

LINCOLN SCHOOL COMMITTEE  
LINCOLN, RHODE ISLAND  
MINUTES

DATE: June 9, 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, Caroline Frey, Patricia Gablinske, Mark Gadbois, Jeannine Magliocco, Kevin McNamara, Armand Milazzo, Lori Miller, Reza Sarkarati, Michele Sharpe, Maryann Struble, Mark Thompson; Attorney Benjamin Scungio

Convene Into Open Session

Opening Ceremony

Right to be Heard – None.

I. Consent agenda:

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

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

- a. Candyce Wingate  
9 Shady Brook Circle  
Manville, RI 02838

**Retirements**

From: Classroom TA - Northern  
Effective: June 19, 2014

**Resignations**

**Leave of Absence**

- a. Thomas Mellen  
82 Woodland Street  
Lincoln, RI 02865
- From: Resource – Lincoln Middle School  
Effective: 2014-15 school year

**Teacher Appointments**

- a. Kerry Holden  
39 Okinawa Avenue  
Warwick, RI 02889
- To: 1.0 Math – High School  
Effective: August 20, 2014  
Salary: Per contract

**Support Staff Appointments**

- a. Jennifer Ecklund  
5 Smith St.  
Lincoln, RI 02865
- To: 15 hr/week PT TA – Lonsdale  
Effective: August 25, 2014 – end of school year  
Salary: TBD

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|---|--|
| b. Michelle Labossiere<br>16 Maplehurst St.<br>Lincoln, RI 02865      | To: 15 hr/week PT TA – Lonsdale<br>Effective: August 25, 2014 – end of school year<br>Salary: TBD    |
| c. Lisa Harrington<br>949 Greenville Ave.<br>Smithfield, RI 02917     | To: 15 hr/week PT TA – Lonsdale<br>Effective: August 25, 2014 – end of school year<br>Salary: TBD    |
| d. Kristen (Roche) Rossi<br>16 Elizabeth Ave.<br>Smithfield, RI 02917 | To: 15 hr/week PT TA – Lonsdale<br>Effective: August 25, 2014 – end of school year<br>Salary: TBD    |
| e. Jean Birchell<br>1177 Smithfield Avenue<br>Lincoln, RI 02865       | To: 15 hr/week PT TA – Northern<br>Effective: August 25, 2014 – end of school year<br>Salary: TBD    |
| f. Lauren Picard<br>3 Meadowbrook Road<br>Manville, RI 02838          | To: 15 hr/week PT TA – Northern<br>Effective: August 25, 2014 – end of school year<br>Salary: TBD    |
| g. Linda Snodgrass<br>63 Countryside Drive<br>Cumberland, RI 02864    | To: 15 hr/week PT TA – Northern<br>Effective: August 25, 2014 – end of school year<br>Salary: TBD    |
| h. Karen Vincent<br>15 Linda Lane<br>Cumberland, RI 02864             | To: 15 hr/week PT TA – Northern<br>Effective: August 25, 2014 – end of school year<br>Salary: TBD    |
| i. Karimah Hernandez<br>17 Garwaine Drive<br>Lincoln, RI 02865        | To: 15 hr/week PT TA – Northern<br>Effective: August 25, 2014 – end of school year<br>Salary: TBD    |
| j. Sue Darling<br>18 Cross Street<br>Manville, RI 02838               | To: 15 hr/week PT TA – Northern<br>Effective: August 25, 2014 – end of school year<br>Salary: TBD    |
| k. Anne Alessi<br>167 Old Jenckes Hill Road<br>Lincoln, RI 02865      | To: 12 hr/week PT TA – Northern<br>Effective: August 25, 2014 – end of school year<br>Salary: TBD    |
| l. Julia Gribbin<br>176 Hazel St.<br>Lincoln, RI 02865                | To: 12 hr/week PT TA – Northern<br>Effective: August 25, 2014 – end of school year<br>Salary: TBD    |
| m. Patricia Iwuc<br>67 Angell Road<br>Cumberland, RI 02864            | To: 15 hr/week PT TA – Saylesville<br>Effective: August 25, 2014 – end of school year<br>Salary: TBD |
| n. Suzette Brousseau<br>65 Marlise Drive<br>Attleboro, MA 02703       | To: 15 hr/week PT TA – Saylesville<br>Effective: August 25, 2014 – end of school year<br>Salary: TBD |
| o. Denise Emdjian<br>4 Stephanie Drive<br>Lincoln, RI 02865           | To: 15 hr/week PT TA – Saylesville<br>Effective: August 25, 2014 – end of school year<br>Salary: TBD |

