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**REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING**  
**MAY 27, 2015**  
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**The North Providence School Committee met on May 27, 2015 at 6:35 p.m. in the Administration Conference Room at the High School. Members present were Chairman Marciano, Mr. Iannetta, Mrs. Picard, Mr. Palmieri, Mr. DaSilva and Mr. Andreozzi. Also present were Superintendent Smith and Mr. Henneous. Assistant Superintendent Jacques, Mr. McNamee and Dr. Carson were 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. Palmieri and carried to go into open session at 6:35 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 in memory of former Superintendent Paul Vorro.**

**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 6-14.**

**No public comments were received.**

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

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

**a. JV Basketball Division II State Champions – Coaches and members of the team were offered congratulations and presented with certificates.**

**f. 2015 School Social Worker of the Year – Ivy Kolb was offered congratulations and presented with a certificate.**

**g. 2015 Teacher of the Year – Teacher of the Year recipients from each school were announced and presented with certificates and the recipient of the Teacher of the Year Award for the District, Sandra Barrette, was presented with a plaque and flowers. Superintendent Smith congratulated all the recipients for their dedication and hard work.**

**The Chair took a short break to allow the students and anyone who wished to leave time to do so.**

### **b. Advanced Placement Program Update.**

**Ms. Lisi and Ms. Ambrose spoke about the program and the fact that eighty students took the advanced placement exam and asked three of the advanced placement students to speak about their experiences. Each spoke about their struggles and accomplishments in their respective AP courses.**

**c. Virtual High School.**

**Ms. Lisi spoke about the program and asked her apprentice teacher to speak about her experience. Superintendent Smith thanked Ms. Lisi for leading the charge on both programs.**

**d. RI History Day Presentation.**

**Ms. Catone and Ms. Cicerone spoke about the RI History Day Presentation at Ricci and Birchwood Middle Schools and how proud they are of the work that the students did for their presentations. Ms. Catone and Ms. Cicerone presented their students with certificates.**

**e. Title 1 Annual Report.**

**Stephanie Ganim gave a brief report regarding the Title 1 Grant Funding for the Reading Programs. She spoke about the work that the eight reading specialists who work in the program and main goals of the program. She urged the Committee not to use the PARCC Assessment for the graduation requirement. Mr. DaSilva and Mrs. Picard spoke about the PARCC Requirements and agreed with Mr. DaSilva's comment that the test is just a barometer, a piece of information that will assist the kids who are in the eighth grade.**

## **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.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the Home Schooling Request(s) as submitted. Motion by Mr. Andreozzi, seconded by Mrs. Picard and carried by unanimous consent to approve the Home Schooling Request(s) as submitted.**

## **4. Field Trips.**

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

## **5. RIASC Membership.**

**Superintendent Smith spoke about the RIASC Membership not being funded in the budget. She asked the Committee to Consider and Vote to approve the RIASC Membership as submitted. Motion by Mr. Iannetta, seconded by Mrs. Picard to approve the RIASC Membership provided Mr. McNamee can find the money in the budget. A roll call vote was taken as follows: Mr. DaSilva, nay, Mr. Palmieri, nay, Mrs. Picard, aye, Mr. Iannetta, aye, Mr. Andreozzi, nay, and the Chair, aye. The motion failed.**

## **6. Job Description(s).**

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

## **7. NPHS Early College Access Policy (1st reading).**

**Superintendent Smith presented the NPHS Early College Access Policy for a 1st reading.**

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

**There were no School Committee Reports.**

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

**There were no Requests to Address the Committee.**

## **IX. NEW BUSINESS**

### **1. Bids.**

**No bids were received.**

### **2. Resignation(s).**

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

### **3. Retirement(s).**

**Superintendent Smith read the list of Retirements and gave a brief description of their years of service and asked the Committee to grant advice and consent to the Retirements as submitted. Motion by Mr. DaSilva, seconded by Mrs. Picard and Mr. Andreozzi and carried by**

**unanimous consent to approve the Retirements as submitted.**

#### **4. Leaves 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)**

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

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

**Superintendent Smith read the list of Appointments and asked for the advice and consent of the Committee to approve the Appointments as submitted. Motion by Mr. Iannetta, seconded by Mr. Andreozzi, Mr. DaSilva and Mr. Palmieri and carried by unanimous consent to**

**approve the Appointments as submitted. The Chair offered congratulations and applause to the appointees.**

## **7. Layoff Rescission(s).**

**No Layoff Rescission(s) were received.**

## **8. Displacements.**

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

## **X. OLD BUSINESS**

**There was no Old Business.**

## **XI. USE OF PROPERTY**

**Superintendent Smith asked for the advice and consent regarding the Use of Property Requests as submitted. Discussion took place with respect to waivers. Motion by Mr. DaSilva, seconded by Mrs. Picard and carried by unanimous consent to grant the Use of Property**

**Request for the Firemen Request and waive the fees based on verification that it is for the Firemen and hold the Youth Soccer Request until the Subcommittee has an opportunity to look at the upcoming school events.**

## **XII. APPROVAL OF BILLS**

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

## **XIII. APPROVAL OF FUNDRAISERS.**

**No fundraiser approvals were received.**

## **XIV. APPROVAL OF MINUTES**

**Motion by Mrs. Picard, seconded by Mr. Andreozzi and carried to approve and seal the Minutes of the April 29, 2015 Executive Session**

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

**Motion by Mrs. Picard, seconded by Mr. Andreozzi and carried by unanimous consent to approve the Minutes of the April 29, 2015 Regular School Committee as presented.**

## **XV. PENDING BUSINESS**

**No Pending Business was received.**

## **XVI. ADJOURNMENT**

**Motion by Mrs. Picard, seconded by Mr. DaSilva and unanimously carried to adjourn the meeting at 8:35 p.m.**

**Respectfully submitted,**

**Margie Caranci**

**Recording Secretary of the North Providence**

**School Committee**

**Date Submitted to the Committee: June 19, 2015**

**Date Approved by the Committee: June 24, 2015**