

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES

DATE: June 29, 2016
PLACE: Lincoln Administration Building Conference Room
1624 Lonsdale Avenue
Lincoln, RI 02865

STATEMENT BY Chair that pursuant to 42-46-5(a)(1) that the individuals to be discussed in executive session have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.

TIME: 6:30 PM - Executive Session (Closed) pursuant to R.I. General Laws Section 42-46-5(a)
1. Discussion of Personnel Issues 42-46-5(a)(1)
2. Adjourn Executive Session
TIME: 6:45 PM – Open Session

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

Others Present: Georgia Fortunato, Superintendent; Heidi Godowski, Armand Milazzo, Lori Miller,

Convene Into Open Session

Motion to reconvene Open Session by Roll. Seconded by Zito. All in favor. Motion carried 6-0.

- a. Consider and Vote on Motion to Seal 5/23/16 Executive Session Minutes
Motion to approve by Roll. Seconded by Cavanaugh. All in favor. Motion carried 6-0.
- b. Consider and Vote on Motion to Seal 6/29/16 Executive Session Minutes
Motion to approve by Cavanaugh. All in favor. Motion carried 6-0.
- c. Notification to Public of Compliance with R.I. General Laws 42-46-4 & 5 as to Votes Taken.
Chairwoman Donabedian reported no votes were taken in Executive Session.¹

Opening Ceremony

Right to be Heard – None.

I. Consent agenda

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

Resignations

- a. Courtney Teixeira
From: ESY Grade 2 Teacher Assistant - Northern
Effective: June 20, 2016

¹ This statement was corrected at the July 18, 2016 school committee meeting to reflect that there actually was a vote taken.

ESY Appointments

- a. Sheryl Peacock
 - To: ESY K 1:1 Teacher Assistant – Northern
 - Effective: June 27, 2016 – July 28, 2016
 - Salary: \$10.25/ hr., 7/1 \$10.85/hr. pending enrollment

Superintendent Fortunato requesting removing Item b. from the consent agenda.

- b. Erin Wood
 - To: ESY Gr 2 Classroom Teacher Assist.- Northern
 - Effective: July 5, 2016 – July 28, 2016
 - Salary: \$11.35 /hr. – pending enrollment

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

II. Superintendent’s Report

a. Consideration of and Vote on Administrators’ Contracts

Superintendent Fortunato reported the contracts are for Alec Ciminello, Marc Cobb, Caroline Frey, Patricia Gablinske, Jeffrey Sposato, Rosemary Stein. Kristine Donabedian explained she was in support of the contracts, but her concern was the salary increases of 2%, when certified and non-certified staff are getting 1%.

Motion to approve by Roll. Seconded by Carroll. Motion carried 4-2, with Donabedian and Cavanaugh voting against.

It was noted the contract just approved called for elementary principals to work a 215 day school year and secondary principals to work a 260 day school year.

b. Approval of Revised Lincoln Middle School Schedule

The Superintendent reported the middle school had a scheduling committee that met several times. Principal Godowski reported they had the opportunity to visit three middle schools to note their programs and schedules. The new schedule has 330 minutes of instructional time from 8:05 to 2:30. There is 20 minutes for lunch, 5 minutes homeroom, 25 minutes passing time. Mary Anne Roll asked the Principal to keep an eye on the lunch time, making sure 20 minutes is sufficient.

Motion to approve the revised Middle School schedule by Roll. Seconded by Cavanaugh. All in favor. Motion carried 6-0.

III. Awarding of Bids

a. Science Supplies & Equipment

The Business Manager reported the budget is \$12,631. She noted there were some items no one bid on, so there will be additional expenses. The recommendation was for various vendors as listed on the tabulation.

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

b. Athletic Supplies & Equipment

Lori Miller reported the bid is under the \$60,000 budget. The recommendation was for various vendors as listed on the tabulation. It was confirmed that uniforms were being rotated.

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

c. Athletic Uniforms

Lori Miller explained if a recommendation was not the low bid, there was a reason why. The recommendation was for various vendors as listed on the tabulation.

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

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d. Energy Control System – Middle School

The Business Manager reported the following bids:

Guardian Energy Mgt Solutions	\$24,482.80
Energy Source	16,500.00

The recommendation was for Energy Source for \$16,500.

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

e. Asbestos Abatement – Central

Lori Miller reported there was one bid by ACME Abatement Contractor for \$36,789. They were allowed to negotiate the amount with ACME because they were the only bidder. Armand Milazzo negotiated a price of \$19,000, because they can wait to schedule work.

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

f. VCT Tile Installation – Central

The Business Manager reported the following bids:

Factory Carpet Outlet	\$10,200.00
Freeport General Contracting	19,851.00

The recommendation is for Factory Carpet Outlet for \$10,200.

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

g. Moisture Barrier & VCT Tile Installation – Saylesville & Northern

Lori Miller reported two bids:

	<u>Saylesville</u>	<u>Northern</u>
Freeport General Contracting	\$17,500.	\$29,371.
Ruggieri Brothers	24,350.	34,900.

The total is a little over the budgets of \$14,500 for Saylesville and \$22,500 for Northern.

Miller spoke to Town Hall and they were given a bottom line of \$418,000, so if one is over and another is under, they will be okay. The recommendation is for Freeport General Contracting for \$17,500 and \$29,371.

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

h. Grounds Department Truck

The Business Manager reported there were no responses for the truck. This will be added to the July agenda.

i. Comprehensive Energy Management System – Central

Lori Miller reported the following bids:

Guardian Energy Mgt. Solutions	\$ 82,370.12
Energy Source LLC	100,010.00
Arden Engineering Construction	136,300.00

The Business Manager explained due to the difference in pricing and that they have not done business with the low bidder, they will be requiring a performance bond. RIDE is requiring a commissioning agent for a projected cost of up to \$4,000. The recommendation is Guardian Energy Management Solutions for \$82,370.12, plus the cost of the performance bond.

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

j. Boiler Repair – Lincoln High School

The Business Manager reported they did not have to go out to bid because they are familiar with NEXGEN, who is part of the RI MPA. The estimate is for \$38,654. If the motors don't work, they will have to do that work.

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

IV. Correspondence

a. Letter Received from LTA to Negotiate Successor CBA

Chairwoman Donabedian read a letter from Fred Hoppe of the LTA requesting to negotiate a successful collective bargaining agreement which expires August 31, 2017. She asked if Mr. Hoppe would like to meet before the July 18th school committee meeting. He noted they are waiving the ten day notice. Kristine Donabedian said he could sign a waiver to the committee and it will be waived. Hoppe stated they would like to start sooner than later.

b. Thank You Letter Received from NRIC

The Chairwoman read a thank you letter from Joe Nasif of the NRIC for the use of the LMS facility.

V. Subcommittee Reports

Mary Anne Roll reported on Mary Ann Schneider's update on secondary school regulations. The Chair noted the Budget Subcommittee has scheduled their first small group workshop with the Budget Board for July 25th. Julie Zito reported Stage 1 for the high school reno has verbally been approved by RIDE and a meeting will be held July 14th at 6:30 at the high school.

VI. School Committee Reports – None.

VII. Community Comment

Fred Hoppe noted he has worked collaboratively with Superintendent Fortunato to successfully all fill open positions.

VIII. Adjourn

Motion to adjourn at 7:37 PM by Cavanaugh. Seconded by Roll. All in favor. Motion Carried 6-0.

JOHN CARROLL, CLERK

DATE