

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES

DATE: November 9, 2015
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; John Carroll, Clerk; Tracey Cavanaugh, John LaFleur, Staci Rapko-Bruckner, Julie Zito

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

Opening Ceremony

Right to be Heard – None.

I. Consent agenda

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

1. Salary Warrants
2. Expense Warrants
3. Approval of Disposition of Obsolete Textbooks
4. Home School Requests
 - a. Ms. Angela Erich
5. Out of State Field Trip Requests
6. Personnel Recommendations

Coaching Appointments

- | | | |
|--------------------|------------|--|
| a. Cassie Lyne | To: | Basketball Cheerleading Coach – High School |
| | Effective: | 2015-2016 Winter Sports Season |
| | Salary: | Per contract |
| b. Cassie Lyne | To: | Competitive Cheerleading Coach – High School |
| | Effective: | 2015-2016 Winter Sports Season |
| | Salary: | Per contract |
| c. Fred Morra | To: | Wrestling Coach – Middle School |
| | Effective: | 2015-16 Winter Sports Season |
| | Salary: | Per contract |
| d. Steven Carvalho | To: | Boys Basketball Coach – Middle School |
| | Effective: | 2015-16 Winter Sports Season |
| | Salary: | Per contract |

7. Approval of Regular Session Minutes
 - a. October 19, 2015
8. Approval of Executive Session Minutes
 - a. October 19, 2015
9. Lincoln Middle School Girls Soccer Coach – Payee Name Change

II. Superintendent's Report

- a. Citations

Superintendent Fortunato recognized **Debra Blais Reddy** for outstanding dedication and commitment in fostering a healthy lifestyle through the District Walk for the past ten years and **Susan McKenna Lamontagne** for the past nine years. Mary Anne Roll presented both with Certificates of Recognition.
- b. Lincoln High School Student Update

The Superintendent introduced Madison Hayes, LHS Band President. Madison highlighted the following events: Christmas Concerts will be Friday, December 11th and Sunday, December 13th. In-school concerts will be Monday, December 14th through Thursday, December 17th. The Spring Concert will be Saturday, May 14th. This year's band trip is to Toronto May 19th to the 22nd.
- c. Financial Report/Charter School Update

The Business Manager reported she is still predicting a zero variance, but there will still be payroll after the end of the fiscal year. Medical claims are in line. The Incurred But Not Reported is \$40,000 less than last year. The Chair noted they are 31% spent through October. Lori Miller stated there is one student at a new vocational school, Foster-Glocester, at a cost of \$16,000 a year. It is a private vocational school, unlike Davies which is a state school. They have to pay the tuition, but not transportation.

III. Approval of Contracts

- a. Approval of Pool Rental Agreement – MacColl Field YMCA

The cost is \$8,000/year.
Motion to approve by Cavanaugh. Seconded by Roll. All in favor. Motion carried 7-0.
- b. Approval of Ice Hockey Rental Agreement

This is for one season at \$15,000.
Motion to approve by Cavanaugh. Seconded by Rapko-Bruckner. All in favor. Motion carried 7-0.
- c. Approval of Interagency Agreement with EOHHS (Medicaid Admin Claims)

Motion to approve by Cavanaugh. Seconded by Roll for discussion
The Business Manager explained this is a six year agreement to have the ability to contract with the state to obtain Medicaid payments. She said their attorney reviewed the agreement and recommended approval.
All in favor. Motion carried 7-0.

IV. Capital Improvements

- a. Vote to Approve Change Orders Ferguson Field

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

- b. Approval of LHS Maintenance Garage Installation Additional Door
Motion to approve by Cavanaugh. Seconded by Rapko-Bruckner. All in favor. Motion carried 7-0.

V. Awarding of Bid

a. District Safety Assessment

Lori Miller reported this is for all elementary schools and the middle school. Although this was not the low bidder, she recommended Elert & Associates in the amount of \$28,000.

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

VI. Correspondence

The Chairwoman reported receiving an invitation from Tim Duffy of RIASC to a meeting with the Chair of the Cumberland School Committee on sharing administrative services. Mary Anne Roll explained the RIASC Executive Committee met on efficiencies and discussed shared services. Some districts are sharing services, so she thought it would be worth a discussion.

VII. School Committee Reports

Mary Anne Roll reported on the Annual Wellness Report. The survey was posted on line regarding how well they are implementing the Wellness Policy. There were 75 responses this year and a lot of “don’t know” responses. There were some good comments offered. Roll suggested the Communication Subcommittee should be listed on the regular agenda. They discussed child abuse and neglect, use of facilities, mostly at the high school and BCI checks for volunteers. Julie Zito reported the Capital Committee for Stage I of the high school met and they received an update from the consultant and hopefully will start community out-reach meetings. Kristine Donabedian commented the middle and high school open houses were well run and well attended. She and Mary Anne Roll attended a fair funding formula workshop, noting Georgia Fortunato is a member of the committee appointed by the Governor. Mary Anne Roll commented this is a public and transparent process, with a public comment section at the meeting and can provide written comment on the RIDE website. Mary Anne Roll also reported the National School Board convention is April 9th in Boston. John Carroll congratulated the high school football team. He noted the field looked great and thought the band was fabulous. He wished the Lions the best. The Superintendent noted she, Tracy Cavanaugh and Lori Miller attended Spirit Week and offered a shout out to the students, teachers and the administration at Lincoln High School.

VIII. Community Comment – None.

IX. Adjourn

Motion to adjourn at 7:40 PM by Cavanaugh. Seconded by Rapko-Bruckner. All in favor. Motion Carried 7-0.

JOHN CARROLL, CLERK

DATE