

**SMITHFIELD SCHOOL COMMITTEE MEETING
THURSDAY, JUNE 29, 2017 @ 5:30 P.M.
ADMINISTRATION BUILDING
MINUTES**

Members present: Mr. Sean Clough, Chair, Mr. Brent Barrows, Vice-Chair, Mrs. Virginia Harnois, Secretary, Mrs. Rose Marie Cipriano, and Mrs. Cheryl Hirst-Hodgins. Also present were Mr. Robert O'Brien, Superintendent, Mrs. Lisa Cournoyer, Director of Financial Operations, and Mr. Benjamin Scungio, Esq. School Committee/School Department Attorney. Mr. Clough called the meeting to order at 5:30 pm.

1. Mr. Clough read the Emergency Evacuation and Health Notification.
2. Mrs. Cipriano moved to convene in Executive Session pursuant to RI General Laws Section 42-46-5(a)(1) Personnel: Consideration of request for extension of catastrophic leave R.I. Gen Laws 42-46-5 (a)(1) and legal matters RIGL42-46-5(a)(2). Mrs. Hodgins seconded the motion. This requires an individual vote. The individual vote was 5-0 polled by Mr. Clough, Chair.

Returned to open session at 6:30 pm.

Mr. Clough reported that there were no votes taken in executive session.

3. Mrs. Cipriano moved to approve Consent Agenda Items:
 - 3.1 Minutes:
 - A) Minutes of the June 12, 2017 School Committee Meeting
 - B) Minutes of the June 20, 2017 School Committee Meeting
 - 3.2 Bills:
 - A) Regular Bill invoices totaling \$542,487.25
 - B) Prepaid Checks from June 12, 2017 through June 29, 2017 totaling \$802,830.92
 - 3.3 Appointments:
 - A) Jaina Harrison, Special Education teacher, LaPerche, effective 2017-2018 School Year.
 - B) Andrew Medeiros, Grade 4 teacher, LaPerche, effective 2017-2018 School Year.
 - C) Alyssa Martino, Grade 3 teacher, LaPerche, effective 2017-2018 School Year, pending receipt of qualifying BCI report.
 - D) Meridee Goodwin, Math Interventionist/Specialist, Middle School, effective 2017-2018 School Year.
 - E) Katherine Lorraine, Intensive Special Education teacher, High School, effective 2017-2018 School Year.
 - F) Tanya Roberts, Girls Soccer Coach, Middle School, Fall Season 2017-2018 School Year, pending receipt of qualifying BCI report.
 - G) Douglas Anderson, second shift maintenance, effective July 10, 2017, pending receipt of qualifying BCI report.
 - H) Charles Hemond, first shift custodian, Middle School, effective July 1, 2017.
 - D) Brent Holden, first shift custodian, William Winsor, effective July 1, 2017.

Mrs. Hodgins seconded the motion to approve Consent Agenda Items. The motion passed with a 5-0 vote.

4. Mrs. Cipriano moved to approve of the 2017-2018 Revised Budget. Mrs. Harnois seconded the motion. The motion passed with a 5-0 vote. Mr. O'Brien informed the Committee that the budget has been updated with all known expenses and the approved town budget in the existing format. He added that in accordance with RI General Laws 16-2-9.4, the budget must contain detailed UCOA information. Mrs. Cournoyer was present to answer questions that the Committee had.

Motion to adjourn was made by Mr. Barrows; seconded by Mrs. Cipriano. The motion passed with a 5-0 vote.

Respectfully submitted,

Lisa Petrone
Secretary