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**REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING  
JUNE 27, 2013**

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**The North Providence School Committee met on June 27, 2013 at 6:15 p.m. in the Administration Conference Room at the High School. Members present were Chairman Marciano, Mr. Cataldi, Mr. Iannetta, Mr. DaSilva and Mr. Andreozzi. Also present were Superintendent Smith, Mr. McNamee, Ms. Jacques and Mr. Henneous. Mr. Milazzo was present for the Regular Session only. Appropriate disclosure was made by the Chair concerning compliance with R.I. General Laws 42-46-(4)&(5) indicating that any person to be discussed had been appropriately notified.**

**Motion by Mr. Iannetta, seconded by Mr. DaSilva and carried to go into open session at 6:15 p.m. The regular session was recessed to go into Executive Session at 6:15 p.m. The open session reconvened at 8:10 p.m.**

**I. CALL TO ORDER**

**The Chair called the meeting to order.**

## **II. SALUTE TO THE FLAG**

**The Chair led the assembly in the pledge of allegiance and a moment of silence.**

**III. CHAIR TO REPORT OUT ANY VOTES TAKEN IN EXECUTIVE SESSION AND RECEIVE MOTION BY COMMITTEE MEMBER TO SEAL EXECUTIVE SESSION+ MINUTES PURSUANT TO APPLICABLE PROVISIONS OF RIGL 42-46-(4) & (5).**

**The Chair reported that there were no votes taken in Executive Session. Next, the Chair moved the Superintendent's Communication – Awards up on the Agenda.**

## **VI. SUPERINTENDENT'S REPORT**

### **1. Superintendent's Communication**

#### **a. Ricci Teacher Award – Lisa Montecalvo**

**Superintendent Smith read correspondence from the Holocaust Education & Resource Center of Rhode Island awarding Lisa Montecalvo the Joyce & Bob Starr Teacher Award. Members offered**

**congratulations and applause.**

**b. NPHS Tennis Team**

**Superintendent Smith read a letter from the Rhode Island Interscholastic League awarding the NPHS Boys' Tennis Team the RIIL Sportsmanship Award. The Chair read the names of the recipients and each was presented with a certificate. Members offered congratulations and applause.**

**c. Girls Fast Pitch Softball Team**

**Superintendent Smith read an email from Mr. Goho congratulating the NP Lady Cougars and their coaches for winning the division Team Sportsmanship Award. The Chair read the names of the recipients and each was presented with a certificate. Members offered congratulations and applause.**

**IV. CORRESPONDENCE**

**No correspondence was received.**

**V. PUBLIC COMMENTS ON AGENDA ITEMS 3-4.**

**No comments were received.**

## **VI. SUPERINTENDENT'S REPORT**

### **2. Monthly Financial Report.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the Monthly Financial Report as submitted. Motion by Mr. Iannetta, seconded by Mr. Abdreozzi and carried to approve the Monthly Financial Report as submitted. The motion carried by unanimous consent.**

### **3. Home Schooling.**

**No requests were received.**

### **4. Field Trips.**

**No requests were received.**

### **5. Use of Property Waiver.**

**This item was moved to Requests to Address.**

### **6. Assistant Principal Job Description.**

**Superintendent Smith recommended approval of the Assistant**

**Principal Job Description as submitted. Motion by Mr. Iannetta, seconded by Mr. DaSilva. The motion carried by unanimous consent.**

**7. Enrollment for 2013-2014 School Year.**

**Superintendent Smith spoke about the information for the projection of the Enrollment in the School Committee packets for their information only.**

**8. Charter School Enrollment.**

**The Charter School Projections numbers were included in the School Committee packets for their information only.**

**9. 2013-2014 School Calendar.**

**Superintendent Smith included the 180-day calendar in the School Committee packets for informational purposes due to ongoing negotiations with the union. Motion by Mr. Andreozzi, seconded by Mr. Cataldi and carried to accept the 180-day calendar as presented. The motion carried by unanimous consent.**

**10. Reorganization of the Non-Instructional Operations Department.**

**This agenda item was tabled.**

## **11. Personnel Matter Relating to Director of Non-Instructional Operation.**

**This agenda item was tabled.**

## **VII. SCHOOL COMMITTEE REPORTS.**

**No Reports were received.**

## **VIII. REQUESTS TO ADDRESS COMMITTEE**

### **1. Administrators' Contracts – D. Cataldi**

**This item was taken off the agenda.**

### **2. Academy Players Partnership – Use of Property Waiver.**

**Melissa Thomas, Thomas and Rita Maron, and Lisa Pasonelli addressed the Committee regarding the request for a waiver of fees for Use of Property. They spoke about all the accomplishments of The Academy Players and their fundraising efforts.**

**They asked the Committee to recognize their partnership with North Providence teams**

**and requested a waiver of the use of property fees. Motion by Mr. Cataldi, seconded**

**by Mr. Iannetta and Mr. DaSilva to approve the waiver of use of property fees. The**

**motion carried by unanimous consent.**

### **3. Girl Scouts of Rhode Island – Use of Property Fee Waiver.**

**Motion by Mr. DaSilva, seconded by Mr. Cataldi and carried to waive the use of property fee for the Girl Scouts of Rhode Island – North Providence Service Unit as submitted. The motion carried by unanimous consent.**

