

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

DATE: June 12, 2017

PLACE: Lincoln Middle School
152 Jenckes Hill Road
Lincoln, RI 02865

TIME: 5:00 PM – Executive Session (Closed) pursuant to R.I. General Laws Section 42-46-5(a)
1. Work session pertaining to collective bargaining 42-46-5(a)(2)
2. Legal advice regarding investigation 42-46-5(a)(4)
3. Adjourn Executive Session

TIME: 6:30 PM – Retirees Reception

TIME: 7:00 PM – Open Session

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

Others Present: Georgia Fortunato, Superintendent; Alec Ciminello, Caroline Frey, Patricia Gablinske, Mark Gadbois, Heidi Godowski, Barbara Maher, Kevin McNamara, Armand Milazzo, Lori Miller, Reza Sarkarati, Maryann Struble

Convene Into Open Session

- a. Consider and Vote on Motion to Seal Executive Session Minutes
Motion by Goho. Seconded by Rapko-Bruckner. All in favor. Motion carried 6-0.
- b. Notifications to Public of Compliance with R.I. General Laws 42-46-4 & 5 as to Votes Taken
The Chair reported no votes were taken in Executive Session.

Opening Ceremony

Right to be Heard

Fred Hoppe reported the LTA ratified the bargaining agreement for 2017-2020 tonight. He expressed his appreciation to the school committee members who participated and Superintendent Fortunato. Aiden Kerry spoke on behalf of two other students, Ezra Glazing and Kyle Morin, stating they had been involved in the community. They would like to implement the Pledge of Allegiance and the playing of the Star Spangled Banner at the opening of the school day. He stated the LHS band was willing to record the Star Spangled Banner to be played.

I. Consent agenda

Motion to approve by Goho. Seconded by Rapko-Bruckner. All in favor. Motion carried 6-0.
Joseph Goho asked to whom the new teacher appointments would report and who would perform evaluations. The Superintendent stated it would be the principal and Director of Curriculum. John Picozzi requested more information on new hires in the future.

1. Salary Warrants
2. Expense Warrants
3. Home School Requests
 - a. Ms. Huntley
4. Disposition of Obsolete Textbooks and Equipment
5. Personnel Recommendations

Retirement

- | | | |
|-----------------|------------|-----------------|
| a. James Dooley | From: | Custodian – LMS |
| | Effective: | June 1, 2017 |

Resignations

- | | | |
|------------------|------------|-------------------------|
| a. Thomas Mellen | From: | Special Education – LMS |
| | Effective: | May 30, 2017 |
| b. Mary Dolan | From: | PT TA – Lonsdale |
| | Effective: | June 16, 2017 |
| c. Renee Lussier | From: | PT TA – Northern |
| | Effective: | June 4, 2017 |

Teacher Appointments

- | | | |
|---------------------|------------|---------------------------------|
| a. Christine Mellor | To: | Math Coach - LMS |
| | Effective: | August 28, 2017 |
| | Salary: | Per Contract |
| b. Lisa Peterson | To: | Induction Coach – District wide |
| | Effective: | August 28, 2017 |
| | Salary: | Per Contract |

Support Staff Appointments

- | | | |
|----------------------|------------|---|
| a. Lisa Peck | To: | 19 ¾ hr/wk PT HR Asst. - Administration |
| | Effective: | June 5, 2017 |
| | Salary: | \$14.10/hr. |
| b. Karen Martin | To: | 19 ¾ hr./wk. PT 1:1 TA – High School |
| | Effective: | 2017 – 2018 school year |
| | Salary: | \$14.00/hr. |
| c. Alyssa Barone | To: | 19 ¾ hr./wk. PT TA – Northern |
| | Effective: | 2017 – 2018 school year |
| | Salary: | \$13.50/hr. |
| d. Jean Birchell | To: | 19 ¾ hr./wk. PT TA – Northern |
| | Effective: | 2017 – 2018 school year |
| | Salary: | \$14.00/hr. |
| e. Susan Darling | To: | 19 ¾ hr./wk. PT TA – Northern |
| | Effective: | 2017 – 2018 school year |
| | Salary: | \$14.00/hr. |
| f. Karimah Hernandez | To: | 19 ¾ hr./wk. PT TA – Northern |
| | Effective: | 2017 – 2018 school year |
| | Salary: | \$14.00/hr. |
| g. Kerrie Marabello | To: | 19 ¾ hr./wk. PT TA – Northern |
| | Effective: | 2017 – 2018 school year |
| | Salary: | \$14.00/hr. |

