

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

DATE: February 12, 2015  
PLACE: Lincoln Middle School  
152 Jenckes Hill Road  
Lincoln, RI 02865  
TIME: 6:00 PM – Open Session

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

Others Present: Georgia Fortunato, Superintendent; Eric Banville, Mark Gadbois, Kevin McNamara, Armand Milazzo, Lori Miller, Maryann Struble, Rosemary Stein

Opening Ceremony

Right to be Heard - None

I. Consent agenda:

Motion to approve the Consent Agenda, except for 7B, Minutes for January 20, 2015 Budget Workshop by Cavanaugh. Seconded by Roll. All in favor. Motion carried 6-0.

1. Salary Warrants
2. Expense Warrants
3. Home School Request  
- Mr. and Mrs. Mark Marsden
4. Personnel Recommendations

**Resignations**

- |  |   |
|--|---|
| a. Colleen Matta<br>45 England St.<br>Cumberland, RI 02864 | From: 15hr/wk PT TA – Central Elementary<br>Effective: January 16, 2015 |
| b. Michelle Walker<br>186 Rock Ave.<br>Pascoag, RI 02859   | From: Social Studies – High School<br>Effective: June 2015              |
| c. Roger Guilmain<br>141 Swan Road<br>Smithfield, RI 02917 | From: Science – High School<br>Effective: June 2015                     |

**Leave of Absences**

- |  |  |
|--|--|
| a. Amy Archambault<br>6 Betty St.<br>Lincoln, RI 02865 | From: Grade 3 – Central<br>Effective: February 2, 2015 – March 13, 2015<br>(extension) |
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**Teacher Appointments**

- |   |   |
|---|---|
| a. Jennifer Daniels<br>3430 Diamond Hill Road<br>Cumberland, RI 02864 | To: .5 Pre-School - Northern<br>Effective: February 10, 2015<br>Salary: B-5 \$11,383.30 |
|---|---|

**Long-Term Substitute Teacher Appointments**

- |   |  |
|---|--|
| a. Andrea Aiello<br>1570 Douglas Ave.<br>No. Providence, RI 02904   | To: 1.0 LTS Grade 3 - Central<br>Effective: February 2, 2015 – March 13, 2015<br>Salary: B-1 \$4,833.35<br>(extension) |
| b. Nicole Buckless<br>235 Morgan Ave. Apt. 10<br>Johnston, RI 02919 | To: 1.0 LTS English – Middle School<br>Effective: January 13, 2015 – April 1, 2015<br>Salary: B-1 \$10,106.10          |

**Support Staff Appointments**

- |   |   |
|---|---|
| a. Paula Remington<br>1 Mussey Brook Road<br>Manville, RI 02838 | To: 19 ¾ hr/week PT TA - Northern<br>Effective: February 10, 2015 – June 2015<br>Salary: \$10.25/hour |
|---|---|

**Coaching Appointments**

- |   |  |
|---|--|
| a. Nicholas Maresca<br>197 Old River Road<br>Lincoln, RI 02865  | To: Golf Head Coach – High School<br>Effective: 2014 – 2015 Spring Sports Season<br>Salary: Per contract                     |
| b. Susan Renzi<br>160 Seaview Drive<br>Warwick, RI 02889        | To: Girls Lacrosse Head Coach – High School<br>Effective: 2014 – 2015 Spring Sports Season<br>Salary: Per contract           |
| c. John Menna<br>160 Natick Ave.<br>Cranston, RI 02921          | To: Boys Outdoor Track Head Coach – High School<br>Effective: 2014 – 2015 Spring Sports Season<br>Salary: Per contract       |
| d. Susan Carlson<br>2 Beverly Drive<br>Lincoln, RI 02865        | To: Girls Outdoor Track Head Coach – High School<br>Effective: 2014 – 2015 Spring Sports Season<br>Salary: Per contract      |
| e. Elizabeth Brennan<br>2 Beverly Drive<br>Lincoln, RI 02865    | To: Girls Outdoor Track Assistant Coach – High School<br>Effective: 2014 – 2015 Spring Sports Season<br>Salary: Per contract |
| f. Jane Fish<br>2 Boxwood Road<br>Lincoln, RI 02865             | To: Boys Volleyball Head Coach – High School<br>Effective: 2014-15 Spring Sports Season<br>Salary: Per contract              |
| g. Randy Licciardi<br>1563 Lonsdale Avenue<br>Lincoln, RI 02865 | To: Softball Head Coach – High School<br>Effective: 2014 – 2015 Spring Sports Season<br>Salary: Per contract                 |
| h. Timothy Potter<br>8 Barbara's Way<br>Lincoln, RI 02865       | To: Boys Tennis Head Coach – High School<br>Effective: 2014 – 2015 Spring Sports Season<br>Salary: Per contract              |

