

Physician Appointment

- a. Malini Gillen, M.D.
 - To: School Doctor – District
 - Effective: 2015-16 School Year
 - Salary: \$6,000.00

Dentist Appointment

- a. Benedict Ingegneri, DDS
 - To: School Dentist – District
 - Effective: 2015-16 School Year
 - Salary: \$4,550.00

Teacher Appointments

- a. Marissa Nardelli
 - To: Self-Contained Teacher – High School
 - Effective: September 1, 2015
 - Salary: Per Contract
- b. Anne-Marie VanNieuwenhuize
 - To: Director of Guidance – High School
 - Effective: September 1, 2015
 - Salary: Per Contract

Support Staff Appointments

- a. Lisa Cournoyer
 - To: 1:1 Teacher Assistant - Saylesville
 - Effective: August 31, 2015
 - Salary: Per Contract
- b. Mirely Chevalier
 - To: 1:1 Teacher Assistant - Northern
 - Effective: August 31, 2015
 - Salary: Per Contract
- c. Paula Remington
 - To: Classroom Teacher Assistant – Northern
 - Effective: August 31, 2015
 - Salary: Per Contract
- d. Paula Musto
 - To: 19 ¾ hr/week PT TA – Saylesville
 - Effective: September 2, 2015 – June 2016
 - Salary: \$10.50/hour

The Superintendent introduced Marissa Nardelli, stating she will also be working with unified sports.

II. Superintendent's Report

a. Fast Track Application and Letter of Intent

Superintendent Fortunato reported there is a small window with RIDE and the last date to apply is September 10th. The Business Manager explained there is a fund of 20 million dollars. The new law requires a committee to review fast track projects with completion dates of January, April and August. Armand Milazzo came up with a project to remove asbestos on pipes at the elementary schools. This can be done on vacations and be finished in April. The problem is funding doesn't line up, so they would like to put in a letter of intent which can always be withdrawn. When the Chair asked if it was 100% reimbursable, Miller explained it is 30%. There is no idea of cost since bids have not been requested. Fortunato stated this will be under Health & Safety.

- b. Consideration of and Vote for 2015-16 Budget and School Lunch Contract (subject to legal)
The Superintendent noted Andrew Viveiros, from the school lunch program, was present for any questions. Lori Miller explained the two things creating this issue were the January hike in minimum wage and the meal price equity causing a drop in lunches. Miller noted there was no savings with early release days since employees are there to serve breakfast. She also noted employees are unionizing with Aramark. Mary Anne Roll asked Andrew if they were getting everything possible from free and reduced lunches and they are. He stated they could encourage more participation; he said they are holding their own on percentage even though enrollment is declining. Miller noted they have had a surplus for 19 years, so this is tough.
Motion to approve by Roll. Seconded by Rapko-Bruckner. All in favor. Motion carried 6-0.
- c. Building/Facilities Rental
Superintendent Fortunato reported the field should be ready September 4th and the track will be a little later. John LaFleur stated they are not going to have the track lined now to not hold up the four teams for 18 more days. It can be resurfaced in the spring. They will try to play home Lacrosse games early in the season. They may bring in another club in the spring for rental. It could be ten to fifteen weeks at \$95/hour. Lori Miller stated they will have to amend the policy to include this rental. LaFleur noted they have not heard from the town football and soccer teams. He reported the bleachers and goal posts are up and the turf is there to be put down.
- d. Approval of Discovery Education Agreement
Miller explained this is for licenses, nothing new.
Motion to approve by Rapko-Bruckner. Seconded by Carroll. All in favor. Motion carried 6-0.

III. School Building Authority Regulations/Update

Lori Miller explained this is for the High School renovation. She did speak to the Department of Education about the time lines and they are working with them. Another letter of intent might have to be signed. Once this has been approved by RIDE there is a six month window to get a referendum. Miller explained the need to have a capital fund account and they need to talk to the town. It needs to be a separate cash account; now all money goes through the general fund. Mary Anne Roll questioned where the money from the field rental would go and John LaFleur stated they talked about it going into a fund to maintain the field since it will need resurfacing in ten years.

IV. Capital Improvements Update

- a. Ferguson Field Update - See Building/Facilities Rental.
- b. Lonsdale Roof Update

The Business Manager reviewed their going out to bid and all bids were above the \$312,000. They went out again and bids came back even higher because all the contractors are so busy. The one sealed quote was from Capeway Roofing and that was \$20,000 higher but it was approved. Today another layer of roof was found and they cannot go all the way down to the deck. The 20 year warranty with the wind piece will now be an additional \$8,000. This has to be done; they can't wait another year. This can be completed close to August 28th. She will request a vote when the change order is received.

V. Civic Use of Buildings

- a. Albion Fire District Budget Meeting 9/22/15 and District Financial Meeting 10/13/15 @ LHS
Motion to approve by Rapko-Bruckner. Seconded by Carroll. All in favor. Motion carried 6-0.

b. RIDE – Teacher Assistant Training 10/3/15 @ LMS

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

VI. New Business

a. Discussion of and Vote to 2015-2016 In District Tuition

The Chair explained this is open to everyone and every year they vote on a per diem tuition. It is the amount appropriated, subtracting certain costs and subtracting transportation, then the amount is reduced to a per pupil amount and reduced to per diem. The annual amount is \$14, 145.17.
Motion to approve by Roll. Seconded by Carroll. All in favor. Motion carried 6-0.

b. Subcommittee

Mary Anne Roll stated the subcommittee for Negotiations is a problem. Subcommittees are always open, they cannot be closed. Negotiations are always done in Executive Session. She stated she would not want to adopt a policy of discussing negotiations in public. The Chair suggested holding conversation until they speak to Attorney Scungio and she would like to see that section of the law. Roll suggested meeting before the September meeting to discuss this. She felt the subcommittees allow school committee members a better understanding of what they are interested in. The Superintendent said she would schedule a workshop for September.

VII. School Committee Reports

Julie Zito congratulated Georgia Fortunato on being named Superintendent of the Year. Mary Anne Roll noted she has been Superintendent for over nine years and good leadership at the top gets results. The Chair congratulated Fortunato as well, noting Fortunato was selected by her peers, members of the RI School Superintendent's Association. Donabedian thanked Fortunato for her dedication.

VIII. Community Comment – None.

IX. Adjourn

Motion to adjourn at 6:20 by Roll. Seconded by Carroll. All in favor. Motion carried 6-0.

JOHN CARROLL, CLERK

DATE