- h. Amy Antunes
To: 19 ¾ hr./wk. PT TA – Saylesville
Effective: 2017-2018 school year
Salary: \$14.00/hr.
- i. Suzette Brousseau
To: 19 ¾ hr./wk. PT TA – Saylesville
Effective: 2017 – 2018 school year
Salary: \$14.00/hr.
- j. Denise Emdjian
To: 19 ¾ hr./wk. PT TA – Saylesville
Effective: 2017 – 2018 school year
Salary: \$14.00/hr.
- k. Paula Musto
To: 19 ¾ hr./wk. PT TA – Saylesville
Effective: 2017 – 2018 school year
Salary: \$14.00/hr.
- l. Karen Leopold
To: 19 ¾ hr./wk. PT TA – Lonsdale
Effective: 2017– 2018 school year
Salary: \$13.50/hr.
- m. Kristin Roche
To: 19 ¾ hr./wk. PT TA – Lonsdale
Effective: 2017 – 2018 school year
Salary: \$14.00/hr.
- n. Janice Molina
To: 19 ¾ hr./wk. PT TA – Lonsdale
Effective: 2017-18 school year
Salary: \$13.50/hr.
- o. Cheryle McDonald
To: 19 ¾ hr./wk. PT TA – Central
Effective: 2017 – 2018 school year
Salary: \$14.00/hr.
- p. Cynthia Mardo
To: 19 ¾ hr./wk. PT TA – Central
Effective: 2017 – 2018 school year
Salary: \$14.00/hr.
- q. Brandilee Maynard
To: 19 ¾ hr./wk. PT TA – Central
Effective: 2017 – 2018 school year
Salary: \$13.50/hr.
- r. Joanne Arnold
To: 19 ¾ hr./wk. PT TA – Central
Effective: 2017 – 2018 school year
Salary: \$13.50/hr.
- s. Christine Olley
To: 19 ¾ hr./wk. PT TA – Central
Effective: 2017 – 2018 school year
Salary: \$14.00/hr.
- y. Maria Albanese
To: 19 ¾ hr./wk. PT TA – Central
Effective: 2017-18 school year
Salary: \$13.50/hr.

PBGR Coordinator Appointment

- a. Paul Dalpe
To: PBGR Coordinator – High School
Effective: 2017 – 2018 school year
Salary: Per Contract

Department Head Appointments

- a. Stacey Dalpe
To: Special Education Depart. – High School
Effective: 2017-18 school year
Salary: Per contract
- b. James Frost
To: Unified Arts Department – High School
Effective: 2017-18 school year
Salary: Per contract

- c. Lea Miguel
To: Applied Learning Depart.. - High School
Effective: 2017-18 school year
Salary: Per contract
- d. Paul Ruhle
To: Mathematics Department – High School
Effective: 2017-18 school year
Salary: Per contract
- e. D. Jayson Schofield
To: English Department – High School
Effective: 2017 – 2018 school year
Salary: Per contract
- f. Gracieta Small
To: Social Studies Department – High School
Effective: 2017-18 school year
Salary: Per contract
- g. Graham Souness
To: Science Department – High School
Effective: 2017-18 school year
Salary: Per contract
- h. Anne-Marie VanNieuwenhuize
To: Guidance Department – High School
Effective: 2017 – 2018 school year
Salary: Per contract

Co-Curricular Appointments

- a. David Enos
To: Band Director – High School
Effective: 2017– 2018 school year
Salary: Per contract
- b. Gregory Costa
To: FBLA Advisor – High School
Effective: 2017 – 2018 school year
Salary: Per contract
- c. Patrick Hanley
To: FBLA Asst. Advisor – High School
Effective: 2017 – 2018 school year
Salary: Per contract
- d. Tiffany Smith
To: Freshman Class Co-Advisor – High School
Effective: 2017 – 2018 school year
Salary: Per contract
- e. Abigail Wesson
To: Freshman Class Co-Advisor – High School
Effective: 2017– 2018 school year
Salary: Per contract
- f. David Enos
To: Jazz Band Director – High School
Effective: 2017 – 2018 school year
Salary: Per contract
- g. Doreen Picozzi
To: Newspaper Advisor – High School
Effective: 2017– 2018 school year
Salary: Per contract
- h. Jeffrey Bitton
To: Mathematics Team Advisor – High School
Effective: 2017 – 2018 school year
Salary: Per contract
- i. Ronny Almeida
To: National Honor Society Advisor –
High School
Effective: 2017 – 2018 school year
Salary: Per contract
- j. Cheryl Murray
To: School Treasurer – High School
Effective: 2017 – 2018 school year
Salary: Per contract