**ESY Appointments**

a.	Kerrienne Lockett 25 Fairfield Road Cranston, RI 02910	To: Effective: Salary:	ESY PreK Teacher - Northern 6/30/14 – 7/31/14 \$44/hour
b.	Jennifer Hindley 76 Whipple Road Smithfield, RI 02917	To: Effective: Salary:	ESY PreK Teacher - Northern 6/30/14 – 7/31/14 \$44/hour
c.	Catherine Smith 7 MacLaine Drive North Providence, RI 02904	To: Effective: Salary:	ESY PreK Teacher - Northern 6/30/14 – 7/31/14 \$44/hour
d.	Erin Kiley 118 Welfare Avenue Warwick, RI 02888	To: Effective: Salary:	ESY K Teacher - Northern 6/30/14 – 7/31/14 \$44/hour
e.	Stephanie Long 64 Shirley Blvd. Cranston, RI 02910	To: Effective: Salary:	ESY Gr. 1 Teacher - Northern 6/30/14 – 7/31/14 \$44/hour
f.	Christopher Morris 42 Hunter Drive Cumberland, RI 02864	To: Effective: Salary:	ESY Grades 2/3 Teacher - Northern 6/30/14 – 8/7/14 \$44/hour
g.	Caitlyn Coyle 45 Lockridge Road Lincoln, RI 02865	To: Effective: Salary:	ESY Gr. 4 Teacher - Northern 6/30/14 – 7/31/14 \$44/hour
h.	Kathryn Moynihan 119 Woodhaven Road Woonsocket, RI 02895	To: Effective: Salary:	ESY Grades 5/6 Teacher – LHS 6/30/14 – 7/31/14 \$44/hour
i.	Jolene Bianco 24 Spokane Street Providence, RI 02904	To: Effective: Salary:	ESY Grade 6 Teacher – LHS 6/30/14 – 7/31/14 \$44/hour
j.	Krystal Greenhalgh 630 Smithfield Road, Apt. 1014 North Providence, RI 02904	To: Effective: Salary:	ESY Grades 7/8 Teacher – LHS 6/30/14 – 7/31/14 \$44/hour
k.	Christopher Jones 20 Maureen Drive Smithfield, RI 02917	To: Effective: Salary:	ESY Grades 9/10/11 Teacher - LHS 6/30/14 – 8/7/14 \$44/hour
l.	Patricia Kilsey 20 Sylvia Lane Lincoln, RI 02865	To: Effective: Salary:	ESY Transition Teacher – LHS 6/30/14 – 7/31/14 \$44/hour
m.	Nova Quinn 47 John Street, 3R Providence, RI 02906	To: Effective: Salary:	ESY Sp./Lang. Pathologist - System wide 6/30/14 – 8/7/14 \$44/hour
n.	Deborah Draper 10 Womantam Lane Cumberland, RI 02864	To: Effective: Salary:	ESY Occupational Therapist - System wide 6/30/14 – 8/7/14 \$44/hour
o.	Linda Newbury 16 Whiting Street No. Attleboro, MA 02760	To: Effective: Salary:	ESY School Nurse Teacher - System wide 6/30/14 – 8/7/14 \$44/hour

