July 8, 2014 – July 31, 2014
Salary: \$44/hour – pending enrollment |
| h. Susan Pepper
286 Huntinghouse Road
No. Scituate, RI 02857 | To: Title 1 Librarian – Northern Elementary
Effective: August 4, 2014 – August 14, 2014
Salary: \$44/hour – pending enrollment |
| i. Debra Reddy
16 Stoney Drive
No. Smithfield, RI 02896 | To: Title 1 Phys. Ed. Teacher – Northern Elementary
Effective: August 4, 2014 – August 14, 2014
Salary: \$44/hour – pending enrollment |
| j. Lori Allen
2 Eastward Drive
Lincoln, RI 02865 | To: Title 1 Grades 2-5 – Northern Elementary
Effective: August 4, 2014 – August 14, 2014
Salary: \$44/hour – pending enrollment |

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|--|---|
| k. Susan Pimentel
46 Heritage Drive
Cumberland, RI 02864 | To: Title 1 Grades 2-5 – Northern Elementary
Effective: August 4, 2014 – August 14, 2014
Salary: \$44/hour – pending enrollment |
| l. Jolene Bianco
24 Spokane St.
Providence, RI 02904 | To: Title 1 Grades 2-5 – Northern Elementary
Effective: August 4, 2014 – August 14, 2014
Salary: \$44/hour – pending enrollment |

Curriculum Leader Appointments

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|--|---|
| a. David Clegg
6 Bullock Ave.
Barrington, RI 02806 | To: Middle School Social Studies Curriculum Leader
Effective: 2014 – 2015 school year
Salary: Per contract |
| b. Stephen Martin
35 Ash St.
Rehoboth, MA 02769 | To: Middle School Science Curriculum Leader
Effective: 2014 – 2015 school year
Salary: Per contract |
| c. Michael Manzi
179 Calaman Road
Cranston, RI 02910 | To: Middle School Math Curriculum Leader
Effective: 2014 – 2015 school year
Salary: Per contract |
| d. Theresa DeRiso
5 Colonial Ave.
Barrington, RI 02806 | To: Middle School Eng. Lang. Arts Curriculum Leader
Effective: 2014 – 2015 school year
Salary: Per contract |

Co-Curricular Appointments

- | | |
|--|--|
| a. Regina Ferreira
531 Snake Hill Road
No. Scituate, RI 02857 | To: Sophomore Class Co-Advisor – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| b. Yvette Mongeon
400 Providence Pike
No. Smithfield, RI 02896 | To: Sophomore Class Co-Advisor – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| c. Meghan Maguire
324 Pawtuxet Ave.
Warwick, RI 02888 | To: Junior Class Co-Advisor – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| d. Melissa Smith
4 Raymond Drive
Cranston, RI 02921 | To: Junior Class Co-Advisor – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| e. Karen Gill
5 Landis Drive
E. Greenwich, RI 02818 | To: Senior Class Co-Advisor – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| f. Jo-Ann Perry
1674 Old Louisquisset Pike
Lincoln, RI 02865 | To: Senior Class Co-Advisor – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| g. Doreen Picozzi
1 Graywood Drive
Lincoln, RI 02865 | To: Newspaper Advisor – High School
Effective: 2014 – 2015 school year
Salary: Per contract |

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|--|--|
| h. Brandon Lahoud
23 Maribeth Drive
Johnston, RI 02919 | To: Select Chorus Advisor – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| i. Maryann Mitchell
15 Sunview St.
Lincoln, RI 02865 | To: FBLA Co-Advisor – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| j. Cheryl Murray
12 Grove Road
Cumberland, RI 02864 | To: FBLA Co-Advisor – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| k. Patrick Hanley
6 Scott Drive
Riverside, RI 02915 | To: Assistant FBLA Co-Advisor – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| l. Kellyanne Wilson
36 Seminole Trail
Cranston, RI 02921 | To: Assistant FBLA Co-Advisor – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| m. Christopher Allen
33 Sheltra Ave.
Coventry, RI 02816 | To: Student Council Co-Advisor – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| n. Patricia Vivari
33 Pleasant View Ave.
Greenville, RI 02828 | To: Student Council Co-Advisor – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| o. Yvette Mongeon
400 Providence Pike
No. Smithfield, RI 02896 | To: Mathematics Team Advisor – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| p. David Enos
18 Sprague Ave.
Lincoln, RI 02865 | To: Band Director – High School
Effective: 2014 – 2015 school year
Salary: Per contract |
| q. Krisann Paradis
36 Evergreen Ave.
Tiverton, RI 02878 | To: Student Council Co-Advisor – Middle School
Effective: 2014 – 2015 school year
Salary: Per contract |
| r. Joyce Burlingame
12 Barbara’s Way
Lincoln, RI 02865 | To: Student Council Co-Advisor – Middle School
Effective: 2014 – 2015 school year
Salary: Per contract |
| s. Yvette Manning
82 Plainfield Pike
Foster, RI 02825 | To: Yearbook Advisor – Middle School
Effective: 2014 – 2015 school year
Salary: Per contract |

