

REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING
JULY 30, 2014

The North Providence School Committee met on June 30, 2014 at 6:30 p.m. in the Administration Conference Room at the High School. Members present were Chairman Marciano, Mr. Iannetta, Mr. Cataldi, Mrs. Picard, Mr. Palmieri, Mr. DaSilva and Mr. Andreozzi. Also present were Superintendent Smith, Ms. Jacques, Mr. McNamee and Mr. McAllister. Dr. Carson and Mr. Wright 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. DaSilva, seconded by Mr. Iannetta and carried to go into open session at 6:30 p.m. The open session reconvened at 7:30 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 dedicated to Linda Markey, a teacher in the District for many years who passed away.

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 no votes were taken in Executive Session.

IV. CORRESPONDENCE

No correspondence was received.

V. PUBLIC COMMENTS ON AGENDA ITEMS 6-13.

No public comments were received.

VI. SUPERINTENDENT'S REPORT

1. Superintendent's Communication.

a. Progress Monitoring of Strategic Plan.

Superintendent Smith gave a presentation regarding the Strategic Plan Performance update. She thanked the members of the Committee for all the work and support to put the Plan in place. Next, she focused on the curriculum, instruction, assessment, technology, community engagement, and environment goals. The Chair thanked the Superintendent for her comprehensive 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 Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Monthly Financial Report as submitted.

3. Home Schooling.

No Home Schooling requests were received.

4. Field Trips.

Superintendent Smith asked the Committee to grant advice and consent to approve the Field Trip requested as submitted. Motion by Mr. Iannetta, seconded by Mrs. Picard and carried by unanimous consent to approve the Field Trip Request(s) as submitted.

5. Job Description.

Superintendent Smith asked the Committee to grant advice and consent to approve the Job Description as submitted and reviewed by legal counsel. Motion by Mr. Iannetta, seconded by Mr. Iannetta and Mr. Andreozzi and carried by unanimous consent to deny approval of the Job Description as submitted.

6. St. Joseph Clinical Agreement.

Superintendent Smith asked the Committee to grant advice and consent to approve the St. Joseph Clinical Agreement as submitted. Motion by Mr. Iannetta, seconded by Mr. Cataldi and Mrs. Picard and carried by unanimous consent to approve the St. Joseph Clinical Agreement as submitted.

VII. SCHOOL COMMITTEE REPORTS.

There were no School Committee Reports.

VIII. REQUESTS TO ADDRESS COMMITTEE.

1. Expenditure Process – D. Cataldi/S. Palmieri.

The Chair asked Mr. McNamee to give a brief report regarding the expenditure process. Mr. McNamee spoke about the protocol for emergency expenditures and compliance with Rhode Island law. Mr. Cataldi spoke about having one issue he planned to address and expressed concern with the attempt to camouflage the issue. Discussion took place with respect to the air conditioning in the central office being an emergency expenditure. Several members expressed concern with the amount of money expended without the benefit of input from the Committee. The Chair referred the matter to the Policy Committee for review.

2. Middle School Soccer Coaches – S. Palmieri.

Superintendent Smith gave a update regarding the Soccer Coaches.

3. Update on Sponsorship for Schools – S. Palmieri.

Mr. Andreozzi spoke about the need to put together a subcommittee to move the process forward quickly. Discussion took place with respect to the next steps necessary to move forward.

IX. NEW BUSINESS

1. Bids.

Superintendent Smith asked the Committee to grant advice and consent to the bids as submitted. Motion by Mr. Iannetta, seconded by Mrs. Picard and carried by unanimous consent to approve the Bids as submitted.

2. Resignation(s).

Superintendent Smith asked the Committee to grant advice and consent to the Resignations as submitted. Motion by Mrs. Picard, seconded by Mr. Palmieri and carried by unanimous consent to approve the Resignation(s) as submitted.

3. Retirement(s).

No retirement requests were received.

4. Leave of Absence.

Superintendent Smith asked for the advice and consent of the Committee to approve the Leave of Absence requests as submitted.

Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to accept the Leave of Absence Requests as submitted.

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 submitted. Motion by Mr. DaSilva, seconded by Mrs. Picard and the entire Committee and carried by unanimous consent to accept the appointments as submitted. Appointees were asked to stand to receive applause and congratulations.

7. Layoff Recision(s).

No Layoff Recision(s) were received.

8. Displacements.

No Displacements were received.

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X. OLD BUSINESS

No Old Business was received.

XI. USE OF PROPERTY

Superintendent spoke about the request by the North Central Chamber of Commerce for a waiver of fees. Motion by Mr. DaSilva, seconded by Mr. Palmieri and carried by unanimous consent to waive the fee for this Use of Property Request. Discussion took place with respect to the soccer league and the additional request by the baseball league. Discussion took place regarding the additional property usage. It was suggested that the matter be referred to the Building Subcommittee to get together with the North Providence Youth Soccer League use at Ricci Middle School. Motion by Mr. DaSilva, seconded by Mrs. Picard and carried by unanimous consent to approve the Use of Property Requests as submitted.

XII. APPROVAL OF BILLS

Superintendent Smith recommended approval of the List of Bills as presented and submitted to the Committee. Motion by Mr. Iannetta, seconded by Mr. DaSilva and carried by unanimous consent to approve the List of Bills as presented.

XIII. APPROVAL OF FUNDRAISERS.

Superintendent Smith recommended approval of the Fundraisers as submitted. Motion by Mr. Iannetta, seconded by Mr. Andreozzi and carried by unanimous consent to approve the Fundraiser(s) as submitted.

XIII. APPROVAL OF MINUTES

Motion by Mrs. Picard, seconded by Mr. Iannetta and carried to approve the Minutes of the May 28, 2014 School Committee Meeting and the June 18, 2014 School Committee Minutes as submitted. The motion carried by unanimous consent.

Motion by Mrs. Picard, seconded by Mr. Palmieri and carried to approve and seal the Minutes of the June 18, 2014 Executive Session as submitted. The motion carried by unanimous consent.

XIV. PUBLIC COMMENTS IN AGENDA ITEMS 7 - 13.

No public comments were received.

XV. PENDING BUSINESS

No pending business was discussed.

XVI. ADJOURNMENT

Motion by Mrs. Picard, seconded by Mr. Palmieri and unanimously carried to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Margie Caranci

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

Date Submitted to the Committee: August 22, 2014

Date Approved by the Committee: August 27, 2014