

**REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING
AUGUST 3, 2016**

The North Providence School Committee met on Wednesday, August 3, 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. DaSilva, Mr. Palmieri, and Mr. Iannetta. Also present were Superintendent Smith, Mr. McNamee and Mr. Henneous.

Member absent was Mr. Cataldi. 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. Andreozzi and carried to go into open session at 6:30 p.m. The open session reconvened at 7:45 p.m.

I. CALL TO ORDER

The Chair called the meeting to order and apologized for the late start.

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.

The Superintendent said there were no presentations at this time. We are getting ready for the 2016-2017 school year.

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 School Requests as submitted. Motion by Mr. Iannetta, seconded by Mr. Andreozzi and carried by unanimous consent to approve the Home School Requests 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. Andreozzi and carried by unanimous consent to approve the Field Trip Request(s) as submitted.

5. Removal of Textbooks from Inventory.

There were no requests to remove textbooks from inventory.

6. Class of 2017 Sr. Class Trip Contract.

Superintendent Smith asked the Committee to grant advice and consent to approve the Class of 2017 Senior Class Trip Contract as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Class of 2017 Senior Class Trip Contract as submitted.

7. Local 920 Collective Bargaining Agreement.

Superintendent Smith asked the Committee to grant advice and consent to approve the Local 920 Collective Bargaining Agreement as submitted. Motion by Mr. Palmieri, seconded by Mrs. Picard and Mr. Andreozzi and carried by unanimous consent to approve the Local 920 Collective Bargaining Agreement as submitted.

8. Administrative Contracts.

There was some discussion regarding the Administrator Early

Termination Clause being added to the Administrator's contracts. Superintendent Smith made the Committee aware of her concerns about the clause being put into any Administrators contract and that she opposes the penalty clause. Mrs. Picard requested more time to discuss this. Motion by Mr. Palmieri, seconded by Mr. Andreozzi to approve the Administrator Early Termination Clause into the Administrative Contracts. This motion carried a vote of 5 to 1.

9. Bids.

This item was tabled.

10. 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. Andreozzi and carried by unanimous consent to approve the Resignation(s) as submitted.

11. Retirements.

Superintendent Smith asked the Committee to consider and vote to approve the Retirement(s) as submitted. Superintendent Smith said there were three dedicated and amazing teachers retiring tonight: Peter Mansella, Sandra Lonardo and Mary Wojcik who she had the honor and privilege to work with over the past 3½ years.

Motion by Mr. DaSilva, seconded by Mr. Iannetta and carried by unanimous consent to approve the Retirement(s) as submitted with regrets.

12. Leave of Absence(s).

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

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

There were no layoff(s) or non-renewal(s).

14. Appointments.

Superintendent Smith read the list of Appointments and asked the Committee to grant advice and consent to approve the Appointment(s) as submitted: Jennifer Goulding, Girls Cross Country Coach at NPHS, effective 8/29/16 for one year only; Janine Spader, Personal Assistant at Ricci Middle School, effective 8/29/16; Holly DaSilveira, Reading Specialist at Greystone Elementary School, effective 8/29/16 for one year only; Lisa Benetti, Grade 6 Math/Science

Multigrade at Birchwood Middle School, effective 8/29/16 for one year only; Steven Richards, Music Teacher at Whelan/Marieville Schools, effective 8/29/16; Joelle Servello, Occupational Therapist District-wide, effective 8/29/16; Jennifer Gaughan, School Nurse at McGuire Elementary School, effective 8/29/16 pending RIDE certification; Stacy Pokora, Severe and Profound Teacher at NPHS, effective 8/29/16 and Carolyn Saccomagno, Program Assistant/Job Coach at NPHS, effective 8/29/16.

Motion by Mrs. Picard, seconded by Mr. Iannetta and Mr. DaSilva and carried by unanimous consent to approve the Appointment(s) as submitted.

15. Layoff Rescission(s).

No Layoff Rescissions were received.

16. Displacements.

No Displacements were received.

17. Grant Writer Job Description.

Superintendent Smith asked for the advice and consent of the Committee to approve the Grant Writer Job Description as submitted.

Motion by Mr. Iannetta, seconded by Mr. DaSilva and Mr. Palmieri and

carried by unanimous consent to approve the Grant Writer Job Description as submitted.

18. Human Resource Director Job Description.

Superintendent Smith asked for the advice and consent of the Committee to approve the Human Resource Director Job Description as submitted. Motion by Mr. Andreozzi, seconded by Mrs. Picard and carried by unanimous consent to approve the Human Resource Director Job Description as submitted.

19. Distribution of Community Event Notifications Policy (2nd reading).

This draft policy is a second reading and no votes are required.

20. Discussion re: School Realignment Program

Superintendent explained that the school district formed a small committee on where students would go when school buildings are under construction. A consultant will be hired to review options. Mr. Marciano thanked the Superintendent for her report.

VII. SCHOOL COMMITTEE REPORT.

There was no School Committee Report.

VIII. REQUESTS TO ADDRESS COMMITTEE.

There were no Requests to Address the Committee.

IX. USE OF PROPERTY.

Superintendent Smith asked the Committee to grant advice and consent to approve the Use of Property Request(s) as submitted. Motion by Mr. Iannetta, seconded by Mrs. Picard and carried by unanimous consent to approve the Use of Property Request(s) 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. Iannetta 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 June 22, 2016 Executive Session as submitted.

Motion by Mrs. Picard, seconded by Mr. Palmieri and carried by unanimous consent to approve the Minutes of the June 22, 2016 School Committee Meeting and the Minutes of the July 11, 2016 Special Meeting as presented.

XII. PENDING BUSINESS

No pending business was discussed.

XIII. ADJOURNMENT

Motion by Mrs. Picard, seconded by Mr. Iannetta and unanimously carried to adjourn the meeting at 8:00 p.m.

Respectfully submitted,

Sharon Corsi, Recording Secretary

North Providence School Committee

Date Submitted to the Committee: August 19, 2016

Date Approved by the Committee: August 24, 2016