

REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING
NOVEMBER 18, 2015

The North Providence School Committee met on November 18, 2015 at 6:30 p.m. in the Administration Conference Room at the High School. Members present were Vice Chair Picard, Mr. Iannetta, Mr. Palmieri, Mr. DaSilva and Mr. Andreozzi. Also present were Superintendent Smith, Mr. McNamee and Mr. Henneous. Appropriate disclosure was made by the Vice 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 Vice Chair called the meeting to order.

II. SALUTE TO THE FLAG

The Vice Chair led the assembly in the pledge of allegiance and a moment of silence for the people in Paris who lost their lives last week.

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 Vice 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 comments were received.

VI. SUPERINTENDENT'S REPORT

1. Superintendent's Communication.

a. NPHS Math Students.

Superintendent Smith spoke about the four students who represented the NPHS in the individual completion at the 28th Annual Worcester Polytechnic Institute Mathematics Meet. Benjamin Domenici, who received a \$1,000 scholarship from the Institute in addition to recognition for his participation, Alexander Baldino, Brian Iannuccillo, and David Santamaria. The students were presented with certificates of recognition and congratulations for their achievements in the Meet. Members offered congratulations and applause.

b. Greystone School Presentation.

Principal DeSimone introduced members of her academic team and spoke about the accomplishments and goals for Greystone School. They first focused on the NEACAP progress as well as a presentation outlining the progress in the areas of math and reading. They also spoke about the Title 1 progress, the garden club, the summer learning initiative and their focus on collaboration, communication, commitment and culture. Superintendent Smith thanked them for their presentation.

c. Hasbro Summer Learning Initiative Overview.

Ms. Graziano spoke about the Hasbro Summer Learning Initiative.

d. HEZ Presentation – Liz Vachon

Ms. Vachon spoke about the fact that North Providence is the first school department in the state to receive the HEZ grant. She focused on the HEZ (Health Equity Zone) project in Olneyville and the youth center where children can go and the three most important things that make HEZ successful. Superintendent Smith thanked her for her presentation.

e. Special Education Update – Christopher Jones.

Mr. Jones gave a brief update regarding the special education programs.

f. PARCC Assessment – Lisa Jacques.

Ms. Jacques announced that the PARCC Assessment would be moved to next month.

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. Andreozzi, 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. DaSilva, seconded by Mr. Iannetta 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 Mr. DaSilva, seconded by Mr. Iannetta 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 Mr. Iannetta, seconded by Mr. Andreozzi and

carried by unanimous consent to approve the Removal of Textbooks from Inventory request as presented.

6. Local 1033 Contract.

This item was tabled.

7. Local 2435 Contract.

This item was tabled.

8. Bids.

Mr. McNamee spoke about the bid for the window shades for the schools as well as security cameras and locks and spoke about funding the cost of the bid through the Kids Klub funds. He asked the Committee to grant advice and consent to approve the Bids as submitted. Motion by Mr. DaSilva, seconded by Mr. Iannetta and carried by unanimous consent to approve the bid for shades, security cameras and locks as submitted. Mr. Iannetta recognized Mr. Palmieri for his recommendation to bring Kids Klub to the school district.

Next, Mr. McNamee spoke about the emergency issues at the Central Office and the available credits from National Grid. Motion by Mr.

Iannetta, seconded by Mr. DaSilva and the entire Committee and carried by unanimous consent to approve the bid for emergency issues at the Central Office as submitted.

9. Resignations.

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

10. Retirement(s).

Superintendent Smith asked the Committee to grant advice and consent to approve the Retirement(s) as submitted. Motion by Mr. DaSilva, seconded by Mr. Iannetta and Mr. Palmieri and carried by unanimous consent to approve the Retirement(s) as submitted with regret.

11. Leaves of Absence.

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

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

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

13. Appointments.

Superintendent Smith read the list of Appointments and asked for the advice and consent of the Committee to approve the Appointments as submitted pending grant funding. Motion by Mr. Iannetta, seconded by Mr. Andreozzi and carried to approve the appointments as submitted. The motion carried by unanimous consent. The appointees present received applause and congratulations.

