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**REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING**  
**SEPTEMBER 23, 2015**  
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**The North Providence School Committee met on September 23, 2015 at 6:30 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. DaSilva, seconded by Mr. Palmieri 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.**

**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. American Heart Association.**

**Teachers were recognized for helping the American Heart Association. The Chair offered congratulations on behalf of the Committee.**

### **b. PARCC Assessment Overview.**

**Ms. Jacques presented an overview of the PARCC Assessment as well as NEACAP. Members offered comments regarding the curriculum and evaluations as well as NEACAP. Superintendent Smith also spoke about looking at a more standardized assessment piece.**

### **c. Facilities Update.**

**Superintendent Smith spoke about Facilities Committee meeting on September 14, 2015 and asked Mr. McNamee to give a brief update. Mr. McNamee spoke about the plan to move forward to pursue a major projects application for 75 million dollars. The Governor established a school building authority capital fund with twenty million dollars, with five million dollars for projects to be completed by September 2016. The Committee voted to submit an application for the health and safety projects. We have to go through the**

approval process. We would like to take advantage of the money. Members asked questions. Motion by Mrs. Picard, seconded by Mr. Palmieri and Mr. DaSilva and the entire Committee and carried to send a letter to the Town Council specifically stating what the School Committee has been doing for the last couple of years to improve the buildings and what our expectations are from the Town Council, including the expectation of the School Committee that we will receive their support for the project as well as the referendum to repair the schools.

**d. Teacher Evaluation Update.**

Superintendent Smith gave a brief update regarding the RIDE teacher evaluations.

**e. Student Transportation Update.**

Superintendent Smith spoke about the GIS Coordinator, Nicole Shallelle and the Transportation Project Coordinator. She also thanked everyone for getting the schools in great shape for the opening of school. She spoke about the complex process for determining the bus routes and stops, including all safety considerations. All bus stops are being reviewed by the police department and is a priority for the school department. She asked Officer Scaramuzzo to speak about his role. He spoke about his role to assess the safety of the schools. He also spoke about evacuation

**training and lockdown training. Also working on the bus routes with Nicole to address some of the parent concerns regarding safety.**

## **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. Iannetta, seconded by Mr. Andreozzi 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. DaSilva and Mr. Andreozzi and carried by unanimous consent to approve the Field Trip Request(s) as submitted.**

## **5. Attendance Policy – 3rd Reading.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the Attendance Policy – 3rd Reading as submitted. Discussion on the motion took place. Motion by Mr. Andreozzi, seconded by Mr. Iannetta and carried by unanimous consent to approve the Attendance Policy as submitted.**

## **6. 2016 School Committee Meetings Schedule.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the 2016 School Committee Meetings Schedule as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the 2016 School Committee Meetings Schedule as submitted.**

## **7. Bids.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the Bid(s) as submitted. Discussion took place regarding the use of an outside vendor. Motion by Mr. Andreozzi, seconded by Mr. Iannetta and Mr. DaSilva and carried by unanimous consent to approve the bid for snow removal as submitted.**

## **8. Resignations.**

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

## **9. Retirement(s).**

**No retirement requests were received.**

## **10. 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. Andreozzi, seconded by Mr. Iannetta and carried by unanimous consent to accept the Leave of Absence Requests as submitted.**

## **11. Layoff(s)/Non-Renewal(s)**

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

## **12. 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 Mrs. Picard, seconded by Mr. Iannetta and Mr. DaSilva and carried by unanimous consent to approve the appointments as submitted. The Chair asked the appointees present to stand and receive applause and congratulations.**

**13. Layoff Recision(s).**

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

**14. Displacements.**

**No Displacements were received.**

**15. Equal Opportunity & Non-Discrimination Policy.**

**Superintendent Smith asked for the advice and consent of the Committee to approve the Equal Opportunity & Non-Discrimination Policy as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve Equal Opportunity & Non-Discrimination Policy as submitted.**

**16. Administrative Contracts.**

**Superintendent Smith asked for the advice and consent of the Committee to approve the Administrative Contracts as submitted.**

**Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Administrative Contracts as submitted.**

**17. Administrative Salary Ranges.**

**Superintendent Smith asked for the advice and consent of the Committee to approve the Administrative Contracts as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Administrative Contracts as submitted.**

**18. Removal of Textbooks.**

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

**19. Grievance #1-02-2014-2015.**

**This item was tabled.**

**20. Grievance #026679.**

**This item was tabled.**

**21. Grievance #026686.**

**This item was tabled.**

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

**There were no School Committee Reports.**

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

**No requests were received.**

## **IX. USE OF PROPERTY**

**Superintendent Smith recommended approval of the Use of Property Requests as presented with guidance regarding the NP Youth Basketball Association wavier. Motion by Mr. DaSilva, seconded by Mr. Iannetta to approve the Use of Property Request by the NP Youth Basketball Association for the wavier of fees. The motion carried by unanimous consent. Mr. DaSilva noted that the waiver for the NPYBL is already in our Use of Property Policy.**

**Motion by Mrs. Picard, seconded by Mr. DaSilva and the entire Committee and carried by unanimous consent to approve the Use of Property Requests as submitted.**

## **X. 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. DaSilva to approve the List of Bills as presented. Mr. Iannetta recused himself from the vote. The motion carried by a vote of 6 to 0, with Mr. Iannetta recusing himself from the vote.**

## **XI. APPROVAL OF MINUTES**

**Motion by Mrs. Picard, seconded by Mr. DaSilva and carried to approve and seal the Minutes of the August 26, 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 August 26, 2015 and the September 9, 2015 School Committee Meetings as presented.**

## **XII. PENDING BUSINESS**

**The Chair asked for a moment of silence in memory of Mr. Shadoian**

**XIII. ADJOURNMENT**

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

**Respectfully submitted,**

**Margie Caranci**

**Recording Secretary of the North Providence**

**School Committee**

**Date Submitted to the Committee: October 23, 2015**

**Date Approved by the Committee: October 28, 2015**