

REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING
JULY 22, 2015

The North Providence School Committee met on July 22, 2015 at 6:15 p.m. in the Administration Conference Room at the High School. Members present were Chairman Marciano, Mr. Cataldi, Mr. Iannetta, Mrs. Picard, Mr. Palmieri, Mr. DaSilva and Mr. Andreozzi. Also present were Superintendent Smith and Mr. Henneous. 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 open session reconvened at 7:45 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 no votes were taken in Executive Session.

Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Superintendent's recommendation under Item b of the Executive Session Agenda.

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.

Grant Update. Superintendent Smith gave a brief update regarding the grants. The Chair thanked everyone for their hard work on the grants.

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.

A member of the Committee requested that each of the Home Schooling Requests be voted on separately. Superintendent Smith asked the Committee to grant advice and consent to approve the Home Schooling Requests as submitted, which were voted on as follows:

Motion by Mr. DaSilva, seconded by Mr. Andreozzi to approve the Home Schooling Request by Joshua & Karen Elderkin for Sophia Elderkin – Kindergarten. A roll call vote was taken as follows: Mr. DaSilva, aye, Mr. Palmieri, aye, Mrs. Picard, nay, Mr. Cataldi, nay, Mr. Andreozzi, aye, Mr. Iannetta, aye, and the Chair, aye. The motion carried by a vote of 5 to 2.

Motion by Mr. DaSilva, seconded by Mr. Iannetta to approve the Home Schooling Request by Justin & Lisa Cotoia for Jayden Cotoia – Kindergarten. A roll call vote was taken as follows: Mr. DaSilva, aye, Mr. Palmieri, aye, Mrs. Picard, nay, Mr. Cataldi, nay, Mr. Andreozzi, aye, Mr. Iannetta, aye, and the Chair, aye. The motion carried by a vote of 5 to 2.

Motion by Mr. DaSilva, seconded by Mr. Iannetta to approve the Home Schooling Request by Doug & Beth McArthur for Sarah McArthur – Grade 4 and Katelyn McArthur – Grade 2. A roll call vote was taken as follows: Mr. DaSilva, aye, Mr. Palmieri, aye, Mrs. Picard, nay, Mr. Cataldi, nay, Mr. Andreozzi, aye, Mr. Iannetta, aye, and the Chair, aye. The motion carried by a vote of 5 to 2.

Motion by Mr. DaSilva, seconded by Mr. Iannetta to approve the Home Schooling Request by Richard & Colleen Montondo for Riley Montondo – Grade 7 and Shaelyn Montondo – Grade 5. A roll call vote was taken as follows: Mr. DaSilva, aye, Mr. Palmieri, aye, Mrs. Picard, aye, Mr. Cataldi, nay, Mr. Andreozzi, aye, Mr. Iannetta, aye, and

the Chair, aye. The motion carried by a vote of 6 to 1.

Motion by James & Pamela Moccia for Jady Moccia – Grade 6 and Jesse Moccia – Grade 5. A roll call vote was taken as follows: Mr. DaSilva, aye, Mr. Palmieri, aye, Mrs. Picard, aye, Mr. Cataldi, nay, Mr. Andreozzi, aye, Mr. Iannetta, aye, and the Chair, aye. The motion carried by a vote of 6 to 1.

Motion by Vincent and Amy Ritter for Tobias Ritter – Grade 2. A roll call vote was taken as follows: Mr. DaSilva, aye, Mr. Palmieri, aye, Mrs. Picard, aye, Mr. Cataldi, nay, Mr. Andreozzi, aye, Mr. Iannetta, aye, and the Chair, aye. The motion carried by a vote of 6 to 1.

Motion by Rebecca A. Ibarra – Raul Sebastian Ibarra, III – Grade 12 and Cameron Michael Ibarra – Grade 10. A roll call vote was taken as follows: Mr. DaSilva, aye, Mr. Palmieri, aye, Mrs. Picard, aye, Mr. Cataldi, nay, Mr. Andreozzi, aye, Mr. Iannetta, aye, and the Chair, aye. The motion carried by a vote of 6 to 1.

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. Andreozzi and Mr. Cataldi and carried by unanimous consent to approve the Field Trip Request(s) as submitted.

5. Removal of Textbooks from Inventory.

Superintendent Smith asked the Committee to grant advice and consent to approve the Removal of Textbooks from Inventory as submitted. Motion by Mrs. Picard, seconded by Mr. DaSilva. Discussion took place regarding the request. The motion carried by unanimous consent.

6. 1033 Employee Discipline.

This item was tabled.

7. Approval of London Health Administrators.

Superintendent Smith turned the discussion over to Mr. McNamee to explain the request to grant advice and consent to approve London Health Administrators to be Administrator of the HRA Plan – Supplemental Prescription Reimbursement Plan for Teachers and Custodians. Mr. McNamee explained the program and asked the Committee to consider and vote to approve the request as presented. Motion by Mr. DaSilva, seconded by Mrs. Picard and carried by a vote of 6 to 1 to approve the request as submitted. Mr. Andreozzi voted nay to the motion.