k. Brandon Lahoud	To:	Select Chorus Director – High School
	Effective:	2017 – 2018 school year
	Salary:	Per contract
l. Karen Gill	To:	Sophomore Class Co-Advisor – High School
	Effective:	2017 – 2018 school year
	Salary:	Per contract
m. Courtney Ide	To:	Sophomore Class Co-Advisor – High School
	Effective:	2017 – 2018 school year
	Salary:	Per contract
n. Bethany Bedrossian	To:	Junior Class Co-Advisor – High School
	Effective:	2017 – 2018 school year
	Salary:	Per contract
o. Amanda MacDonald	To:	Junior Class Co-Advisor – High School
	Effective:	2017 – 2018 school year
	Salary:	Per contract
p. Regina Ferreira	To:	Senior Class Co-Advisor – High School
	Effective:	2017 – 2018 school year
	Salary:	Per contract
q. Patricia Kilsey	To:	Senior Class Co-Advisor – High School
	Effective:	2017 – 2018 school year
	Salary:	Per contract
r. Christopher Allen	To:	Student Council Co-Advisor – High School
	Effective:	2017 – 2018 school year
	Salary:	Per contract
s. Patricia Vivari	To:	Student Council Co-Advisor – High School
	Effective:	2017 – 2018 school year
	Salary:	Per contract
t. Susan Kolenda	To:	Yearbook Advisor – High School
	Effective:	2017 – 2018 school year
	Salary:	Per contract
u. Kristen Lowe	To:	Nat. Jr. Honor Society Co-Advisor – Middle
	Effective:	2017 – 2018 school year
	Salary:	Per contract
v. Barbara Marsden	From:	Nat. Jr Honor Society Co-Advisor – Middle
	Effective:	2017 – 2018 school year
	Salary:	Per contract
w. Yvette Manning	To:	Yearbook Advisor – Middle School
	Effective:	2017 – 2018 school year
	Salary:	Per contract
x. Nicholas Granatino	To:	Drama-Advisor – Middle School
	Effective:	2017 – 2018 school year
	Salary:	Per contract
y. John Ryan	To:	Student Council Advisor – Middle School
	Effective:	2017 – 2018 school year
	Salary:	Per contract
z. Frederick Hoppe	To:	Math Counts Co-Advisor – Middle School
	Effective:	2017-2018 school year
	Salary:	Per contract

aa. Sandra D'Angelo To: Math Counts Co-Advisor – Middle School
effective: 2017-2018 school year
Salary: Per contract

Coaching Appointments

a. John D'Aloisio To: Boys Head Soccer Coach – High School
Effective: 2017-2018 Fall Sports Season
Salary: Per contract (Pending Certification)

b. Jackson Acciaioli To: JV Boys Soccer Coach – High School
Effective: 2017-18 Fall Sports Season
Salary: Per contract (Pending Certification)

c. Thomas Burlingame To: JV Football Assistant Coach – High School
Effective: 2017 – 2018 Fall Sports Season
Salary: Per contract (Pending Certification)

d. Sue Carlson To: Girls Cross Country Head Coach –
High School
Effective: 2016 – 2017 Fall Sports Season
Salary: Per contract (Pending Certification)

e. Sean Gaughan To: JV Football Coach – High School
Effective: 2017 – 2018 Fall Sports Season
Salary: Per contract (Pending Certification)

f. Philip Gould To: Football Assistant Co-Coach – High School
Effective: 2017 – 2018 Fall Sports Season
Salary: Per contract (Pending Certification)

g. Megan Linskey To: Field Hockey Asst. Coach – High School
Effective: 2017 – 2018 Fall Sports Season
Salary: Per contract (Pending Certification)

h. Cassie Lyne To: Football Cheerleading Coach – High School
Effective: 20167– 2018 Fall Sports Season
Salary: Per contract (Pending Certification)

