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**REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING**  
**MARCH 23, 2016**  
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The North Providence School Committee met on Wednesday, March 23, 2016 at 6:30 p.m. in the Administration Conference Room at the High School. Members present were Chairman Marciano, Mrs. Picard, Mr. Andreozzi, Mr. Cataldi, Mr. DaSilva, Mr. Palmieri and Mr. Iannetta. Also present were Superintendent Smith, Mr. McNamee 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 Mrs. Picard 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 for the terrorist attack in Brussels this 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 Chair reported that no votes were taken in Executive Session.**

## **IV. CORRESPONDENCE**

**No correspondence was received.**

## **V. PUBLIC COMMENTS ON AGENDA ITEMS 6-13.**

**Former New England Patriots player, Brian Watson, and Division I college football players (Elite Football Group) spoke about a three day football clinic that will focus on preventing injuries on the football field, student achievement in school and being a good citizen. They are requesting to use the North Providence High School field July 8, 9, and 10, 2016 from 8:00 a.m. to 5:00 p.m. They are expecting 100**

**children from North Providence to sign up and the cost of the clinic is \$150.00 per child.**

**Glenn Williams, Athletic Director at North Providence High School, spoke about his first responsibility is to the athletes at North Providence High School and he encourages youth sport teams in North Providence. There are many programs and teams using our fields. During the spring and fall season, 24 games are played on the field. The field is not in use from mid-June to mid-August and it needs to be maintained for use in the fall. Mr. Williams is concerned that the poor condition of the field will be worse with overuse. He asked the School Committee to give the grass on the field time to grow this summer and to hold off on approving the football clinic. There was discussion on enrollment deadline, how many children, and payments for renting the field.**

**The Committee will be discussing this at the next meeting on April 27th.**

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

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

#### **a. Whelan Elementary School.**

**Superintendent Smith welcomed and introduced Interim Principal Susan Bennett and students from Whelan Elementary School to showcase the good things that are happening at Whelan School. Interim Principal Bennett spoke about Whelan Elementary School and gave an update of the many activities that are going on at the school this year such as academic activities, enrichment activities, good deeds and PTO contributions made to the Whelan learning community. Some students shared their interpretation of the Whelan School Pledge and some students gave quotes about their commitment to their school community.**

**Chairman Marciano thanked Interim Principal Bennett for her active participation and passion at Whelan School. He thanked the students for coming and for a great job presenting to the School Committee.**

**b. Presidential Scholar Awards.**

**Chairman Marciano introduced two North Providence High School students who were chosen by the U.S. Department of Education as finalists to move on to the next round for the Presidential Scholar Award. Citations were read and given out to Robert Insana and Sabrina Silveira. Superintendent Smith congratulated the students and applause was given.**

**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.**

**No home schooling requests were received.**

### **4. Field Trips.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the Field Trip Request(s) as submitted. The EcoTarium field trip for Stephen Olney School scheduled for June 2, 2016 has been canceled. Motion by Mr. Iannetta, seconded by Mrs. Picard and carried by unanimous consent to approve the Field Trip Request(s) as submitted.**

### **5. 2016-2017 School Budget.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the 2016-2017 School Budget as submitted. Motion by Mr. Iannetta, seconded by Mrs. Picard and carried by unanimous consent to approve the 2016-2017 School Budget as**

**presented.**

#### **6. Payroll Manager Job Description.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the Payroll Manager Job Description. There were some minor changes in the job description. Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the Payroll Manager Job Description as submitted.**

#### **7. Assistant Superintendent's Secretary Job Description.**

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

#### **8. Gateway Contract.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the Gateway Contract. There is a need for mental**

health services at Birchwood Middle School and the contract was reviewed by Mr. Henneous. Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the Gateway Contract as submitted.

#### **9. Bids.**

No bids were received.

#### **10. Resignations.**

Superintendent Smith asked the Committee to grant advice and consent to approve the Resignation(s) as submitted: Brendon Vallee, Wrestling Coach at Birchwood Middle School effective March 23, 2016. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Resignation(s) as submitted.

#### **11. Retirement(s).**

No retirements were received.

#### **12. 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 Mrs. Picard, seconded by Mr. Palmieri and carried by

**unanimous consent to approve the Leave of Absence Requests as submitted.**

**13. Layoff(s)/Non-Renewal(s)**

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

**14. Appointments.**

**Superintendent Smith read the list of Appointments and asked for the advice and consent of the Committee to approve the Appointments as submitted: Susan Bennett, Interim Principal at Whelan Elementary School, effective February 15, 2016 through the end of the school year; Victoria Lameiro, United Way Summer Learning Program, effective June 27, 2016 to August 9, 2016; Jessica Iozzi, Personal Assistant at Whelan Elementary School, effective March 28, 2016; Carleen Pineau, Personal Assistant at Whelan Elementary School, effective March 28, 2016; Emmanuel Ramos, ELA Teacher at North Providence High School, effective March 24, 2016; Joao Soares, Personal Assistant at Centredale Elementary School, effective March 28, 2016; and Fernando Torres, United Way Summer Learning Program, effective June 27, 2016 to August 9, 2016. Motion by Mr. Iannetta, seconded by Mr. DaSilva and carried to approve the appointments as submitted. The motion carried by unanimous consent.**

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

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

## **16. Displacements.**

**No Displacements were received.**

## **17. Resolution on Gun Free Schools.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the North Providence High School Committee Resolution on Gun Free Schools as submitted. Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the Resolution on Gun Free Schools as submitted.**

## **18. Local Union 1033 Contract.**

**Superintendent Smith asked the Committee to grant advice and consent to approve the Local Union 1033 Contract as submitted. Motion by Mr. Iannetta, seconded by Mr. Andreozzi and carried by unanimous consent to approve the Local Union 1033 Contract as submitted.**

## **VII. SCHOOL COMMITTEE REPORT.**

**No report was 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. Motion by Mr. Andreozzi, seconded by Mr. Palmieri to approve the Use of Property requests as submitted. Mr. DaSilva opposed the Use of Property request made by former professional and college football players to use the North Providence High School field for a three day clinic in July 2016. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the remainder of 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 Mr. Iannetta, seconded by Mrs. Picard and carried by unanimous consent to approve the List of Bills as presented.**

## **XI. APPROVAL OF MINUTES**

**Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to**

**approve and seal the Minutes of the February 24, 2016 Executive Session as submitted.**

**Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the Minutes of the February 24, 2016 and March 8, 2016 School Committee Meetings as presented.**

## **XII. PENDING BUSINESS**

**No pending business was received.**

## **XIII. ADJOURNMENT**

**Motion by Mrs. Picard, seconded by Mr. Iannetta and unanimously carried to adjourn the meeting at 8:20 p.m.**

**Respectfully submitted,**

**Sharon Corsi, Recording Secretary  
North Providence School Committee**

**Date Submitted to the Committee: April 22, 2016**

**Date Approved by the Committee: April 27, 2016**