Team Leader Appointments

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|---|--|
| a. Kimberly McGowan
49 Carriage Drive
Lincoln, RI 02865 | To: Middle School Team Leader – Team 1
Effective: 2014 – 2015 school year
Salary: Per contract |
| b. Elizabeth McGarry
15 Lincoln Drive | To: Middle School Team Leader – Team 2
Effective: 2014 – 2015 school year |

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|---|------------------------------|--|
| c. Nicole Volpe
414 Old River Road
Manville, RI 02838 | To:
Effective:
Salary: | Middle School Team Leader – Team 3/4
2014 – 2015 school year
Per contract |
| d. Erika Doherty
31 Lynne Lane
Mapleville, RI 02839 | To:
Effective:
Salary: | Middle School Team Leader – Team 5
2014 – 2015 school year
Per contract |
| e. Linda Graf
78 Old Quarry Road
No. Scituate, RI 02857 | To:
Effective:
Salary: | Middle School Team Leader – Team 6
2014 – 2015 school year
Per contract |
| f. Brenda Sylvester
1032 Great Road
Lincoln, RI 02865 | To:
Effective:
Salary: | Middle School Team Co-Leader – Team 7
2014 – 2015 school year
Per contract |
| g. Kristen Lowe
217 Front St.
Lincoln, RI 02865 | To:
Effective:
Salary: | Middle School Team Co-Leader – Team 7
2014 – 2015 school year
Per contract |
| h. Denis Martel
14 Hickory Lane
Lincoln, RI 02865 | To:
Effective:
Salary: | Middle School Team Co-Leader – Team 8
2014 – 2015 school year
Per contract |
| i. Stephen Slattery
7 Sheffield Drive
Lincoln, RI 02865 | To:
Effective:
Salary: | Middle School Team Co-Leader – Team 8
2014 – 2015 school year
Per contract |
| j. Fred Hoppe
203 School St.
Forestdale, RI 02824 | To:
Effective:
Salary: | Middle School Team Co-Leader – Team 9
2014 – 2015 school year
Per contract |
| k. Christine Mellor
177 Nipmuc Road
Foster, RI 02825 | To:
Effective:
Salary: | Middle School Team Co-Leader – Team 9
2014 – 2015 school year
Per contract |
| l. Jennifer London
20 Kirkbrae Drive
Lincoln, RI 02865 | To:
Effective:
Salary: | Middle School Technology/World Languages/
Art Team Co-Leader
2014 – 2015 school year
Per contract |
| m. Yvette Manning
82 Plainfield Pike
Foster, RI 02825 | To:
Effective:
Salary: | Middle School Technology/World Languages/
Art Team Co-Leader
2014 – 2015 school year
Per contract |
| n. Krisann Paradis
36 Evergreen Ave.
Tiverton, RI 02878 | To:
Effective:
Salary: | Middle School Phys. Ed/Music Team Leader
2014 – 2015 school year
Per contract |