8. Revised Discipline Policy.

Superintendent Smith asked the Committee to consider and vote to approve the Revised Discipline Policy as presented. Motion by Mr. Iannetta, seconded by Mr. Andreozzi and Mrs. Picard and carried by unanimous consent to approve the Revised Discipline Policy as submitted.

9. K Early Admission Policy (1st reading).

Superintendent Smith presented the K Early Admission Policy for the 1st reading. Mr. DaSilva spoke about the Kindergarten Policy being born out of a parental request. He added that the policy is well thought out and thanked Councilwoman Catanzaro for bringing it to the Committee.

10. Revised Dress Code Policy (3rd reading).

Superintendent Smith asked the Committee to consider and vote to approve the Revised Dress Code Policy (3rd reading) as submitted. Motion by Mr. DaSilva, seconded by Mr. Andreozzi and carried by unanimous consent to approve the Revised Dress Code Policy as submitted.

11. Attendance Policy & Removal of Old Attendance Policy (1st reading).

Superintendent Smith presented the Attendance Policy & Removal of Old Attendance Policy for the 1st reading.

12. Special Education Director's Contract.

This item was tabled.

13. Discussion/Action Grievance hearing #1-02-2014-2015.

This item was tabled.

VII. SCHOOL COMMITTEE REPORTS.

There were no School Committee Reports.

VIII. REQUESTS TO ADDRESS COMMITTEE.

No requests were received.

IX. NEW BUSINESS

1. Bids.

Mr. McNamee spoke about the need to approve the bid(s) as submitted to address safety issues. Discussion took place regarding the bid(s). Superintendent Smith asked the Committee to grant advice and consent to the Bid(s) as submitted. Motion by Mr. DaSilva, seconded by Mr. Cataldi and carried by unanimous consent to approve the Bid(s) as submitted.

2. Resignation(s).

Superintendent Smith asked the Committee to grant advice and consent to the Resignation(s) as submitted. Motion by Mr. DaSilva to approve the resignation as submitted. The motion was not seconded.

Motion by Mr. Cataldi, seconded by Mr. Andreozzi and carried by unanimous consent not to approve the Resignation(s) at this time.

Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to grant advice and consent to the Santagata Resignation(s) as submitted.

3. Retirement(s).

No retirement(s) were received.

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 Mr. DaSilva, 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 read the list of Appointments and asked for the advice and consent of the Committee to approve the Appointments as submitted. The appointments were voted on as follows:

Motion by Mr. Cataldi, seconded by Mr. DaSilva, Mrs. Picard and the entire Committee and carried by unanimous consent to approve the appointment of Jennifer Armstrong as submitted.

Motion by Mr. DaSilva, seconded by Mrs. Picard and the entire Committee and carried by unanimous consent to approve the appointment of Jennifer Carrier as submitted.

Motion by Mr. Iannetta, seconded by Mr. DaSilva and the entire Committee and carried by unanimous consent to approve the appointment of Kenneth Cohen as submitted.

Motion by Mrs. Picard, seconded by Mr. DaSilva and the entire Committee and carried by unanimous consent to approve the appointment of Janice DiNobile as submitted.

Motion by Mr. Cataldi, seconded by Mr. Andreozzi and carried by unanimous consent to table the appointment for the Assistant Coach position.

Motion by Mrs. Picard, seconded by the entire Committee and carried by unanimous consent to approve the appointment of Katie Pezold as submitted.

Motion by Mrs. Picard, seconded by the entire Committee and carried by unanimous consent to approve the appointment of Elizabeth Vachon as submitted.

Motion by Mrs. Picard, seconded by the entire Committee and carried by unanimous consent to approve the appointment of Anna Stuart-Viera as submitted.

The Chair offered congratulations and applause to the appointees.

7. Layoff Recision(s).

No Layoff Recision(s) were received.

8. Displacements.

No Displacements were received.

X. OLD BUSINESS

Superintendent Smith asked for the Committee to grant advice and consent to approve the NPHS Early College Access Policy as submitted for a 3rd Reading.

Motion by Mr. DaSilva, seconded by Mr. Iannetta and carried by unanimous consent to approve the NPHS Early College Access Policy as submitted for a 3rd reading.

XI. USE OF PROPERTY

No Use of Property Requests were received.

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.

XIII. APPROVAL OF MINUTES

Motion by Mrs. Picard, seconded by Mr. DaSilva and carried to approve and seal the Minutes of the June 24, 2015 Executive Session as submitted. The motion carried by unanimous consent.

Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the Minutes of the June 24 and June 29, 2015 Regular School Committee Meetings as presented.

XIV. PUBLIC COMMENTS IN AGENDA ITEMS 7 - 13.

No public comments were received.

XV. PENDING BUSINESS

No Pending Business was received.

XVI. ADJOURNMENT

Motion by Mrs. Picard, seconded by Mr. DaSilva and the entire Committee 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 21, 2015

Date Approved by the Committee: August 26, 2015