

The North Providence School Committee met on October 26, 2005 at 6:00 p.m. in the Library at the High School. Members present were Chairman Marciano, Dr. Pallotta, Mrs. Reall, Mr. DaSilva, Mr. Cataldi, Mr. Wilkes, and Mr. Martinelli. Also present was Superintendent Ottaviano and Mr. Scungio., Mr. Gerardi, Ms. Celona, Mr. Lynch and Mr. Milazzo were present for the regular session only.

Motion by Mr. DaSilva, seconded by Mr. Martinelli and carried to recess the regular session and go into Executive Session at 6:02 p.m. for the purpose of discussing Consideration of a Grievance, an Administrator Contract, and Personnel Policy.

The meeting reconvened at 6:40 p.m. It began by saluting the flag. Next, Chairman Marciano asked for a moment of silence in remembrance of Rosa Parks.

The first item on the Agenda was Correspondence. There being none, the next item on the Agenda was the Superintendent's Report. Superintendent Ottaviano recommended approval of the Equal Opportunity Policy.

Motion by Dr. Pallotta, seconded by Mr. Cataldi and carried to approve the Superintendent's Recommendation for the Equal Opportunity Policy as recommended.

Next was Field Trip Requests. Mr. Gerardi read the requests and

recommended approval of the Field Trip Requests in accordance with School Committee policy.

Motion by Mr. Cataldi, seconded by Mr. DaSilva and carried to approve the Field Trip Requests as presented.

Next was the Monthly Financial Report. Superintendent Ottaviano recommended approval of the October 26, 2005 Monthly Financial Report as submitted.

Motion by Mr. Cataldi, seconded by Mr. Wilkes and carried to approve the October 26, 2005 Monthly Financial Report as submitted.

Next on the Agenda was School Committee Reports.

First was the Administrator Contract. Dr. Pallotta recommended approval of the Administrator's Contract for two years as presented to the Committee in Executive Session.

Motion by Mrs. Reall, seconded by Mr. Martinelli and carried to approve the Personnel Subcommittee's recommendation for the Administrator's Contract for two years as presented in Executive Session.

Next was Property Usage. Mr. DaSilva removed this item from the Agenda.

Next was Donations and Improvements Policy. Mr. Martinelli stated that he would like to know every donation that is given to the school department, no matter how small. Dr. Pallotta read State Law regarding this issue. After discussion, it was decided that the Superintendent will put together a draft policy regarding gifts and donations.

Motion by Mr. Martinelli, seconded by Mr. Wilkes to have the Superintendent draft a policy regarding gifts and donations for the Committee's review. Mr. Cataldi asked for a roll call vote. Mr. Wilkes, aye; Mr. Cataldi, nay; Dr. Pallotta, aye; Mr. Martinelli, aye; Mrs. Reall, aye; Mr. DaSilva, aye; and Mr. Marciano, aye. The motion carried by a vote of 6 to 1.

Next was Public Comments on Agenda Items 3-5. There being none, the next item on the Agenda was Requests to Address the Committee. There being none, the next item on the Agenda was New Business.

First was Resignations. Superintendent Ottaviano recommended approval of the Resignation of Linda Isherwood, Crossing Guard effective October 21, 2005 and Danielle Lombardi, Cheerleading Advisor – Ricci Middle School effective September 27, 2005.

Motion by Dr. Pallotta, seconded by Mr. Wilkes and carried to approve

the resignation of Linda Isherwood – Crossing Guard effective October 21, 2005 and Danielle Lombardi – Cheerleading Advisor – Ricci Middle School effective September 27, 2005.

Next was Leaves of Absence. Superintendent Ottaviano recommended approval of the Leave of Absence Request by Stacey Bachini – Paid FMLA effective October 31, 2005 through November 14, 2005; and unpaid FMLA effective November 15, 2005 through January 27, 2006.

Motion by Mr. DaSilva, seconded by Mr. Wilkes and carried to approve the Leave of Absence Request by Stacey Bachini – Paid FMLA effective October 31, 2005 through November 14, 2005; and unpaid FMLA effective November 15, 2005 through January 27, 2006.

Next was Appointments. Superintendent Ottaviano recommended that the Committee grant advice and consent to the following appointments:

J.R. DesJarlais – Girls Basketball Coach – Ricci Middle School effective October 27, 2005; Kristine Rogan – Yearbook Advisor – Centredale School effective October 27, 2005; and Melissa Voller – Cheerleading Advisor – Ricci Middle School effective October 27, 2005.

Motion by Mrs. Reall, seconded by Mr. Wilkes and carried to grant

advice and consent to the appointments as presented.

Next was Old Business. There being none, the next item on the Agenda was Use of Property Requests.

Superintendent Ottaviano recommended approval of the Use of Property Requests as submitted in the October 26, 2005 packets.

Motion by Mr. DaSilva, seconded by Mrs. Reall and carried to accept the Superintendent's Recommendation for Use of Property Requests based on no use of the computers by the Boys and Girls Club.

Next was Approval of Bills. Superintendent Ottaviano recommended that the N.

Providence School Department List of Bills dated October 26, 2005 in the amount of \$866,861.46 be approved and paid.

Motion by Mr. DaSilva, seconded by Mr. Cataldi and carried that the October 26, 2005 North Providence School Department List of Bills be approved with regret and paid.

Next was Approval of Minutes.

Motion by Mr. DaSilva, seconded by Mrs. Reall and carried that the Minutes of the September 28, 2005 Executive Session be approved as

presented and kept closed in accordance with R.I.G.L. 42-4 and 42-5.

Motion by Mrs. Reall, seconded by Mr. Cataldi and carried that the Minutes of the October 26, 2005 North Providence School Committee Regular Session be approved with the following change: Page Three, Paragraph three, the roll call vote be changed to the vote on the building committee issue.

Next was Public Comments on Agenda Items 7-12. There being none, the next item on the Agenda was Pending Business. There being none,

Motion by Mrs. Reall, seconded by Mr. Martinelli and carried to adjourn the meeting at 7:15 p.m.

Respectfully submitted,

David Wilkes