Coaching Appointments

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|--|------------------------------|--|
| a. Brian Fineberg
10 Easter St.
No. Providence, RI 02904 | To:
Effective:
Salary: | Director of Athletics – High School
2014 – 2015 school year
Per contract |
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|--|---|
| b. David Waycott
11 Memorial Drive
Lincoln, RI 02865 | To: Football Head Coach – High School
Effective: 2014 – 2015 Fall Sports Season
Salary: Per contract |
| c. John Menna
160 Natick Avenue
Cranston, RI 02921 | To: Boys Cross Country Head Coach – High School
Effective: 2014 – 2015 Fall Sports Season
Salary: Per contract |
| d. Susan Carlson
2 Beverly Drive
Lincoln, RI 02865 | To: Girls Cross Country Head Coach – High School
Effective: 2014 – 2015 Fall Sports Season
Salary: Per contract |
| e. John D’Aloisio
13 Foxwood Drive
Lincoln, RI 02865 | To: Boys Soccer Head Coach – High School
Effective: 2014 – 2015 Fall Sports Season
Salary: Per contract |
| f. Christopher Allen
33 Sheltra Ave.
Coventry, RI 02816 | To: Girls Soccer Head Coach – High School
Effective: 2014 – 2015 Fall Sports Season
Salary: Per contract |
| g. Graham Souness
5 Teakwood Court
E. Greenwich, RI 02818 | To: Girls Soccer Assistant Coach – High School
Effective: 2014 – 2015 Fall Sports Season
Salary: Per contract |
| h. Jane Fish
2 Boxwood Road
Lincoln, RI 02865 | To: Girls Volleyball Head Coach – High School
Effective: 2014 – 2015 Fall Sports Season
Salary: Per contract |
| i. Amy Gobeille
10 Blue Mist Drive
Manville, RI 02838 | To: Girls Volleyball Assistant Coach – High School
Effective: 2014 – 2015 Fall Sports Season
Salary: Per contract |
| j. Robert Zimmer
143 Randall St.
North Easton, MA 02356 | To: Girls Tennis Head Coach – High School
Effective: 2014 – 2015 Fall Sports Season
Salary: Per contract |
| k. Brenda Sylvester
2 Main St. #7
PO Box 353
Albion, RI 02802 | To: Field Hockey Head Coach – High School
Effective: 2014 – 2015 Fall Sports Season
Salary: Per contract |
| l. Ashley Mowry
29 ½ Edna Street #2
Johnston, RI 02919 | To: Field Hockey Coach – Middle School
Effective: 2014 – 2015 Fall Sports Season
Salary: Per contract |

Information Only

- a. Support Staff Assignment Changes

- 4. Out of State Field Trip Requests
- 5. Civic Use of Buildings
 - a. Lincoln Youth Soccer Association Pasta Supper Fundraiser – 5/31/14 @ Lincoln Middle School
 - b. Lincoln Sports Camps – 7/7/14 through 7/9/14 and 7/29/14 through 8/1/14 @ LHS
- 6. Approval of Disposition of Obsolete Equipment and Textbooks

7. Approval of Regular Session Minutes
 - a. April 14, 2014 School Committee Meeting
 - b. April 30, 2014 Special Meeting Minutes
8. Approval of Executive Session Minutes
 - a. April 14, 2014 School Committee Meeting

II. Superintendent's Report

a. Citations

Superintendent Fortunato introduced *Lisa Cardarelli*, Lincoln Teacher of the Year. She has been an English teacher at Lincoln High School for nine years. Cardarelli posts homework on the web, blogs, and uses email to communicate with students and parents. Her students facilitate an annual food drive that collected a half ton the first year, one ton the second year and two tons of food this year for the food pantry. Chairwoman Donabedian presented Lisa with a Certificate of Recognition that read, "So be it hereby known to all the Town of Lincoln Public School Committee hereby offers its sincerest congratulations to Lisa Cardarelli in recognition of Lincoln Public School 2014-2015 Teacher of the Year. The entire Committee extends its very best wishes on this memorable occasion and expresses the hope for continued good fortune here on this 19th day of May 2014."

Superintendent Fortunato recognized *Kellyanne Wilson* as the 2014 Rhode Island Business Educator of the Year. She has taught Business at Lincoln High School since 1999 and is actively involved with the popular International Business Academy and the FBLA's National Business Honor Society. Vice Chairwoman Roll presented Kellyanne with a Certificate of Recognition that read, "So be it hereby known to all that the Town of Lincoln Public School Committee hereby offers sincerest congratulations to Kellyanne Wilson in recognition of 2014 the Rhode Island Business Educator of the Year. The entire Committee extends its very best wishes on this memorable occasion and expresses the hope of continued good fortune given this 19th day of May 2014."

The Superintendent reported many students were selected for awards by the American and New England Scholastic Press Association, as well as Quill and Scroll. Mary Anne Roll presented the following awards: *Vanessa Barton* – American Scholastic Press Association First Place Award; New England Scholastic Press Association Finalist for the "All New England" Award; New England Scholastic Press Assn Special Achievement Award for Public Service Announcement; New England Scholastic Press Association Award in Photo Illustration Category. *Gabriela Carson* – New England Scholastic Press Association Special Achievement Award in Feature Photography. *Erin Gannon* – American Scholastic Press Association First Place Award; New England Scholastic Press Association Finalist for the "All New England" Award; New England Scholastic Press Assn. Special Achievement Award for Public Service Announcement. *Maggie Gillen* – American Scholastic Press Association First Place Award; New England Scholastic Press Association Finalist for the "All New England" Award; New England Scholastic Press Assn. Special Achievement Award for Public Service Announcement. *Samantha Leal* – Inducted by Quill and Scroll in the Photography News/Feature. *Delaney Maxell* – American Scholastic Press Association First Place Award; New England Scholastic Press Association Finalist for the "All New England" Award.

