

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES

DATE: June 30, 2015
PLACE: Lincoln Administration Building Conference Room
1624 Lonsdale Avenue
Lincoln, RI 02865
TIME: 6:00 PM – Open Session

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

Others Present: Georgia Fortunato, Superintendent; Eric Banville, Armand Milazzo, Lori Miller

Convene Into Open Session

- a. Consider and Vote on Motion to Seal Executive Session Minutes.
Motion to approve by Rapko-Bruckner. Seconded by Zito. 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 Chairwoman reported there were no votes taken in Executive Session.

Opening Ceremony

Right to be Heard – None.

I. Consent agenda

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

1. Salary Warrants
2. Expense Warrants
3. Approval of Disposition of Obsolete Textbooks & Equipment
4. Personnel Recommendations

Resignations

- | | |
|--|---|
| a. Jennifer London
20 Kirkbrae Drive
Lincoln, RI 02865 | From: Technology/World Languages/
Art Team Co-Leader – Middle School
Effective: June 10, 2015 |
| b. Sandra D'Angelo
612 Smithfield Road, #21
No. Providence, RI 02904 | From: ESY TA – High School
Effective: June 22, 2015 |
| c. Timothy Potter
8 Barbara's Way
Lincoln, RI 02865 | From: JV Boys' Soccer Asst. Coach – High School
Effective: June 15, 2015 |

Teacher Appointments

- a. Daniel Pedro
136 Abbott Run Valley Road
Cumberland, RI 02864
To: 1.0 Music - .8 Central/.2 Lonsdale
Effective: September 1, 2015
Salary: Per Contract
- b. Conor McCloskey
53 Bramblewood Lane
Wakefield, RI 02879
To: 1.0 Social Studies – High School
Effective: September 1, 2015
Salary: Per Contract

Support Staff Appointments

- a. Karen Martin
2 Christina Way
No. Smithfield, RI 02896
To: 19 ¾ hr/week PT TA – High School
Effective: September 2, 2015 – June 2016
Salary: \$10.75/hour
- b. Denise Emdjian
4 Stephanie Drive
Lincoln, RI 02865
To: 19 ¾ hr/week PT TA – Saylesville (*revised*)
Effective: September 2, 2015 – June 2016
Salary: \$10.75/hour
- c. Amy Antunes
13 Dillon Lane
Smithfield, RI 02917
To: 19 ¾ hr/week PT TA – Saylesville (*revised*)
Effective: September 2, 2015 – June 2016
Salary: \$10.50/hour
- d. Suzette Brousseau
65 Marlise Drive
Attleboro, MA 02703
To: 19 ¾ hr/week PT TA – Saylesville (*revised*)
Effective: September 2, 2015 – June 2016
Salary: \$10.75/hour
- e. Lisa Harrington
949 Greenville Avenue
Smithfield, RI 02828
To: 19 ¾ hr/week PT TA – Lonsdale (*revised*)
Effective: September 2, 2015 – June 2016
Salary: \$10.75/hour
- f. Jennifer Murray
32 Arnold Street
Lincoln, RI 02865
To: 19 ¾ hr/week PT TA – Lonsdale (*revised*)
Effective: September 2, 2015 – June 2016
Salary: \$10.50/hour
- g. Michelle Labossiere
16 Maplehurst Street
Lincoln, RI 02865
To: 19 ¾ hr/week PT TA – Lonsdale (*revised*)
Effective: September 2, 2015 – June 2016
Salary: \$10.75/hour
- g. Kristin Roche
16 Elizabeth Avenue
Smithfield, RI 02917
To: 19 ¾ hr/week PT TA – Lonsdale (*revised*)
Effective: September 2, 2015 – June 2016
Salary: \$10.75/hour
- h. Cheryle McDonald
10 City View Circle
No. Providence, RI 02911
To: 19 ¾ hr/wk PT TA – Central (*revised*)
Effective: September 2, 2015 – June 2016
Salary: \$10.75/hour
- i. Cynthia Mardo
34 Greenwood Lane
Lincoln, RI 02865
To: 19 ¾ hr/wk PT TA – Central (*revised*)
Effective: September 2, 2015 – June 2016
Salary: \$10.75/hour