i. Russell Metivier To: Field Hockey Asst. Coach – High School
Effective: 2017 – 2018 Fall Sports Season
Salary: Per contract (Pending Certification)

j. Paul Magliocco To: Football Assistant Co-Coach – High School
Effective: 2017 – 2018 Fall Sports Season
Salary: Per contract (Pending Certification)

k. John Menna To: Boys Cross Country Head Coach –
High School
Effective: 2017 – 2018 Fall Sports Season
Salary: Per contract (Pending Certification)

l. Alyson St. Amand To: Girls Tennis JV Coach – High School
Effective: 2017 – 2018 Fall Sports Season
Salary: Per contract (Pending Certification)

m. Danielle Conroy To: Girls Field Hockey Coach – Middle School
Effective: 2017-2018 Fall Sports Season
Salary: Per contract (Pending Certification)

ESY Appointments

a. Melissa Rollings	To:	ESY Transition Teacher – High School
	Effective:	June 26, 2017 – July 27, 2017
	Salary:	\$44/hour– pending enrollment
b. Sarah Lavallee	To:	ESY Grades 1/2 Teacher - Northern
	Effective:	June 26, 2017 - July 27, 2017
	Salary:	\$44/hour– pending enrollment
c. Amanda Del Cervo	To:	ESY PreK Classroom Teacher Asst. – Northern
	Effective:	June 26, 2017- July 27, 2017
	Salary:	\$13.00/hr. pending enrollment
d. Linda Varone	To:	ESY PreK Classroom Teacher Asst. – Northern
	Effective:	June 26, 2017 - July 27, 2017
	Salary:	\$23.07hr.; 7/1 \$23.30/hr. – pending enrollment
e. Anne Alessi	To:	ESY PreK Classroom Teacher Asst. – pending enrollment
	Effective:	June 26, 2017 - July 27, 2017
	Salary:	\$14.00/hr. - pending enrollment
f. Sarah Chalmers	To:	ESY PreK 1:1 Teacher Asst. - Northern
	Effective:	June 26, 2017 - July 27, 2017
	Salary:	\$13.00/hr. – pending enrollment
g. Fay Etchingham	To:	ESY K Classroom Teacher Asst. - Northern
	Effective:	June 26, 2017 - July 27, 2017
	Salary:	\$13.00/hr. – pending enrollment
h. Janet Mansfield	To:	ESY Grades 1/2 1:1 Teacher Asst. - Northern
	Effective:	June 26, 2017 – July 27, 2017
	Salary:	\$13.00/hr. – pending enrollment
i. Audrey Dellatorre	To:	ESY Gr. 1/2 Classroom Teacher Asst. - Northern
	Effective:	June 26, 2017 - July 27, 2017
	Salary:	\$13.50/hr.; 7/1 \$14.00/hr. – pending enroll.
j. Hillary Cooney	To:	ESY Grade 3 1:1 Teacher Asst/– Northern
	Effective:	June 26, 2017 - July 27, 2017
	Salary:	\$13.00 – pending enrollment
k. Jeanne Lafond	To:	ESY Gr. 3 Classroom Teacher Asst. – Northern
	Effective:	June 26, 2017 - July 27, 2017
	Salary:	\$23.07/hr.; 7/1 \$23.30/hr. – pending enrollment
l. Patricia Dubois	To:	ESY Grade 4 1:1 Teacher Asst. – Northern
	Effective:	June 26, 2017 - July 27, 2017
	Salary:	\$22.33/hr.; 7/1 \$22.55/hr. – pending enrollment
m. Rose-Marie Durant	To:	ESY Grade 5 Classroom Teacher Asst. - LHS
	Effective:	June 26, 2017- July 27, 2017
	Salary:	\$23.51/hr.; 7/1 \$23.75/hr. – pending enrollment
n. Kelly Lariviere	To:	ESY Gr. 6/7 1:1 Teacher Asst. – LHS
	Effective:	June 26, 2017 - July 27, 2017
	Salary:	\$22.33/hr.; 7/1 \$22.55/hr. – pending enroll.