Kaylee Pavao – American Scholastic Press Association First Place Award; New England Scholastic Press Association Finalist for the “All New England” Award. *Aaron Rosenthal* – American Scholastic Press Association First Place Award; New England Scholastic Press Association Finalist for the “All New England” Award; National Winner in the Quill and Scroll 2014 International Writing & Photo Contest; *Elizabeth Young* – American Scholastic Press Association First Place Award. *Doreen Picozzi* – Advisor of the Award Winning Lion’s Roar.

Superintendent Fortunato reported the Science Fair was held on February 6th with 150 students participating. *Matthew Mardo*, 2014 Lincoln High School Science Fair First Place winner, was presented a Certificate of Recognition by John Carroll. Mr. Carroll read the citation, “So be it hereby known to all the Town of Lincoln School Committee hereby offers its sincerest congratulations to Matthew Mardo in recognition of 1st Place 2014 Lincoln High School Science Fair. The entire committee extends its very best wishes on this memorable occasion and expresses the hope for continued good fortune here this 14th day of April 2014.”

The Superintendent reported Lincoln is the largest FBLA in the state and had many award winners. Mary Varr read the following names as Tracey Cavanaugh presented Certificates of Recognition: *Sarena Balon* – Management Decision Making; *Tyler Balon* – Entrepreneurship; *Matthew Mardo* – Entrepreneurship; *Michael Matkowski* – Entrepreneurship; *Adrienne Raheb* – Business Ethics; *Taylor Theriault* – Business Ethics

Superintendent Fortunato reported the Science Olympiad has members in all states and over 12,000 active participating K-12 schools. Students spent many hours studying and getting to know each other and had to stay after school to perform experiments or help teammates prepare. Mary Varr read the following names as Tracey Cavanaugh presented Certificates of Recognition for the 2014 Rhode Island Science Olympiad First, Second and Third Place Winners and Team Participants: *Jasmine Chevalier* – Gold Medal – Meteorology; *Quinten Fletcher* – Gold Medal – Science Bowl General Knowledge; *Mary Lind* – Gold Medal – Meteorology; *Nora Cunningham* – Silver Medal – Invasive Species; *Alexa Labossiere* – Silver Medal – Invasive Species; *Casimior Cosme* – Bronze Medal – Anatomy; *Anya Filosi* – Bronze Medal – Anatomy; *Mikayla Lopes* – Bronze Medal – Solar System; *Bethany Reeve* – Bronze Medal – Solar System; Team Participants: *Mackenzie Barakat*; *Taryn Dana*; *Nathaniel Genereux*; *Breanna Grace-Frazier*; *Jessica Stott*; Coaches *Cathleen Carlson*, *David McLaughlin*.

b. Lincoln High School Student Update

Principal McNamara introduced Teddy (Edward) Sullivan, Student Council President Elect, stating he has been active since Grade 9 with a wide variety of leadership activities. Teddy thanked the School Committee on behalf of Mrs. Vivsri and Mr. Allen, their advisers for the recent leadership trip to Washington, D.C. They are planning to continue with the established traditions, such as Spirit Week. They will continue holding the blood drive as they had 66 donors at the last drive. Teddy reported they plan to have all clubs meet to have a monthly calendar for all students and they will encourage all student involvement.

c. School Nurse Teacher Presentation

Rita Kinniburgh introduced the school nurse teachers. She reported on the number of visits to the nurse at each school, how they prepare for Kindergarten registration. There is professional development in many areas including sleep disorders, diabetes in the school setting.

