

REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING
JULY 24, 2013

The North Providence School Committee met on July 24, 2013 at 7:30 p.m. in the Library at the North Providence High School. Members present were Chairman Marciano, Mr. Palmieri, Mr. Iannetta, Mr. DaSilva, Mrs. Picard and Mr. Andreozzi. Also present were Superintendent Smith, Mr. McNamee, Ms. Jacques and Mr. Henneous.

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 for a former faculty member who passed away this week.

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. Chairman Marciano read a statement regarding the article in The Breeze pertaining to the resignation of the Non-Instructional Director. He also indicated that a decision was made regarding a benefit package and that two members were not present at the prior Executive Session Meeting on June 27, 2013. The members who were not present, Mrs. Picard and Mr. Palmieri, were fully informed of the decision and concurred. Next, the Chair moved to the Superintendent's Communication – Awards up on the Agenda.

VI. SUPERINTENDENT'S REPORT

1. Superintendent's Communication

a. NPHS Tennis Team

Superintendent Smith congratulated the gentlemen who were present and 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. DaSilva, seconded by

Mr. Palmieri 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. 2014 Jr. Prom.

Superintendent Smith asked the Committee to grant advice and consent to approve the 2014 Jr. Prom as submitted. Motion by Mr. Iannetta, seconded by Mrs. Picard and carried to approve the 2014 Jr. Prom as submitted. The motion carried by unanimous consent.

6. Technology Update.

David Wright, Technology Director, gave a power point presentation and review of the technology department and technology in the schools. The technology review looked at four areas of the school department; Technology Plan 2012-2015, Inventory, Technology Survey and PARCC Readiness Assessment Tool. There was discussion regarding funding through an educational leasing program to acquire the technology equipment necessary to meet the PARCC assessment.

7. Approval of Technology Leases.

Approval of technology lease options was granted. Motion made by Mr. Iannetta and seconded by Mrs. Picard and Mr. DaSilva for the approval of technology leases. The motion carried by unanimous

consent.

8. Classifications Report.

A power point presentation was given by Lisa Jacques, Assistant Superintendent, explaining school performance and summarizing the warning schools. Chairman Marciano thanked Lisa for her report. Motion made by Mrs. Picard and seconded by Mr. DaSilva.

9. Facilities Manager Job Description.

This agenda item was tabled.

10. Approval of Feinstein Grants.

Approval was granted for leadership signs to be installed at McGuire, Stephen Olney and Whelan Schools. Motion made by Mr. Andreozzi and seconded by Mr. Iannetta. The motion carried by unanimous consent.

VII. SCHOOL COMMITTEE REPORTS.

No Reports were received.

VIII. REQUESTS TO ADDRESS COMMITTEE

No Requests to Address Committee were received.

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 Mrs. Picard, seconded by Mr. Andreozzi and carried to grant advice and consent to the Resignation as submitted. The motion carried by unanimous consent.

3. Retirements.

No Retirements were received.

4. Leave of Absences.

This agenda item was tabled.

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

No Layoff(s)/Non-Renewal(s) were received.

6. Appointments.

Superintendent Smith asked for the advice and consent of the Committee to approve the Appointments as follows: Sheri Florio – Secondary Math Teacher at NPHS 1st Step/BA effective August 26, 2013; Gretchen Lopez – Librarian/Media Specialist at Marieville/Whelan Schools 12th Step/MA effective August 26, 2013; Vilna Peralta – School Social Worker at North Providence High School 1st Step/MA effective August 26, 2013; and Jacqueline Swanton – Special Education Pre-K Teacher at Greystone Elementary School 1st Step/BA effective August 26, 2013. Motion by Mr. Iannetta, seconded by Mrs. Picard 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).

No Layoff(s) and Recision(s) were received.

8. Displacements.

No Displacements were received.

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 Teacher's Basketball League's Use of Property fee remain at \$30. Motion by Mr. Palmieri, seconded by Mr. Iannetta 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 July 2013 List of Bills as presented and submitted to the Committee. Motion by Mrs. Picard, seconded by Mr. DaSilva and carried to approve the July 2013 List of Bills as

presented. The motion carried by unanimous consent.

XIII. APPROVAL OF MINUTES

Motion by Mrs. Picard, seconded by Mr. Andreozzi and carried to approve and seal the Minutes of the June 27, 2013 School Committee Executive Session as submitted. The motion carried by unanimous consent.

Motion by Mr. Andreozzi, seconded by Mr. Iannetta and carried to approve the Minutes of the June 27, 2013 School Committee Open Meeting as submitted. The motion carried by unanimous consent.

XIV. PUBLIC COMMENTS ON AGENDA ITEMS 7 - 13.

No Public Comments on Agenda Items 7 – 13.

XV. PENDING BUSINESS

No pending business was discussed.

XVI. ADJOURNMENT

Motion by Mrs. Picard, seconded by Mr. Iannetta and unanimously carried to adjourn the meeting at 8:30 p.m.

Respectfully submitted,

Sharon Corsi

**Recording Secretary of the North Providence
School Committee**

Date Submitted to the Committee: August 23, 2013

Date Approved by the Committee: August 28, 2013