- o. Carmel Mendoza
 To: ESY Gr. 6/7 1:1 Teacher Asst - LHS
 Effective: June 26, 2017 - July 27, 2017
 Salary: \$23.49/hr., 7/1 \$23.73/hr. – pending enroll.
- p. Corrie Rosa
 To: ESY Gr. 8/9 1:1 Teacher Asst. - LHS
 Effective: June 26, 2017 - July 27, 2017
 Salary: \$22.33/hr., 7/1 \$22.55/hr. – pending enroll.
- q. Beth Burney
 To: ESY Gr. 8/9 1:1 Teacher Asst - LHS
 Effective: June 26, 2017 – July 27, 2017
 Salary: \$13.00/hr. – pending enrollment
- r. Darlene Demers
 To: ESY Gr. 10/11/12 1:1 Teacher Asst. - LHS
 Effective: June 26, 2017 – August 3, 2017
 Salary: \$18.11/hr., 7/1 \$18.59/hr. – pending enroll.
- s. Holly Armstrong
 To: ESY Gr. 10/11/12 1:1 Teacher Asst. – LHS
 Effective: June 26, 2017 - July 27, 2017
 Salary: \$13.50/hr., 7/1 \$14.00/hr. – pending enroll.
- t. Kristen DeMelo
 To: ESY Transition 1:1 Teacher Asst-LHS
 Effective: June 26, 2017 - July 27, 2017
 Salary: \$22.33/hr., 7/1 \$23.30/hr. – pending enroll.

Summer Program Teaching Appointments

- a. Ann Whitelaw
 To: SLAM Teacher – Northern Elem.
 Effective: June 27, 2017 – July 20, 2017
 Salary: Per contract – pending enrollment
- b. Susan McKenna-LaMontagne
 To: SLAM Teacher – Northern Elem.
 Effective: June 27, 2017 – July 20, 2017
 Salary: Per contract – pending enrollment
- c. Susan Rodrigues
 To: SLAM Teacher – Northern Elem.
 Effective: June 27, 2017 – July 20, 2017
 Salary: Per contract – pending enrollment
- d. Debra Reddy
 To: SLAM Teacher – Northern Elem.
 Effective: June 27, 2017 – July 20, 2017
 Salary: Per contract – pending enrollment
- e. Alyssa Barone
 To: SLAM Teacher – Northern Elem.
 Effective: June 27, 2017 – July 20, 2017
 Salary: Per contract – pending enrollment
- f. Teresa Hayden
 To: SLAM Teacher – Northern Elem.
 Effective: June 27, 2017 – July 20, 2017
 Salary: Per contract – pending enrollment
- g. Cynthia Soares
 To: SLAM Teacher – Northern Elem.
 Effective: June 27, 2017 – July 20, 2017
 Salary: Per contract – pending enrollment
- h. Nancy Andrews
 To: SLAM Teacher – Northern Elem.
 Effective: June 27, 2017 – July 20, 2017
 Salary: Per contract – pending enrollment
- i. Alyssa McCoart
 To: SLAM Teacher – Northern Elem.
 Effective: June 27, 2017 – July 20, 2017
 Salary: Per contract – pending enrollment

Information Only

- a. Teacher Assignment Changes for the 2017-18 School Year

6. Approval of Regular Session Minutes
 - a. May 15, 2017 School Committee Meeting
7. Approval of Executive Session Minutes
 - a. May 15, 2017 School Committee Meeting

II. Superintendent's Report

a. Citations

Superintendent Fortunato recognized the following Teacher Retirees. Each was presented with a Certificate of Recognition by Mary Anne Roll:

Nancy Poon – 31 Years of Exemplary Service (unable to attend)

Paula Howard – 29 Years of Exemplary Service

Elizabeth Brousseau – 27 Years of Exemplary Service

Rita Kinniburgh – 27 Years of Exemplary Service

Kim Drapala – 22 Years of Exemplary Service

Paul Melaragno – 22 Years of Exemplary Service

Michael Allen – 16 Years of Exemplary Service

Superintendent Fortunato recognized the following retiring Support Staff. Mary Anne Roll Presented each with a Certificate of Recognition:

Thomas Rush – 16 Years of Exemplary Service (unable to attend)

James Dooley – 15 Years of Exemplary Service

John (Michael) Fitzgerald – 14 Years of Exemplary Service (unable to attend)

Also recognized was Administrative Liaison, **Charlotte Tavares** who is not retiring, for 13 years of service. She was unable to attend.

Joseph Goho presented Certificates of Recognition for the following Journalism Awards:

Gabriela Carson – Recognized by New England Scholastic Press Association for a feature photo.