- |   |                              |   |
|---|------------------------------|---|
| i. Joseph Conti<br>3 Great Meadows<br>Lincoln, RI 02865 | To:<br>Effective:<br>Salary: | Girls Softball Coach – Middle School<br>2014 – 2015 Spring Sports Season<br>Per contract                              |
| j. David Ring<br>16 Ballou Avenue<br>Lincoln, RI 02865  | To:<br>Effective:<br>Salary: | Boys Baseball Coach – Middle School<br>2014-15 Spring Sports Season<br>Per contract<br><i>(pending certification)</i> |

5. Out of State Field Trip Requests

6. Civic Use of Buildings

- Alpha Delta Kappa Blood Drive, 4/27/15 @ Lonsdale Elementary School

7. Approval of Regular Session Minutes

a. January 12, 2015 School Committee Meeting

b. January 20, 2015 Budget Workshop

The Chair made a correction to the January 20, 2015 Budget Workshop minutes, stating the percentage increase should be 2.5%, not 2%. Motion to approve the amended January 20, 2015 Budget Workshop minutes by Cavanaugh. Seconded by Roll. All in favor. Motion carried 6-0.

II. Superintendent's Report

a. Citations

Superintendent Fortunato recognized the following students from the 2015 RI Scholastic Arts Competition who were unable to attend the meeting due to the weather:

*Katie Gaboriault* – Gold Key Award – Art Portfolio

*Jeni Mello* – Silver Key Award – Ceramics & Glass

*Jennifer Sgambato* – Silver Key Award – Drawing & Illustration

Principal McNamara will present the students with certificates of recognition at school.

b. Lincoln High School Student Update

Mr. McNamara introduced Carl Brasch, Variety Show Director at Lincoln High School. Carl stated the Variety Show is Lincoln's longest standing tradition. He will be the director of ten songs, four dances and four skits for 120 students. The show draws completely different kids together for six hours a day during February vacation.

c. Approval of 2015-16 School Calendar

The Superintendent noted school will begin Wednesday, September 2 for PK-9, September 3<sup>rd</sup> for the rest of the high school. June 20, 2016 will be the last day, with no snow days. The Chair commented there is a February break this year and asked the Superintendent if she would consider a survey. Fortunato stated there are only a couple districts that are eliminating the February vacation, but she would consider a survey.

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

d. Approval of Purchase of John Deere Front End Loader & Backhoe

Superintendent Fortunato showed a picture of the John Deere front end loader and backhoe, recommending its purchase for \$5,000.

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

e. Ferguson Field Update

Carrie Orsi reported they received RIDE approval and have submitted Stage II documents. They should be able to go out to bid in March. Orsi showed a site plan rendering and the design of the concession stand. They will be meeting with RIDE regarding the moratorium on reimbursement.

f. Financial Report/Charter Schools Update

Lori Miller reported that she is still projecting a zero variance. To date, Medicaid collections total \$308,000 which is less than half of the budgeted amount, considering that 7 months of the fiscal year is complete. Lower out-of-district tuitions will help offset a shortfall in this line. So far, \$2.58 million was spent in medical claims which is 66.92% of the budget compared to last year's 84% spent at this same time. Miller noted that she is cautiously optimistic that a deficit could be covered through other lines, like utilities. Charter school tuition payments are on track even with the addition of 5 new students last month.

III. School Committee Reports

Mary Anne Roll reported she and the Cumberland School Committee Chair testified at a hearing at the State House on a bill that would require local town council and school committee members to give their approval for new charter schools. There should be other legislation on the school formula process. Staci Rapko-Bruckner asked where the teams will play during the Ferguson Field renovation and LaFleur explained Mr. Fineberg may have to schedule home games in October and away games in September. They may have to shut down May 1st which will only impact Lacrosse. They could be good to go in September. The Chair reported she, Mary Anne Roll and Julie Zito attended a meeting with RIDE to study the renovation of the high school. Joe DaSilva, from RIDE, explained how to sequence the project and recommended hiring an Educational Consultant and also the Council of Educational Facility Planners International as a resource. Donabedian said she found virtual tours of schools that had been renovated by that Council that were impressive. Roll noted the middle school actually started with an educational consultant.

IV. Community Comments – None.

V. Adjourn

Motion to approve adjourning at 6:30 PM by Cavanaugh. Seconded by Roll. All in favor. Motion carried 6-0.

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JOHN CARROLL, CLERK

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DATE