## **IX. NEW BUSINESS**

### **1. Bids.**

**No bids were received.**

### **2. Resignations.**

**Superintendent Smith asked the Committee to grant advice and consent to the Resignation as submitted. Motion by Mr. Iannetta, seconded by Mr. Andreozzi and carried to grant advice and consent to the Resignation as submitted. The motion carried by unanimous consent.**

### **3. Retirements.**

**Superintendent Smith asked the Committee to grant advice and consent to the**

**Retirements submitted by Dennis Macksoud – Custodian – McGuire Elementary School – Effective August 23, 2013. Motion by Mr. Iannetta, seconded by Mr. DaSilva and carried to grant advice and consent to the Retirement as submitted with regret. The motion carried by unanimous consent.**

#### **4. Leaves of Absence.**

**No Requests were received.**

#### **5. Layoff(s)/Non-Renewal(s).**

**Superintendent Smith asked the Committee to grant advice and consent to the Layoff(s)/Non-Renewal(s) as submitted. Motion by Mr. Andreozzi, seconded by Mr. Iannetta and carried to grant advice and consent to the Layoff(s)/Non-Renewal(s) as submitted. The motion carried by unanimous consent.**

#### **6. Appointments.**

**Superintendent Smith asked for the advice and consent of the Committee to approve the Appointments as follows: Special Education Director – Dr. Kimberly Roth-Carsons, Kenneth Calise – Custodian – Birchwood Middle School – 2nd Shift Effective June 10,**

**2013, Stephen Turner – Network Manager – Effective July 1, 2013, Vanessa Santaniello – ESY – Summer Secondary Special Education Substitute Teacher Effective 2012/2013 School Year and Elizabeth Vacho – ESY Summer Social Worker – Medicaid Reimbursement Effective 2012/2013 School Year. Motion by Mr. Iannetta, seconded by Mr. DaSilva and Mr. Cataldi and carried to grant advice and consent to the Appointments as presented. The motion carried by unanimous consent. The Chair asked the appointees to stand and receive recognition and applause.**

#### **7. Layoff and Recision(s).**

**Superintendent Smith asked for the advice and consent of the Committee to approve the Layoff and Recision(s) as submitted. Motion by Mr. Andreozzi, seconded by Mr. Iannetta and carried to approve the Layoff Recision(s) as submitted. The motion carried by unanimous consent.**

#### **8. Displacements.**

**Superintendent Smith asked for the advice and consent of the Committee to approve the Displacements as presented. The Chair asked if they have been notified. Superintendent Smith confirmed that everyone was notified and added that they will have “bumping” rights. Motion by Mr. Andreozzi, seconded by Mr. Iannetta and Mr. Cataldi to grant advice and consent to the Displacements as**

**submitted. The motion carried by unanimous consent.**

## **X. OLD BUSINESS**

**No Old Business was presented.**

## **XI. USE OF PROPERTY**

**Superintendent Smith recommended approval of the Use of Property Requests as submitted and requested that the request by the North Providence Senior Center Use of Property Fee be waived. Motion by Mr. Iannetta, seconded by Mrs. Cataldi and carried to approve the Use of Property Requests as submitted. The motion carried by unanimous consent.**

## **XII. APPROVAL OF BILLS**

**Superintendent Smith recommended approval of the June 2013 List of Bills as presented and submitted to the Committee. Motion by Mr. Iannetta, seconded by Mr. Andreozzi and carried to approve the June 2013 List of Bills as presented. The motion carried by unanimous consent.**

### **XIII. APPROVAL OF MINUTES**

**Motion by Mr. DaSilva, seconded by Mr. Iannetta and carried to approve and seal the Minutes of the May 22, 2013 School Committee Executive Session as submitted. The motion carried by unanimous consent.**

**Motion by Mr. DaSilva, seconded by Mr. Iannetta and carried to approve the Minutes of the May 22, 2013 School Committee Meeting as submitted. The motion carried by unanimous consent.**

**Motion by Mr. DaSilva, seconded by Mr. Iannetta and Mr. Andreozzi and carried to approve and seal the Minutes of the June 10, 2013 School Committee Executive Session as submitted. The motion carried by unanimous consent.**

**Motion by Mr. DaSilva, seconded by Mr. Iannetta and Mr. Andreozzi and carried to approve the Minutes of the June 10, 2013 School Committee Meeting as submitted. The motion carried by unanimous consent.**

### **XIV. PUBLIC COMMENTS IN AGENDA ITEMS 7 - 13.**

**Public comments were received regarding the Summer Reading**

**Program.**

## **XV. PENDING BUSINESS**

**No pending business was discussed.**

## **XVI. ADJOURNMENT**

**Motion by Mr. Iannetta, seconded by Mr. Andreozzi and unanimously carried to adjourn the meeting at 8:50 p.m.**

**Respectfully submitted,**

**Margie Caranci**

**Recording Secretary of the North Providence**

**School Committee**

**Date Submitted to Committee:**

**Date Approved by the Committee:**