Delaney Cavanaugh – Recognized for the Lion's Road Highest Achievement Award from the New England Scholastic Press Association and the second place award from the American Scholastic Press Association

Nate DeHagopian – Recognized by New England Scholastic Press Association for Column Writing

Ailsa Ferland – Recognized for the Lion's Roar Highest Achievement Award from the New England Scholastic Press Association and the second place award from the American Scholastic Press Association

Mary Lind – Al Neuharth Free Spirit and Journalism Award

Vivanna Nave – Recognized with two England Scholastic Press Association Special Achievement Awards in the Personal Column Category and Feature Column Category

Kathryn Packard – Recognized for the Lion's Roar Highest Achievement Award from the New England Scholastic Press Association and the second place award from the American Scholastic Press Association

Staci Rapko-Brukner presented the following with Certificates of Recognition for the National Spanish Exam Awards:

Yiru Li – Gold Medal on Level II National Spanish Exam

Jacob Miller – Highest score on the National Spanish Exam for all of the RI Chapters in the bilingual category

Staci Rapko-Brukner presented **Evan Givers** a Certificate of Recognition for being the Rhode Island State Champion in the Javelin.

b. Book Awards

Principal McNamara presented the following awards:

Daniel Hasegawa and **Alexa Labossiere** – High Scorers National Merit Scholarship Program

Daniel Hasegawa – 2017 Rensselaer Award for Mathematics & Science

University Book Awards:

Angelo Landry - Bryant University Book Award

Daniel Hasegawa – Harvard Book Prize

Alexa Labossiere – Holy Cross Book Prize

Mackenzie Barakat – University of Rhode Island

Camryn Thompson – Wellesley College Book Award

Corinne Stimson – Yale Secondary School Book Award

Brenden Gannon – St. Michael's College Book Award – Male

Rachelle Bousquet – St. Michael's College Book Award – Female

Angelo Landry – 2017 Claiborne Pell Award in American History

c. End of Year Presentation

Superintendent Fortunato reiterated the Mission Statement and the Vision Statement. The 2017 major highlights included:

Implemented student Chromebook Initiative, RIDE Leadership Grant of \$39,000,

FUSE District – Highlander Institute, New school and district websites, Champlin Grant

of \$99,000 for LMS, CS4RI Bootstrap Program, New SIS – Skyward, Unified Sports at LMS

– Basketball, Best Buddies at Saylesville, LHS Add/Reno RIDE approved Stage II,

Negotiated a new teacher contract

Fortunato noted Frank Yip was Lincoln's 2017 Teacher of the Year. She showed pictures of the LMS Broadcast Studio and various activities in the district.

d. Presentation re CTE Programs at LHS: International Business Design and Engineering; Law and Public Safety

Principal McNamara explained this is RIDE approved for a career and technical program. He noted it is a special designation and they can charge out of district students for this program. The credits for the Law and Public Safety are portable. Pat Hanley stated the class is popular and they get speakers from the real world. There is an internship with the Lincoln police. McNamara reported the students in Design & Engineering get real experience in robotics and visit area manufacturing companies. Bob Gervais stated he makes connections for students.

The Principal stated the International Business academy covers finance and the stock market and they are planning field trips to the Federal Reserve Bank in NY, United Nations, NBC Studios.

Greg Costa stated he is looking for internships and to job shadow next year. McNamara recognized Lea Miguel and stated that as Department Chair, three of these academies report to her. Kevin McNamara recognized Doreen Picozzi for her work with journalism and broadcasting, noting she works with Bryant University.