They teach the dangers of tanning and artificial tanning, the dangers of smoking with the Tar Wars Poster Contest and encourage healthy eating. Mrs. Kinniburgh also reported the nurses participate in several teams, including the Health and Wellness Committee, the Health and Safety Committee and Policy Development. Mary Anne Roll thanked them for their work on the Wellness Committee and the utilization of their health policies. The Superintendent noted when she took over as Superintendent, she did not want to stop meeting with the Nurse Teachers on a monthly basis and continued as their supervisor.

d. Approval of 2014-15 Budget

Superintendent Fortunato reported that after the Financial Town Meeting they had to make a tough decision in eliminating a reading position at Northern and eliminating an art teacher at the Middle School. Those two positions will be repurposed for a net zero to address overcrowding at Central and Lonsdale Elementary Schools. Two Pre-school classrooms will be moved from Lonsdale to Northern, requiring adding a bus. This will align with the Strategic Plan. The Chair noted that reducing class size is not without a cost. When they asked for the \$200,000 and it was denied, compromises had to be made. Mary Varr noted she is extremely disappointed to lose the art position. Lori Miller reviewed the budget analysis, noting the request from the town was for \$52,277,241. The Budget Board recommended \$51,210,515, requiring a reduction of \$1,066,726. Miller listed the reductions and their concern of medical claims as uncontrollable costs. Kristine Donabedian questioned personnel raises of 2% and 3%. The Business Manager explained those with a contract have a contractual raise, but if there isn't a contract an adjustment could be made. Donabedian stated she believes they will be facing serious financial constraints in the next four years and doesn't think it's wise to build in above market raises. Roll commented they have to abide by the town meeting approved budget, but it doesn't tie their hands. Lori stated she will put raises in the budget as a lump sum like the town does. The Chair noted she wanted everyone on the same page and they can have an Executive Session before the next meeting. Motion to approve the budget adjustments as presented by Cavanaugh. Seconded by Roll. Motion carried 5-1, with Varr voting Nay.

e. Approval of NWC Energy Management Services Agreement

The Superintendent noted approval will be subject to legal.

Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 6-0.

f. Approval of MOU with Children's Friend Head Start

Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 6-0.

g. Approval of Elementary Mathematics Coach Job Description

Motion to approve by Cavanaugh. Seconded by Carroll. All in favor. Motion carried 6-0.

h. Consideration and Vote to Adopt Resolution in Support of Amending Article XII of the Rhode Island Constitution to Provide that Equal Access to Public Education is a Fundamental Right

Roll noted she requested this for consideration after attending a RIASC meeting.

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

i. Rescissions

Motion to approve by Cavanaugh. Seconded by Varr. All in favor. Motion carried 6-0.

j. Financial Report/Charter Schools Updates

Lori Miller reported she is concerned about the medical claims since there was an increase of \$500,000 in one month. Actual claims paid was 4.1 million dollars. Everything else looks good; there is a positive variance in the electric and gas lines. The only Charter School bill they have not received is the Met.

III. Awarding of Bid

a. Before and After School Daycare

Lori Miller recommended MacColl YMCA for before and after school daycare for one year, beginning July 1, 2014. Roll noted they hope to see the program at the Y extended to enrich the day outside of school. Motion to approve Cavanaugh. Seconded by Roll. Varr recused herself. Motion carried 5-1-0.

IV. New Business

a. Second Reading Revised Policy GBE AIDS-Personnel

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

V. School Committee Reports

Mary Anne Roll reported that at the final meeting of the Wellness Committee they worked on the development of an on line evaluation tool and will be making small adjustments. Mary Varr stated she went on the high school band trip and they were a great group of kids. The concert band won third place in the Excellent category. The jazz band got second place in the Superior category. The Superintendent reported all the Lincoln Public Schools were in a partnership with Horace Mann, which provides two Crystal Apple Awards per school and the teachers make the nominations to recognize outstanding educators. Those will be announced soon. Secondly they promote reading by having students keep a journal and enter a drawing for a Nook. Horace Mann also partnered with Serve Pro of RI and there will be one winner at each elementary school and one in each grade 6 through 12. They will partner with Horace Mann again next year. Kristine Donabedian reported the Town Council established an investment advisory board to meet quarterly and she is looking for a volunteer from the School Committee to be a member. John LaFleur volunteered.

VI. Community Comments

Jennifer Nolan, a Kindergarten mother, thanked the School Committee for their support for small sized classrooms. Fred Hoppe reiterated congratulations to Lisa Cardarelli and Kelly Wilson. He thanked Superintendent Fortunato for the administrative cohort she was able to create with Providence College. He congratulated the students who graduated Saturday.

VII. Adjourn

Motion to approve to adjourn at 8:34 PM by Cavanaugh. Seconded by Roll. All in favor. Motion carried 6-0.

MARY VARR, CLERK

DATE