14. Layoff Recision(s).

No Layoff Recision(s) were received.

15. Displacements.

No Displacements were received.

16. Administrative Contract Extension.

Superintendent Smith asked for the advice and consent of the Committee to approve the Administrative Contract Extension as

submitted. Motion by Mr. Iannetta, seconded by Mr. Palmieri and carried by unanimous consent to approve the Administrative Contract Extension as submitted.

17. Job Description.

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

18. Personnel Matter/Employee Discipline.

This item was tabled.

19. District-Wide Resource Position.

Superintendent Smith asked for the advice and consent of the Committee to approve the District-Wide Resource Position from .5 to .8 as submitted. Motion by Mr. Iannetta, seconded by Mr. Andreozzi and carried by unanimous consent to approve the District-Wide Resource Position from .5 to .8 as submitted.

20. School Nurse Teacher at Whelan.

Superintendent Smith asked for the advice and consent of the Committee to approve the School Nurse Teacher Position from .5 to 1.0 as submitted. Motion by Mr. Iannetta, seconded by Mr. DaSilva and carried by unanimous consent to approve the School Nurse Teacher Position at Whelan from .5 to 1.0 as submitted

21. Staff Hiring Policy.

Superintendent Smith presented the Staff Hiring Policy for a 2nd reading.

22. Parent Organization Policy.

Superintendent Smith presented the Parent Organization Policy for a 2nd reading.

23. Naloxone Model Policy.

Superintendent Smith presented the Naloxone Model Policy for a 2nd reading.

VII. SCHOOL COMMITTEE REPORTS.

No reports were received.

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 waiver requests from Henry Dodge Ball Request, the Gomes Soccer Tournament Request and the North Providence Jets Cheerleaders request for subsequent dates as well as the waiver for the Teachers Use of Property Request waiver. Motion by Mr. DaSilva to approve the requests. Mr. DaSilva withdrew his motions for purposes of taking each request separately.

Motion by Mr. DaSilva, seconded by Mr. Iannetta to approve the Teachers' Yoga Fee Waiver Request and Use of Property as presented. Mr. DaSilva, aye, Mr. Iannetta, aye, and Vice Chair Picard, aye, Mr. Palmieri, nay, Mr. Andreozzi, nay. The motion carried by a vote of 3 to 2.

Motion by Mr. Iannetta, seconded by Mr. DaSilva and carried by unanimous consent to approve the Henry Andre Use of Property and Waiver Request.

Motion by Mr. Andreozzi, seconded by Mr. Iannetta and Mr. DaSilva and carried by unanimous consent to approve the Soccer Tournament Use of Property and Fee Waiver Request.

Motion by Mr. DaSilva, seconded by Mr. Iannetta and Mr. Andreozzi and carried by unanimous consent to approve the request by the NP Jets Cheerleaders for the Use of Property Request for Stephen Olney School Gym as submitted.

X. APPROVAL OF BILLS

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

XI. APPROVAL OF MINUTES

Motion by Mr. DaSilva, seconded by Mr. Palmieri and carried by unanimous consent to approve and seal the Minutes of the October 28, 2015 Executive Session as submitted.

Motion by Mr. Iannetta, seconded by Mr. Andreozzi and carried by

unanimous consent to approve the Minutes of the October 28, 2015 School Committee Meeting as presented.

XII. PENDING BUSINESS

No pending business was received.

XIII. ADJOURNMENT

Motion by Mr. DaSilva, seconded by Mr. Andreozzi and Mr. Iannetta and unanimously carried to adjourn the meeting at 8:55 p.m.

Respectfully submitted,

Margie Caranci

Recording Secretary of the North Providence

School Committee

Date Submitted to the Committee: December 11, 2015

Date Approved by the Committee: December 16, 2015