

**SMITHFIELD SCHOOL COMMITTEE MEETING
MONDAY, NOVEMBER 2, 2015 @ 7:00 P.M.
HIGH SCHOOL MEDIA CENTER
MINUTES**

Members present: Mr. Sean Clough, Chair, Mrs. Kellie-Ann Heenan, Vice-Chair, Mrs. Virginia Harnois, Secretary, Mrs. Rose Marie Cipriano, and Mr. Brent Barrows. Also present were: Mr. Robert O'Brien, Superintendent, Mr. Craig Levis, Director of Special Education, Ron Cascione, Esq. School Committee/School Department Attorney, Absent: Ryan Strik, Student Representative to the School Committee. Mr. Clough called the meeting to order at 7:00 p.m.

1. Mr. Clough read the Emergency Evacuation and Health Notification, notified the public of the public comment sign-up sheet, and reminded the public to speak at the podium when addressing the Committee.

2. Mrs. Cipriano moved to approve Consent Agenda Items:

2.1 Minutes of the October 19, 2015 School Committee Meeting

2.2 Bills

A) Regular Bill invoices totaling \$135,686.00

B) Prepaid Checks from October 17, 2015 through November 30, 2015* totaling \$43,932.52.

*The Prepaid Checks date range should have been from October 17, 2015 through October 30, 2015 totaling \$43,932.52. (With that correction noted, the motion to approve Consent Agenda items was approved).

C) Lunch Bills totaling \$62,465.74

2.3 Leaves

A) Bethany White, Grade 4, Anna McCabe, Maternity, January 4, 2016 through April 22, 2016

2.4 Appointments

A) Winter Coaches, 2015-2016 School Year, pending submission of required documents.

<u>POSITION</u>	<u>SALARY</u>	<u>First Name</u>	<u>Last Name</u>
Boys' Basketball Coach	3626	Joseph	Bennett
Assistant Boys' Basketball Coach	1863	Michael	Tartaglia
Volunteer Assistant Boys' Basketball Coach	100	Frank	Luca
Girls' Basketball Coach	3726	Robert	Comella
Assistant Girls' Basketball Coach	1863	Nicole	Correnti
Wrestling Coach	3726	Anthony	Torregrossa
Assistant Wrestling Coach	1863	Michael	Giammarco
Hockey Coach	3226	Robert A.	Jackson
Assistant Hockey Coach	1863	Richard	Tavis
Volunteer Assistant Hockey Coach	100	Robert E.	Jackson Sr.

Volunteer Assistant Hockey Coach	100	John	Sayles
Volunteer Assistant Hockey Coach	100	Daryl	Chelo
Volunteer Assistant Hockey Coach	100	Marco	Scotti
Volunteer Assistant Hockey Coach	100	James	Connell Jr.
Boys' Indoor Track Coach	525	Jeffrey	Kurbec
Girls' Indoor Track	2030	John	Marchand
Volunteer Assistant Girls' Indoor Track	100	Jerry	Espinosa
Assistant Girls' Indoor Track Coach	1065	John	Sliney
Girls Hockey Coach*	3250	Frank	Varrecchione
Assistant Girls' Hockey Coach*	2100	Kevin	McCarthy
Middle School Boys' Basketball Coach	1703	Kyle	VanRossum
Volunteer Assistant Middle School Boys' Basketball Coach	100	David	Tedeski
Middle School Girls Basketball Co-Coach	901	Kathleen	McCurdy
Middle School Girls Basketball Co-Coach	901	James	Parente
Swim Coach	2130	David	Cote

***Coventry will pay a portion, based on participation**

- B) Amanda Fusco, Special Education Teacher, Consultation Program, Middle School, effective November 30, 2015 for the 2015-2016 school year, pending receipt of a successful Background Criminal Investigation.

Mrs. Harnois seconded the motion. The motion to approve the consent agenda items passed with a 5-0 vote.

