

SMITHFIELD SCHOOL COMMITTEE MEETING
THURSDAY, JUNE 30, 2016 @ 5:30 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; Mrs. Bridget Morisseau, Assistant Superintendent; Mrs. Eileen Crudele, Director of Special Education; and Mrs. Lisa Cournoyer, Director of Financial Operations. Mr. Clough called the meeting to order at 5:30 P.M.

1. Mrs. Cipriano moved to approve the Consent Agenda Items:

1.1 Approval of Minutes:

- A) Approval of the Minutes of the June 13, 2016 School Committee Meeting
- B) Approval of the Minutes of the June 23, 2016 School Committee Meeting

1.2 Approval of Bills:

- A) Regular Bill invoices totaling \$479,468.91
- B) Prepaid Checks from June 13, 2016 through June 30, 2016 totaling \$493,627.82
- C) Lunch Bills totaling \$47,033.88

1.3 Approval of Appointments:

- A) John Burns, Assistant Principal, Vincent J. Gallagher Middle School, for the 2016-2017 School Year.

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

2. Mrs. Cipriano moved to award the bid for school photography services to Mare Photography. Mrs. Heenan seconded the motion. The motion passed with a 5-0 vote.

Mr. O'Brien said that Mare was the unanimous choice of the screening committee. He said that this would be a one-year contract with the option of two additional one-year renewals.

3. PUBLIC FORUM:

Public comment made by Lisa Borges.

4. COMMITTEE COMMENTS:

Committee comment made by Mrs. Cipriano on grant writing.
Committee comment by Mrs. Cipriano on the Superintendent evaluation.

At 5:51 pm, motion to adjourn was made by Mr. Barrows, seconded by Mrs. Harnois. The motion passed with a 5-0 vote.

Respectfully submitted,

Bridget L. Morisseau
Assistant Superintendent