- p. Loretta Jones  
4 Belmont Drive  
Lincoln, RI 02865  
To: ESY Social Worker/School – System wide  
Effective: 6/30/14 – 7/31/14  
Salary: \$44/hour
- q. Julia Gribbin  
176 Hazel Street  
Lincoln, RI 02865  
To: ESY PreK 1:1 Teacher Assistant - Northern  
Effective: 6/30/14 – 7/31/14  
Salary: TBD
- r. Tracy Gousie  
6 First Street  
Lincoln, RI 02865  
To: ESY PreK 1:1 Teacher Assistant - Northern  
Effective: 6/30/14 – 7/31/14  
Salary: TBD
- s. Jessica Martinelli  
623 Providence Street  
Woonsocket, RI 02895  
To: ESY PreK 1:1 Teacher Assistant - Northern  
Effective: 6/30/14 – 7/31/14  
Salary: TBD
- t. Kelly Lariviere  
72 Whipple Road  
Smithfield, RI 02917  
To: ESY PreK Teacher Assistant - Northern  
Effective: 6/30/14 – 7/31/14  
Salary: TBD
- u. Sue Labossiere  
76 Smith Street  
Lincoln, RI 02865  
To: ESY K 1:1 Teacher Assistant - Northern  
Effective: 6/30/14 – 7/31/14  
Salary: TBD
- v. Anne Alessi  
167 Jenckes Hill Road  
Lincoln, RI 02865  
To: ESY K 1:1 Teacher Assistant - Northern  
Effective: 6/30/14 – 7/31/14  
Salary: TBD
- w. Michelle Labossiere  
16 Maplehurst Street  
Lincoln, RI 02865  
To: ESY K 1:1 Teacher Assistant - Northern  
Effective: 6/30/14 – 7/31/14  
Salary: TBD
- x. Ruth Semergian  
175 Harris Road  
Smithfield, RI 02917  
To: ESY K Teacher Assistant - Northern  
Effective: 6/30/14 – 7/31/14  
Salary: TBD
- y. Elaine Sullivan  
22 Joyce Anne Drive  
Manville, RI 02838  
To: ESY Grade 1 Teacher Assistant - Northern  
Effective: 6/30/14 – 7/31/14  
Salary: TBD
- z. Joan Gousie  
6 First Street  
Lincoln, RI 02865  
To: ESY Grades 2/3 1:1 Teacher Assistant - Northern  
Effective: 6/30/14 – 8/7/14  
Salary: TBD
- aa. Karen Lefebvre  
316 Old County Road  
Smithfield, RI 02917  
To: ESY Grades 2/3 1:1 Teacher Assistant - Northern  
Effective: 6/30/14 – 8/7/14  
Salary: TBD
- bb. Susan Caswell  
57 Riverside Drive  
Lincoln, RI 02865  
To: ESY Grade 4 1:1 Teacher Assistant - Northern  
Effective: 6/30/14 – 7/31/14  
Salary: TBD
- cc. Donna Spino  
16 Red Chimney Drive  
Lincoln, RI 02865  
To: ESY Grade 4 1:1 Teacher Assistant - Northern  
Effective: 6/30/14 – 7/31/14  
Salary: TBD
- dd. Tara Gonsalves  
58 Sherman Avenue  
Lincoln, RI 02865  
To: ESY Grade 4 1:1 Teacher Assistant - Northern  
Effective: 6/30/14 – 7/31/14  
Salary: TBD