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- j. Maureen Lapre
30 Cabot St.
Lincoln, RI 02865
To: 19 ¾ hr/wk PT TA – Central (*revised*)
Effective: September 2, 2015 – June 2016
Salary: \$10.75/hour
- k. Kara Kushner
252 Draper Ave.
No. Attleboro, MA 02760
To: 19 ¾ hr/wk PT TA – Central (*revised*)
Effective: September 2, 2015 – June 2016
Salary: \$10.75/hour
- l. Elaine Sullivan
22 Joyce Ann Drive
Manville, RI 02838
To: 19 ¾ hr/wk PT TA – Central (*revised*)
Effective: September 2, 2015 – June 2016
Salary: \$10.75/hour

Team Leader Appointments

- a. Yvette Manning
82 Plainfield Pike
Foster, RI 02825
To: Middle School Technology/World Languages/
Art Team Co-Leader
Effective: 2015 – 2016 school year
Salary: Per contract

ESY Appointments

- a. Kristen DeMelo
3 Roosevelt Drive
Bristol, RI 02809
To: ESY Grades 7/8, 1:1 Teacher Assistant – LHS
Effective: 6/29/15 – 7/30/15
Salary: Per contract – pending enrollment
- b. Meghan McGinty (*correction*)
36 Topaz Drive
East Greenwich, RI 02818
To: ESY PreK Teacher Assistant – Northern
Effective: 6/29/15 – 7/30/15
Salary: \$10.25/hour – pending enrollment

Coaching Appointments

- a. Timothy Potter
8 Barbara's Way
Lincoln, RI 02865
To: Girls Tennis Head Coach – High School
Effective: 2015-2016 Fall Sports Season
Salary: Per contract
- b. John D'Aloisio
13 Foxwood Drive
Lincoln, RI 02865
To: Boys Soccer Head Coach – High School
Effective: 2015-2016 Fall Sports Season
Salary: Per contract
- c. Cassie Lyne
55 Rhinecliffe Rd.
Swansea, MA 02777
To: Football Cheerleading Coach – High School
Effective: 2015-2016 Fall Sports Season
Salary: Per contract
(Pending Certification)

II. Superintendent's Report

a. Consideration of and Vote on Administrators' Contracts

The Superintendent reported the contracts are for Michael Colvin, Georgia Fortunato, Caroline Frey, Ken LaChance, Barbara Maher and Armand Milazzo.

Motion to approve by Roll. Seconded by Carroll. All in favor. Motion carried 5-0, with Rapko-Bruckner abstaining.

- b. Report Out Vote Approving Final Tentative Agreement for Certified Employees
This was reported out and now the Superintendent will meet with the Chair and Fred Hoppe.
Lori Miller will provide a fiscal impact statement.
- c. Revised Guidance Coordinator/Department Head Job Description
Motion to approve by Rapko-Bruckner. Seconded by Carroll. All in favor. Motion carried 6-0.
- d. Approval of Three-Year District Technology Plan
Mary Anne Roll commented on the importance of communication with staff, students and parents. Superintendent Fortunato stated there were three big highlights learning and assessment, technology integration, communication and collaboration. The hiring of a new technology coach will help teachers with integration. Teachers will be getting Chrome books and will be getting resources to integrate the technology. Mary Anne Roll wanted to clarify this is not a bring your own device; parents do not have to buy equipment. John Carroll suggested committee members might like to sit in on a class at some point.
Motion to approve by Rapko-Bruckner. Seconded by Carroll. All in favor. Motion carried 6-0.
- e. Approval of 2015-16 School Committee Meeting Dates
Motion to approve by Rapko-Bruckner. Seconded by Roll. All in favor. Motion carried 6-0.
- f. Approval of USDA Lunch Price Increase
The Superintendent reported the increase is to \$2.35 for elementary and \$2.60 for secondary. Lori Miller explained the federal reimbursement had subsidized the free and the USDA doesn't allow that. Free pays for paid. Initially there will be a fall off but numbers should come back up. Julie Zito noted there have been increases every year for the last ten years.
Motion to approve by Carroll. Seconded by Roll. Motion carried 5-1, with Zito voting against.
- g. Approve Delegation of Authority - RIDE Financial Reports
Lori Miller reported the federal government requires someone with authority to sign all RIDE Financial reports. She is always the one who has signed and is now looking for formal authority.
Motion to approve by Rapko-Bruckner. Seconded by Carroll. Motion carried 6-0.
- h. Vote to Award Contract and Change Order for Ferguson Field Bleachers
The Business Manager explained they went out to bid in April for the base bid and five alternates. The change order is for alternates 3 and 4 for the bleachers for \$315,000. The Chair will sign the change order. She noted they have gotten approval from RIDE for some reimbursement. This allows them to be ready for September first.
Motion to approve by Rapko-Bruckner. Seconded by Carroll. All in favor. Motion carried 6-0.
- i. Vote to Approve Change Order for Ferguson Field Press Box Demolition
The Business Manager explained the press box had been included with the concession stand. There is no money in the \$315,000 to demolish the current press box which is estimated at \$25,500. There may be an additional amount needed for electrical work. John LaFleur stated they have to demo the press box to get the bleachers in properly. The new press box will go in with the bleachers.
Motion to approve by Rapko-Bruckner. Seconded by Carroll. All in favor. Motion carried 6-0.
- j. Vote to Close Lincoln Middle School Field to Hydro Seed
The Superintendent reported everyone has been notified of the closing for the summer. Armand Milazzo stated a fence and signage will be put up.
Motion to approve by Carroll. Seconded by Rapko-Bruckner. All in favor. Motion carried 6-0.
- k. Report Out Vote to Authorize Separation Agreement of Administrator
The Chair reported it was unanimously voted to approve the Separation Agreement.
- l. Vote to Approve Resignation and Separation Agreement of Administrator
Motion to approve by Rapko-Bruckner. Seconded by Carroll. All in favor. Motion carried 6-0.

