

**SMITHFIELD SCHOOL COMMITTEE MEETING
WEDNESDAY, JULY 20, 2016 @ 7:00 P.M.
HIGH SCHOOL MEDIA CENTER
MINUTES**

Members present: Mr. Sean Clough, Chair, Mrs. Rose Marie Cipriano, and Mr. Brent Barrows. Also present were: Mr. Robert O'Brien, Superintendent, and Mrs. Bridget Morisseau, Assistant Superintendent. Absent: Mrs. Kellie-Ann Heenan, Vice-Chair. Mrs. Virginia Harnois, Secretary, Benjamin Scungio, Esq. School Committee/School Department Attorney and Joseph Baxter, Representative to the School Committee. Mr. Clough called the meeting to order at 7:02 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

A) Minutes of the June 30, 2016 School Committee Meeting

2.2 Bills

A) Regular Bill invoices:

2015-2016 \$78,090.84

2016-2017 \$209,692.35

For a total of: \$287,783.19

B) Prepaid Checks from June 30, 2016 through July 19, 2016 totaling \$820,417.29.

2.3 Appointments

A) June Mangassarian, .5 English Language Learner Teacher, All Schools, 2016-2017 School Year.

B) Michael Murray, .4 French Teacher, Middle School, 2016-2017 School Year.

2.4 Homeschooling School Year 2016-2017:

<u>Student Name</u>	<u>Parent(s) or Guardian</u>	<u>School</u>	<u>Grade</u>
Hubbell, Aralyn	Mr. & Mrs. Nathanael Hubbell	Winsor	2
Roberts, Ariel	Mr. & Mrs. Raymond Roberts	GMS	8
Strathmann, Hayden	Mr. & Mrs. Brandon Strathmann	OCRS	5
Strathmann, Evalyn	Mr. & Mrs. Brandon Strathmann	GMS	8
Tomka, Edie	Mr. & Mrs. Derek Tomka	GMS	8
Tomka, Boden	Mr. & Mrs. Derek Tomka	GMS	6
Tomka, Greta	Mr. & Mrs. Derek Tomka	LaPerche	3

2.5 Leaves

A) Karalyn Anderson, Special Education Teacher, Middle School, Maternity, September 17, 2016 through March 4, 2017.

Mr. Barrows seconded the motion to approve the consent agenda items. The motion passed with a 3-0 vote.

3. HIGH SCHOOL STUDENT REPRESENTATIVE REPORT:

A student representative was not present at the meeting.

4. Mr. Barrows moved that the bid for Chromebooks, storage carts, and Chromebook cases be awarded as follows:

- The purchase of six-hundred (600) HP Chromebooks and accessories and services to CDWG for a total of \$160,200.00.
- The purchase of four-hundred (400) Chromebook cases to Troxell Communications for a total of \$9,312.00.
- The purchase of twenty-four (24) Chromebook carts to CDWG for a total of \$32,640.00.

Mrs. Cipriano seconded the motion. The motion passed with a 3-0 vote. Mr. O'Brien told the Committee that Mr. Barrette had reviewed the 13 proposals that were received. Mr. Barrette was present to answer questions.

5. Mrs. Cipriano moved that the bid for network switches, modules, cables, and maintenance/warranty services be awarded to SHI International for a total of \$30,483.00. Mr. Barrows seconded the motion. The motion passed with a 3-0 vote.

Mr. O'Brien told the Committee that SHI International scored 90 out of a possible 100 points on the Evaluation Matrix and submitted the lowest priced proposal at \$30,483.00. He told the Committee that the school department has purchased other technology equipment and the related services from this vendor in the past with no issues or concerns. Mr. Barrette was present to answer questions.

6. Mrs. Cipriano moved that the Committee review and approve of the emergency capital expense for fire department violation corrections. Mr. Barrows seconded the motion. The motion passed with a 3-0 vote.

Mr. O'Brien informed the Committee of the Smithfield Fire Department Violations and Variance Recommendations. He told the Committee that the district needs to move forward on the projects in violation due to the lead time for materials. Mr. Mencucci was present to answer questions.

7. COMMUNICATIONS: None.

8. SUPERINTENDENT'S REPORT: Mr. O'Brien gave an update on projects being done in the district. He said that the district is running on track with the projects that are currently going on. He commended Mr. Mencucci and Mr. Barrette and their teams on their efforts to complete the work that was needed in order to keep projects on check across the district.

9. PUBLIC FORUM: None.

10. COMMITTEE COMMENTS:

1. Mrs. Cipriano:

- Concerns in regard to Town Grant Writer
- Superintendent's evaluation documents
- Needs of the SHS auditorium
- Educational Consultant in regard to the Elementary Reconfiguration
- Condition of the high school playing field

Mr. O'Brien informed the Committee that the field was not able to be maintained while the track work was being done, but they are now able to continue with the necessary means of maintaining the field.

2. Mr. Clough:

- Superintendent evaluation materials are a work in progress and will be forthcoming soon.

11. EXECUTIVE SESSION: None.

At 7:36 p.m., motion to adjourn was made by Mrs. Cipriano; seconded by Mr. Barrows. The motion to adjourn passed with a 3-0 vote.

Respectfully submitted,

Lisa Petrone
Secretary