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| ee. | Corrie Rosa<br>9 Anvil Drive<br>Cumberland, RI 02864            | To:<br>Effective:<br>Salary: | ESY Grades 5/6 1:1 Teacher Assistant - LHS<br>6/30/14 – 7/31/14<br>TBD   |
| ff. | Sheila Brown<br>12 Meader Pond Road<br>Lincoln, RI 02865        | To:<br>Effective:<br>Salary: | ESY Grades 5/6 1:1 Teacher Assistant - LHS<br>6/30/14 – 7/31/14<br>TBD   |
| gg. | Kim-Marie Stalaboin<br>13 Cote Court<br>Coventry, RI 02816      | To:<br>Effective:<br>Salary: | ESY Grade 6 1:1 Teacher Assistant - LHS<br>6/30/14 – 7/31/14<br>TBD      |
| hh. | Carmel Mendoza<br>139 Old Main Street<br>Manville, RI 02838     | To:<br>Effective:<br>Salary: | ESY Grades 7/8 1:1 Teacher Assistant - LHS<br>6/30/14 – 7/31/14<br>TBD   |
| ii. | Kristen DeMelo<br>3 Roosevelt Drive<br>Bristol, RI 02809        | To:<br>Effective:<br>Salary: | ESY Grades 9/10/11 1:1 Teacher Asst. - LHS<br>6/30/14 – 8/7/14<br>TBD    |
| jj. | Linda Varone<br>200 Heroux Blvd., #1803<br>Cumberland, RI 02864 | To:<br>Effective:<br>Salary: | ESY Grades 9/10/11 1:1 Teacher Asst. - LHS<br>6/30/14 – 7/31/14<br>TBD   |
| kk. | Christine Choiniere<br>38 Harris Avenue<br>Lincoln, RI 02865    | To:<br>Effective:<br>Salary: | ESY Transition Classroom Teacher Asst. - LHS<br>6/30/14 – 7/31/14<br>TBD |

**Co-Curricular Appointments**

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|----|---|------------------------------|--|
| a. | Kellyanne Wilson<br>36 Seminole Trail<br>Cranston, RI 02921 | To:<br>Effective:<br>Salary: | Treasurer – High School<br>2014 – 2015 school year<br>Per contract       |
| b. | Michael Miele<br>156 Dellwood Road<br>Cranston, RI 02920    | To:<br>Effective:<br>Salary: | Drama Advisor – Middle School<br>2014 – 2015 school year<br>Per contract |

**Coaching Appointments**

- |    |   |                              |   |
|----|---|------------------------------|---|
| a. | Phillip Gould<br>5 Farnworth Drive<br>Lincoln, RI 02865 | To:<br>Effective:<br>Salary: | Varsity Football Assistant Co-Coach – LHS<br>2014 – 2015 Fall Sports Season<br>Per contract |
| a. | Paul Magliocco<br>1 Foxwood Drive<br>Lincoln, RI 02865  | To:<br>Effective:<br>Salary: | Varsity Football Assistant Co-Coach – LHS<br>2014 – 2015 Fall Sports Season<br>Per contract |
| b. | Sean Gaughan<br>21 Kirkbrae Drive<br>Lincoln, RI 02865  | To:<br>Effective:<br>Salary: | Varsity Football Assistant Coach – LHS<br>2014 – 2015 Fall Sports Season<br>Per contract    |
| c. | Peter Dekreon<br>120 Summer St.<br>Manville, RI 02838   | To:<br>Effective:<br>Salary: | JV Football Assistant Coach – High School<br>2014 – 2015 Fall Sports Season<br>Per contract |
| d. | Tina Pedersen<br>34 Westwood Road<br>Lincoln, RI 02865  | To:<br>Effective:<br>Salary: | Football Cheerleading Coach – High School<br>2014 – 2015 Fall Sports Season<br>Per contract |

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| e. Russell Metivier<br>5 Alern Way<br>Lincoln, RI 02865              | To: Field Hockey Assistant Coach – High School<br>Effective: 2014 – 2015 Fall Sports Season<br>Salary: Per contract |
| f. Joseph Parenteau<br>50 Harrison Street<br>Cumberland, RI 02864    | To: Cross Country Coach – Middle School<br>Effective: 2014 – 2015 Fall Sports Season<br>Salary: Per contract        |
| g. Christopher Clarke<br>20 Gem Street<br>North Providence, RI 02904 | To: Girls Soccer Coach – Middle School<br>Effective: 2014 – 2015 Fall Sports Season<br>Salary: Per contract         |