3. HIGH SCHOOL STUDENT REPRESENTATIVE REPORT

A high school representative was not present at the meeting. However, Ryan Strik emailed his report, which consisted of:

1. First quarter of the 2015-2016 school year ends November 4th. Elementary schools still have 20 days left in their first trimester.
 2. The boys' soccer team won their first round playoff game. They are scheduled to play Moses Brown and are hoping to achieve the Division II championship title.
 3. The football team has a current record of 6-0, they are tied for 1st in their division and will play at home this Friday against Burrillville.
 4. The girls' varsity soccer team is currently third in their division with a record of 12-2. They begin their playoffs at home the evening of November 2, 2015.
 5. November 11th there will be no school for Veteran's Day, however, there will be rehearsal for the Class of 2016 Fashion Show from 9am-2pm. The Fashion Show will be on November 14th from 7-9:30 pm, the cost is \$15.
4. Mr. Barrows moved that a .5 paraprofessional position and a .6 teacher position for the Integrated Pre-K program at Anna McCabe Elementary School effective December 1, 2015, for the remainder of 2015-2016 school year be approved. Mrs. Cipriano seconded the motion. The motion passed with a 5-0 vote. Due to increased enrollment an additional classroom is needed for the remainder of the 2015-2016 School Year. Mr. Levis answered questions that the Committee had.

5. Mrs. Cipriano moved that the bid for security cameras for Gallagher Middle School be awarded to AFA Protective Systems, Inc. in the amount of \$65,800. Mr. Barrows seconded the motion. The motion passed with a 5-0 vote. Mr. O'Brien told the Committee that seven bids were received, the lowest responsive bidder is AFA Protective Systems, Inc. This will come out of the capital account.

6. Mr. Barrows moved to discuss and act upon the bids for the high school track repairs. Mrs. Cipriano seconded the motion. Mr. O'Brien told the Committee two bids were received for the track. He said East Coast Sealcoating, Inc. is the lowest responsive bidder. Mr. O'Brien told the Committee the earliest the work could begin would be in March, weather permitting. Mr. O'Brien answered questions the Committee had. He told the Committee after the high school track work, the amount that would be left in the capital account would be approximately \$100,000. Mrs. Cipriano moved to approve the bid for high school track repairs be awarded to East Coast Sealcoating Inc. in the amount of \$94,020. Mr. Barrows seconded the motion. The motion passed with a 5-0 vote.

7. Mr. O'Brien gave a presentation on the Smithfield High School 50th Anniversary Celebration. He reviewed the tentative schedule of events that are planned for the 50th Anniversary Celebration Weekend and invited Alumni, as well as School Committee members to join the 50th planning committee. The tentative Homecoming and 50th Anniversary Celebration is scheduled to be held from September 23, 2016 through September 25, 2016.

8. Mrs. Cipriano moved that the bid for school department phase II asbestos removal, backflow preventer, combustion air louver and fire alarm & electrical code upgrades be awarded to Ahlborg Construction. The cost breakdown of work for McCabe and Winsor will be as follows:
 - Anna McCabe Elementary School:
 - Asbestos Plaster Ceiling Removal \$132,000
 - New Acoustical Ceiling Grid, Insulation & Tile \$169,000
 - Backflow Preventer \$3,500
 - Combustion Air Louver \$10,000
 - Lighting – Remove & Reinstall \$20,000
 - Fire Alarm & Electrical Code Upgrades \$7,000
 - Bonds, Insurance, Supervision & Overhead \$53,500
 - Total Bid Amount \$395,000

 - William Winsor Elementary School
 - Asbestos Ceiling Tile Removal \$82,000
 - Ceiling Tile Replacement & Painting of Grid \$110,000
 - Backflow Preventer \$3,500
 - Combustion Air Louver \$10,000
 - Horn Strobes in Classrooms \$5,000
 - Fire Alarm Panel Upgrades \$15,660
 - Bonds, Insurance, Supervision & Overhead \$36,500
 - Total Cost \$262,660.00

Mrs. Harnois seconded the motion. The motion passed with a 5-0 vote.

9. COMMUNICATIONS:

1. A letter from a parent regarding a positive experience with Durham School Services

10. SUPERINTENDENT'S REPORT:

1. Mr. O'Brien reminded the Committee that interviews for a Special Education Director with the School Committee will be held on Thursday, November 5th starting at 6:00 p.m. at the Administration Office.
2. Mr. O'Brien gave the Committee two possible dates of January 25th & 26th starting at 6:00 pm to schedule another joint meeting with the Town Council to continue discussion of the budget. Mr. O'Brien noted that the recent joint meeting of the School Committee and Town Council was very productive.

11. COMMITTEE COMMENTS:

In the absence of the student representative to the school committee, Mrs. Cipriano requested Mr. Clough read aloud the portion of the student representative report regarding the Sr. Fashion show for the members of the public.

12. EXECUTIVE SESSION: None.

At 7:29 p.m. Mrs. Cipriano moved to adjourn. Mrs. Harnois seconded the motion. The motion to adjourn passed with a 5-0 vote.

Respectfully submitted,

Lisa Petrone
Secretary