- e. Consideration and Vote Approving Final Tentative Agreement for Certified Employees
Motion to approve by Roll. Seconded by Picozzi. All in favor. Motion carried 6-0.
The Chair noted this was her fourth negotiation and this was very different. They adhered to a schedule, there was a lot of listening and honesty. Mary Anne Roll added that it was the best process they have had and recognized Attorney Scungio. Joseph Goho thanked the union for coming to the table with creativity and innovation and thanked the other School Committee members, Mary Anne Roll, Kristine Donabedian and John LaFleur.
- f. Approval of 2017-18 School Committee Meeting Dates
Motion to approve by Goho. Seconded by Rapko-Bruckner. All in favor. Motion carried 6-0.
- g. Approval of Unbudgeted Teacher Assistant Position - 1:1 Saylesville
Motion to approve by Goho. Seconded by Rapko-Bruckner. All in favor. Motion carried 6-0.
- h. Approval of Unbudgeted Teacher Assistant Position – 1:1 Central
Motion to approve by Goho. Seconded by Rapko-Bruckner. All in favor. Motion carried 6-0.
- i. Vote to Approve BAYADA 2017-18 Contract
Motion to approve by Goho. Seconded by Rapko-Bruckner. All in favor. Motion carried 6-0.
- j. Approval of Cox Commercial Services Agreement for Internet Services
Motion to approve by Goho. Seconded by Rapko-Bruckner. All in favor. Motion carried 6-0.
- k. Approval of Child Outreach Coordinator Job Description
Motion to approve by Goho. Seconded by Rapko-Bruckner. All in favor. Motion carried 6-0.
- l. Approval of Revised Director of Athletics Job Description
Motion to approve by Goho. Seconded by Rapko-Bruckner. All in favor. Motion carried 6-0.
Mary Anne Roll noted this was as a result of the contract. It was taken out of the union and is now a management position. Joseph Goho asked about the process and the Superintendent explained she will form a committee that makes a recommendation to her. John Picozzi requested being on that committee.
- m. Vote to Approve Non-Contractual Hourly Pay Rates 2017-2018
Motion to approve by Goho. Seconded by Rapko-Bruckner. All in favor. Motion carried 6-0.
- n. Approval of USDA Lunch Price Increase
Motion to approve by Goho. Seconded by Roll and Rapko-Bruckner. All in favor. Motion carried 6-0.
- o. Schedule of Charges for Non-School Activities
Motion to approve by Goho. Seconded by Rapko-Bruckner and Roll. All in favor. Motion carried 6-0.
- p. End of Year Expenditures
The Business Manager reported she is projecting around a \$300,000 surplus, depending on medical claims and the stop loss. She won't know until the first week of July. If there is a surplus she'd like to purchase math textbooks at the high school, make some technology purchases and look at the curriculum for a pilot and purchase books for the first day of school. Goho noted the three things he was concerned about were Chromebooks, textbooks and textbooks in middle school mathematics. Miller will report out at the August meeting. Dr. Frey explained there is generally no cost for a pilot but there are only three publishers. They could pick a classroom in grade 6, 7 or 8.
- q. Financial Report/Charter Schools Update
Lori Miller reported she is projecting less of a deficit of \$47,000 this year and that would be for Medicaid. They should have some local revenue to make that up. Everything else is on track. She is waiting for bills for transportation and special education.

III. Awarding of Bids

a. Roof

The Business Manager reported receiving the following bids:

<u>Vendor</u>	<u>Bid</u>	<u>Alt 1 – TPO</u>	<u>Alt 2 – Skylights</u>
Capeway Roofing	\$ 672,300	\$ 0.00	\$ 7,300
M. Barboza & Sons	758,169	10,000	20,000
Urbane Construction	1,062,000	11,000	44,000

The recommendation is for Capeway Roofing in the amount of \$679,600. The budget for this project is \$700,000 with fees of \$29,900 for a total cost of \$709,200. She noted the skylights have to be replaced when the roof is done to prevent issues if there is a leak. The project will be over budget by \$9,200 and Miller recommended transferring that amount from surplus.

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

b. EMS

Lori Miller reported the bid for software programming services upgrade:

Arden Engineering	\$18,500
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The budget is \$32,500 and the cost for installation was \$16,500. The Business Manager explained this was a resolution from last year and if this is not awarded tonight they will lose the money.

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

c. Concession Stand

The Business Manager reported the following bids were received:

Allstate Builders, Inc.	\$315,626.50
E.W. Burman, Inc.	452,000.00

Lori Miller explained the budget for this project is \$230,000 and architectural fees are \$32,000. The total accost of the project is \$347,626.50. An additional \$117,626.50 will be needed to complete the concession building and bathrooms. Miller recommended transferring that amount from surplus. If not done, they will forfeit \$230,000 in the resolution.

Motion to approve by Rapko-Bruckner. Seconded by Picozzi. The motion carried 5-1, with Donabedian voting against.