4. Out of State Field Trip Requests
5. Approval of Regular Session Minutes
  - a. May 19, 2014 School Committee Meeting
6. Approval of Executive Session Minutes
  - a. May 19, 2014 School Committee Meeting

## II. Superintendent's Report

### a. Citations for Retirees

Superintendent Fortunato recognized the following retirees, touching on each person's number of years and service in the district. Kristine Donabedian presented each with a certificate of recognition:

*Candyce Wingate*, Teacher Assistant, 24 Years; *Roberta Ryan*, School Nurse Teacher, 25 Years; *Kathleen Plante*, Kindergarten Teacher, 24 years; *Virginia St. Germain*, Reading Teacher, 20 years; *Penelope Dvorin*, Business Teacher, 10 years.

### b. Book Awards

Principal McNamara presented the following awards:

National Merit Scholarship Program; High Scorers – students invited to participate in the 2015 National Merit Program – *Zaid Al-Bibeisi*; *Joshua Gillen*, *Nicholas Ryan*, *Andrew Shores*; *Conor Sullivan*

2014 Rensselaer Award for Mathematics & Science – *Joshua Gillen*

University Book Awards:

Bryant University Book Award – *Justin Huang*; Harvard Book Prize – *Joshua Gillen*; Holy Cross Book Prize – *Melanie Bigos*; University of RI – *Lindsay Cullen*; Wellesley College Book Award – *Erin Gannon*; Yale Secondary School Book Award – *Conor Sullivan*; St. Michael's College Book Award – Male – *David Jessey*; St. Michael's College Book Award – Female – *Amanda McPeak*

2014 Claiborne Pell Award in American History – *Joshua Gillen*

### c. Energy Update

Louie Fusco reported on the savings of \$2,300,300 to date since 2006. He lauded the Superintendent for supporting the program, as well as the principals, teachers, custodians and students. Mr. Fusco reported obtaining a \$41,000 grant from the RI Department of Energy to improve the heating systems at Saylesville and Lonsdale.

d. End of Year Presentation

Superintendent Fortunato reported on yet another successful school year. Superintendent Fortunato proudly announced that Lincoln is one step away from becoming a world class district within the next five years. Throughout this year, teachers used data to enhance teaching and learning and improve student achievement. Fortunato recognized HR Director Banville for creating a new support staff evaluation for custodians, secretaries, teacher assistants and maintenance staff. RIDE Teacher Induction was successful and a Lincoln teacher served as in induction coach. Every school has an active data team. They also participated in the PARCC field test. They continue to provide high quality professional development for administrators and certified staff through the Dana Center, Response to Intervention (RTI), administrative retreats and data teams. Effective allocation of community resources are accomplished through the NW Consortium Districts (Burrillville, Lincoln, Smithfield, North Smithfield) and communicating with parents and the public via newsletters, websites, ParentLink messaging, listserves and social media. The Superintendent reported they celebrate excellence with monthly citations at the school committee meetings, a quarterly district newsletter which highlights district initiatives and showcases talented teachers and staff, and the use of social media.

This year's Lisa Cardarelli was a Golden Apple Award winner as well as the 2014 Lincoln Teacher of the Year; Kelly Anne Wilson was the 2014 RI Business Educator of the Year and Lauren Bentley was the 2014 RI TESOL Representative.

Superintendent Fortunato reported the following 2014 Crystal Apple Award winners:

LHS	<i>Christopher Jones, Andrew Hallam</i>
LMS	<i>Arthur J. Kelley, Joseph Mellen</i>
Northern	<i>Jessica Spizzirri, Teresa Hayden, Corrie Rosa</i>
Central	<i>Deborah Jacobson, Donna Oulelette</i>
Lonsdale	<i>Leslie Catalozzi, Marla Barrett</i>
Saylesville	<i>Linda Menard, Kara Haddad</i>