III. Awarding of Bids

a. Operations Dump Truck

Lori Miller reported there were two bids:

Jack Madden Ford	\$47,645.00
Stoneham Motor Co.	54,930.00

Miller recommended the low bid by Jack Madden Ford for \$47,645.

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

b. Athletic Supplies

The Business Manager recommended awarding bids to the various vendors for equipment as listed for a total of \$43,364.13.

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

c. Athletic Uniforms

Lori Miller recommended awarding bids to various vendors as listed for a total of \$11,876.80.

Stacy Rapko-Bruckner asked for a copy of the schedule of replacement so they know who is up next.

Mary Anne Roll noted Tracey Cavanaugh has previously been concerned with colors as they don't always match uniforms to school colors. Miller said she would try to start a standardization of colors.

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

IV. New Business

a. First Reading Policy JZ Dual Enrollment

Mary Anne Roll stated they needed a policy by June 30th for legislation, but need to separate protocol from policy. She expressed concern for communicating with parents. The Superintendent reported students have graduated from Lincoln who spent their senior year at CCRI and the students have been paying for it. She explained the state has not clarified who pays for this program. The Chair expressed reservations about voting for a policy that they don't understand.

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

b. Home School Requests

- Mrs. Ross

- Mr. and Mrs. Bourquin

Motion to approve by Carroll and Rapko-Bruckner. Seconded by Roll. All in favor. Motion carried 6-0.

c. Subcommittee Work

Mary Anne Roll explained the additional subcommittees would be Achievement, for the review, implementation and development of the school curriculum; Communication, development and implementation of system wide engagement and communication plan; Financial Resources for current finance and budget and it would combine with facilities. These committees don't eliminate any other committees. The Chair suggested Contract Negotiations should be a separate committee. Staci Rapko-Bruckner thought that was a good idea because it would eliminate the conflict for her and Tracey Cavanaugh. There would be an administrator as a liaison on each committee and each School Committee member would serve on two committees, chairing one. John LaFleur was against establishing more committees; he trusts the Superintendent. The Superintendent was in favor of these additional subcommittees. Each Committee member is to email the chair their choice of the four committees.

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V. School Committee Reports

Julie Zito reported a consultant was hired for stage one study of the high school renovation and familiar with RIDE regulations. What they have shown they can do is very impressive. The company just completed East Greenwich High School.

VI. Community Comment – None.

VII. Adjourn

Motion to adjourn at 7:05 PM by Rapko-Bruckner. Seconded by Carroll. All in favor. Motion Carried 6-0.

JOHN CARROLL, CLERK

DATE