Donabedian noted she struggled with this but believed the money should come from the town, that the concession stand is not good educational spending.

d. Athletic Supplies and Equipment

The Business Manager reported there were nine vendors that bid on various athletic supplies and equipment. Athletic budget for supplies totaled \$38,112 and \$22,750 for budgeted equipment.

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

IV. Correspondence

The Chairwoman read the following correspondence.

a. Memo received from Truancy/Residency Officer regarding salary increase

The Superintendent explained she will be meeting with the officer in July and in the meantime will research the rates for a similar position.

- b. Letter received from RIDE requesting waiver of building fees for Teacher Assistant Workshop on October 14, 2017
Superintendent Fortunato explained the policy addresses this with waiving any fees for a state agency. John Picozzi stated he was surprised they even requested the waiver.

V. Civic Use of Buildings

- a. Valley Breeze - Speaker John Rosemond, 10/19/17 LMS (or LHS based on Ticket Sales)
Motion to approve by Goho. Seconded by Rapko-Bruckner. All in favor. Motion carried 6-0.
- b. RIDE Teacher Assistant Workshop, 10/14/17 – LMS, *including waiver request*
Motion to approve by Roll. Seconded by Rapko-Bruckner. Motion carried 5-1, with Picozzi voting against.
- c. Lincoln Youth Soccer Association Use of Ferguson Field for Playoffs from June 11, 2017 – July 2, 2017. *Date extensions only. Facilities form and insurance on file.*
Lori Miller explained regular games have already been approved; this is for playoffs so they don't have any exact dates.
Motion to approve by Rapko-Bruckner. Seconded by Picozzi. All in favor. Motion carried 6-0.
- d. Lincoln Youth Soccer Association, 6/27/17 – 6/29/17; 7/18/17-7/20/17; 8/22/17 – 8/24/17
Lincoln Middle School Soccer Field
Motion to approve by Rapko-Bruckner. Seconded by Goho. All in favor. Motion carried 6-0.

VI. New Business

- a. Second Reading and Approval of Revised Community Use of Facilities Policy (KG)
Motion to approve by Rapko-Bruckner. Seconded by Goho. All in favor. Motion carried 6-0.
- b. Second Reading and Approval of Proficiency Based Graduation Requirements Policy (IKF)
Motion to approve by Goho. Seconded by Rapko-Bruckner. All in favor. Motion carried 6-0.
- c. Discussion of High School Track Team Practice Fence
Joseph Goho explained the fence where the track team practices is supposed to protect from track implements going into the stands. The fence is in disrepair, rusted and has holes in it. The Building and Grounds Director reported he looked at the fence with a contractor and it needs to be replaced. The cost would be \$18,000-\$20,000. Because they will be building a new high school and not sure where this will be located, he asked the contractor what they could do until then. Repairs would be approximately \$4,000-\$6,000. Mary Anne Roll suggested doing the best they can to repair and John Picozzi agreed. Lori Miller stated she would have to get bids and hopefully will have for the July meeting, subject to funding.
- d. Lonsdale Safety Procedures
John Picozzi asked this be postponed to the next meeting.

VII. Subcommittee Reports

Joseph Goho thanked Armand Milazzo for the new microphones and Mark Gadbois for broadcasting to the website. He reported they talked about the previous Culture and Climate survey and they are continuing to get feedback back from the administration and faculty.

The new survey is ready to go to find out what they can do to improve teaching, learning, curriculum, resources and technology. The School Committee and the LTA will each pay \$500. The Superintendent met with Mr. Hoppe and they will be sending out procedures to the building principals. Mary Anne Roll asked if they could see a copy of the survey.

Staci Rapko-Bruckner reported the Policy Committee will meet next Tuesday to review the Athletic policy.

Mary Anne Roll reported the Wellness Committee will meet tomorrow at the high school. It will be fall before it is sent to the Policy Committee.

Staci Rapko-Bruckner asked about school photos. The Business Manager stated she wants to go out to bid. Rapko-Bruckner stated the photos are sent to parents and if they want them, they keep them or they have to send back if they cannot afford them.

VIII. School Committee Reports – None.

IX. Community Comment

Fred Hoppe commented on the survey and will take the completed forms to Joe Fleming on Wednesday.

X. Adjourn

Motion to adjourn at 9:25 PM by Goho. Seconded by Roll and Rapko-Bruckner. All in favor. Motion carried 6-0.

JOSEPH GOHO, VICE CHAIR

DATE