Additional recognition went to Lincoln High School which was ranked Top 4<sup>th</sup> High School in the State of RI by US News & World Report. Lincoln High School also received the AP Honor Roll Distinction and was designated as a "Leading School" by RIDE. Lincoln Public Schools received a Trust award for the Risk Management Innovation Award. In pursuit of Excellence in the 21<sup>st</sup> Century, The Lincoln School District continues to effectively work with all stakeholders in order to provide a quality education for all Lincoln students. Superintendent Fortunato recognized Chairwoman Donabedian for her work on the funding formula and charter school expenses. She also commended Mark Gadbois for the wireless connectivity initiative which has now become a reality district wide. The Superintendent thanked the dedicated individuals who comprise the Lincoln Public Schools and always put children first. Finally, the Superintendent reminded everyone that the professional development for 2014-2015 academic year will begin on Wednesday, August 20<sup>th</sup> and subsequently on Tuesday, September 9<sup>th</sup>. The first day of school for students PK-9 begins on Monday, August 25<sup>th</sup>, and for students PK-12 on Tuesday, August 26<sup>th</sup>. Superintendent Fortunato thanked everyone and wished everyone a safe and relaxing summer.

e. NECAP and PARCC Update

Dr. Frey reviewed the progress of the Ramp-UP program with students at Central, Lonsdale and Northern being successful. At Saylesville there was improvement in Grade 5 Math, with not as much improvement in Grade 4. There was success at the high school and they know they are going to struggle going into PARCC.

f. School Classification Update

Dr. Frey explained there are different attainment points for each area with Proficiency and Proficiency with Distinction Gained worth a certain amount of points. Gap closing, progress, growth, improvement are worth a certain amount of points. It's different for different schools based on the initial gap.

In addition, failure to attain any of the objectives (they thought for two years) automatically puts you on warning status. Frey stated the Middle School was put on that status due to math for special education students, which meant they meet the effective growth. She explained the report came out today with the school not on warning. When she called RIDE she was informed there were so many schools unable to meet the two year period, they made it three years. She immediately met with the Superintendent, Mr. Thompson, Ms. Struble and Mr. Manzi to come up with a plan. Principal Thompson reported the action plan includes an additional 135 minutes of math instruction per week for students with low NECAP scores, those who scored substantially below proficient and many who scored partially proficient. Also included will be an additional 75 minutes per week of remediation to improve basic math skills. Professional development for math teachers on the 8 Standards for Mathematical Practices will be built into the Common Core Standards. Math teachers will be provided three hours of common planning time per month. The Data Team will train the teachers on how to identify, view and interpret data, with math teachers being the first group trained.

g. Approval of Northern Elementary School Early Release Day – 6/19/14

The Superintendent reported because two Pre-School classrooms will be moved to Northern for next year they need time to relocate classrooms at Northern.

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

h. Approval of Student Assistance Services Contract

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

i. Extension of First Student Bus Contract SY 2014-15

Lori Miller reported she had recommended First Student three years ago rather than using the state contract. She contacted First Student and renegotiated a 2% increase each year for the next two years. All other terms of the contract will remain the same.

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

Superintendent Fortunato reported next year the elementary hours will be 8:45 AM to 3:15 PM. She will ask the principals to send this information out and it will be posted on the website.

j. Approval of USDA Lunch Price Increase

Lori Miller recommended a five cent increase in the meal price equity increase. Mary Anne Roll noted they had gotten through the nutrition program and believed the small increase would be familiar instead of a large increase. Miller noted they will be adding some stir fry and other interesting lunches.

Motion to approve by Roll. Seconded by Carroll. Motion carried 6-1, with Zito voting NAY.

k. Rescissions

The Superintendent recommended ten individuals on the list.

