

REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING
AUGUST 27, 2014

The North Providence School Committee met on August 27, 2014 at 7:00 p.m. in the Library 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, Dr. Carson, Mr. Wright and Mr. Henneous. No Executive Session was held.

The open session convened at 7:00 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 there was no Executive Session.

IV. CORRESPONDENCE

No correspondence was received.

V. PUBLIC COMMENTS ON AGENDA ITEMS 6-13.

Harmony Palmer spoke on behalf of Friends of Football to request use of the high school parking lot for a car wash on September 5, 2014. Motion by Mr. Andreozzi, seconded by Mr. Iannetta and carried by unanimous consent to approve the Use of Property by the Friends of Football for September 5, 2014.

VI. SUPERINTENDENT'S REPORT

1. Superintendent's Communication.

a. Principals' Review of School Data & Goal Setting 2014-2015.

Superintendent Smith turned the meeting over to the principals for a presentation of the data review for the school year 2013/14 in the areas of math and language arts. Dr. Piccardi first gave an overview of the progress at Centredale School and spoke about the goals for the 2014/15 school year. Next, Ms. DeSimone provided a review of the math and language arts progress at Greystone School and spoke about the goals for the 2014/15 school year. Next, the principal of Marieville School presented the results of the data collected in the areas of math and language arts and the goals for the 2014/15 school year. Next was McGuire School. Mr. Barr reviewed the results of the data collected in the area of math and language arts as well as the 2014/15 goals. Ms. Granata next outlined the progress made at Whelan School and focused on the 2014/15 goals. Next, Ms. Napolitano spoke about the results of the data collected in the areas of math and language arts and the goals for the 2014/15 school year. Superintendent Smith thanked the elementary school team for their hard work and support for each other as a team. Members of the School Committee asked questions and offered comments.

Next, Ms. Dellasanta and Mr. Mellon presented data for the 2013/14 school year and the goals for Ricci Middle School for the 2014/15 school year. Mr. Clarke was unable to attend the meeting due to medical issues. Next, Mr. Goho spoke about his goals and the

assessments at the High School.

Superintendent Smith thanks the principals and educators for their presentations and added that the District is laser focused on the improvements.

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 Mrs. Picard and carried by unanimous consent to approve the Monthly Financial Report as submitted.

3. Home Schooling.

Superintendent Smith asked the Committee to grant advice and consent to approve the Home Schooling Request(s) as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and Mr. Andreozzi to approve the Home Schooling Request(s) as submitted. Mr. Cataldi voted nay to the motion. The motion carried by a vote of 6 to 1.

4. Field Trips.

No Field Trip Requests were received.

5. Removal of Books from Inventory.

Superintendent Smith asked the Committee to grant advice and consent to approve the removal of books from the inventory as presented. Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the Removal of Books from the Inventory as submitted.

6. Jostens Service Agreement.

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

7. School Nurse Job Description.

Superintendent Smith asked the Committee to grant advice and consent to approve the School Nurse Job Description as submitted. Motion by Mr. DaSilva, seconded by Mrs. Picard and carried by unanimous consent to approve the School Nurse Job Description as submitted.

VII. SCHOOL COMMITTEE REPORTS.

There were no School Committee Reports.

VIII. REQUESTS TO ADDRESS COMMITTEE.

N requests were received.

IX. NEW BUSINESS

1. Bids.

No bids were received.

2. Resignations.

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

3. Retirement(s).

Superintendent Smith asked the Committee to grant advice and consent to approve the retirement(s) as submitted with regret.

Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the retirement(s) as submitted with regret.

4. Leaves of Absence.

Superintendent Smith asked the Committee to grant advice and consent to approve the Leaves of Absence Requests as submitted. Motion by Mrs. Picard, seconded by Mr. DaSilva and Mr. Iannetta and carried by unanimous consent to approve the Leaves of Absence as submitted.

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

Superintendent Smith asked the Committee to grant advice and consent to approve the Layoff(s)Non-Renewal(s) as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and Mr. DaSilva and carried by unanimous consent to approve the Layoff(s)Non-Renewal(s) as submitted.

6. Appointments.

Superintendent Smith read the list of proposed Appointments and asked for the advice and consent of the Committee to approve the Appointments as submitted. Motion by Mr. Iannetta, 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 asked for the Committee to grant advice and consent to approve the Use of Property Requests as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta 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 Mrs. Picard and carried by unanimous consent to approve the List of Bills as presented.

XIII. APPROVAL OF FUNDRAISERS.

No Requests for Fundraisers were received.

XIII. APPROVAL OF MINUTES

Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the Executive Session and Open Session Minutes of the July 1, 2014, July 10, 2014, July 30, 2014, August 6, 2014 and August 18, 2014 School Committee Meetings as submitted. The motion carried by unanimous consent. Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to seal the Executive Session Minutes for July 10, 2014, July 30, 2014 and August 6, 2014.

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. Iannetta and carried by unanimous consent to adjourn the meeting at 8:20 p.m.

Respectfully submitted,

Margie Caranci

Recording Secretary of the North Providence

School Committee

Date Submitted to the Committee: September 19, 2014

Date Approved by the Committee: September 24, 2014