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

l. Vote to Approve Non Contractual Hourly Pay Rates 2014-15

Superintendent Fortunato reported the positions are as follows:

Part Time Teacher Assistant, Year 1	\$10.25
Part Time Teacher Assistant, Year 2	10.50
Part Time Teacher Assistant, Year 3	10.75
Sub Custodian	13.00
Sub Teacher Assistant	9.00
Sub Secretary	10.00
Braille Teacher Assistant	15.00

Sub Caller 14.00

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

m. Financial Report/Charter Schools Update

Lori Miller reported a \$750,877 deficit with the bulk being medical claims. Almost \$500,000 was spent in one week. One claim has hit the stop loss of \$150,000 and a couple others came within \$20,000 to \$30,000 of the stop loss. It may be October before all the bills are received and they really know what the deficit is. They need to notify the town of how the deficit was caused, how much and how they will handle it, which is with the surplus. The Chair noted this was not unexpected. She questioned the budgeted amount for salaries and purchased service of \$30M and they are only at \$24M. The Business Manager explained these are also paid out over the summer months. Miller reported there are no changes in the Charter School tuitions; they are still waiting for the bill for the Met.

III. Awarding of Bids

a. Graduation Supplies

Lori Miller recommended Balfour for the next three years.

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

b. Yearbook Printing

Lori Miller reported on the following bids:

	Year 1	Year 2	Year 3
Lifetouch	\$57.05	\$57.05	\$57.05
H&I Photography	59.90	59.65	60.95
Jostens, Inc.	72.13	74.38	76.69

Yearbooks are paid for by students. H&I is the photographer and he works with a printer. Lifetouch wasn't able to answer some of their questions and they felt Jostens was the best provider.

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

c. Yearbook Photography

Lori Miller reported receiving the following bids:

- Prestige Portraits by Lifetouch, Inc.
- Melino Photo
- Shawn Michael Photography

Miller recommended Melino Photo as the lowest responsive and responsible bidder.

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

d. Chemical Dispensing System

Miller reported receiving bids from the following:

- Banner Systems
- Casey
- Universal Gold
- MD Stetson

Miller recommended MD Stetson as the lowest responsive and responsible bidder.

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

IV. New Business

a. Home School Request

- Ms. Natalya Goncharova

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

V. Correspondence

Chairwoman Donabedian reported receiving correspondence from Spencer Dickenson requesting he not be sent any more resolutions. Mary Anne Roll commented that resolutions have always been sent to the General Assembly. Superintendent Fortunato reported receiving a letter from the RI Association for Health, Physical Education and Dance executive board recognizing Debra Redding at North Lincoln Elementary School for her contribution.

VI. School Committee Reports

Mary Anne Roll commented that graduation was wonderful. Kristine Donabedian announced that Mary Anne Roll is now a member of the Executive Board of RIASC.

VII. Community Comments

Fred Hoppe congratulated the retirees and hoped they have a fruitful, peaceful and healthy retirement. He thanked the teachers, administrators, office personnel, school committee, parents and students, stating it's been a great year.

VIII. Move into Executive Session Pursuant to R.I. General Laws Section 42-46-5-(a)(1).

Motion to adjourn to Executive Session at 8:50 PM by Cavanaugh. Seconded by Roll. All in favor. Motion carried 7-0.

***Note that pursuant to R.I. Gen Laws 42-46-5(a)(1) that the person affected has been notified in advance in writing and given the opportunity to have this matter held in open session.***

- a. Discussion of personnel matter relating to administrators 42-46-5(a)(1).
  - b. Re-convene into Open session.
- Open Session was reconvened at 9:30 PM.

IX. Further Personnel Recommendations

***Chair to report out on 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). Chair to announce any votes taken in executive session.***

Chairwoman Donabedian reported there were no votes taken in Executive Session.

Motion to seal the Executive Session minutes by Cavanaugh. Seconded by Roll. All in favor.

Motion carried 7-0.

- a. Consider and vote on administrator contracts.  
Motion to approve by Cavanaugh. Seconded by Roll. All in favor. Motion carried 7-0.

X. Consider Motion to Adjourn

The Superintendent announced the next special meeting of the School Committee would be Monday, June 23, 2014. Time to be announced.

Motion to adjourn at 9:34 PM by Cavanaugh. Seconded by Roll. All in favor. Motion carried 7-0.

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KRISTINE DONABEDIAN, CHAIR

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DATE