

Minutes of the East Greenwich School Committee

Tuesday, August 13, 2013

Archie R. Cole Middle School Library

100 Cedar Avenue

East Greenwich, RI 02818

6:08p.m. Executive Session, Ms. Mark made a motion to go into executive session for discussion and/or action regarding those items of business exempt from open meetings under General Laws of Rhode Island

§42-46-5(a) (1) (2) Teacher Negotiations, School Safety, Superintendent Evaluation 2013-2014. Mr. Sommer seconded the motion, which passed 6-0. Executive session was suspended at 7:02p.m.

Those in attendance were Mr. David Green, Chair; Dr. Deidre Gifford, Vice-Chair; Mr. Jack Sommer; Mrs. Susan Records; Mr. Clark Smith, and Ms. Carolyn Mark. Mrs. Mary Ellen Winters was absent.

Dr. Victor Mercurio, Superintendent; Mrs. Maryanne Crawford, Director of Administration, and Attorney Matthew Oliverio were also in attendance.

7:02p.m. Regular Meeting

I. Pledge of Allegiance to the Flag

The meeting commenced with the Pledge of Allegiance to the Flag.

II. Public Comments

There were no public comments.

III. Approval of Minutes

a. Regular and executive for July 16, 2013

b. Executive for July 22, 2013

c. Executive for July 29, 2013

The executive minutes for July 16, 2013 were tabled, as one edit is needed. On a motion by Mrs. Records, which was seconded by Mr. Sommer, the Committee voted 6-0 to approve the regular minutes for July 16, 2013, executive minutes for July 22, 2013, and the executive minutes for July 29, 2013.

IV. Superintendent's Report

Dr. Mercurio reported 1,307 students are registered on-line for bus transportation.

A meeting will be set up with the School Committee in early September to discuss strategic planning. So far Dr. Mercurio has received five responses to the strategic plan survey. The survey remains open. Open houses are listed on the district website calendar. The district has not received the subgroup clarification from RIDE. Dr. Mercurio hopes to have this information in September.

V. School Committee Concerns

There were no concerns.

VI. Action Items

a. Appointments

- 1. Susan Cambio-0.4 FTE Paraprofessional-Meadowbrook Farms**
- 2. Corey Roche-0.6 FTE Paraprofessional-Meadowbrook Farms**
- 3. Nicole Rains- Assistant Coach Girls' Soccer- EGHS**
- 4. Susan O-Connell-1.0 FTE Paraprofessional-EGHS**
- 5. Diane DiPaola-1.0 FTE Paraprofessional-Cole**

On a motion by Mr. Sommer, which was seconded by Dr. Gifford, the Committee voted 6-0 to approve all appointments.

b. Home School Request-Grades 2 & 3

On a motion by Mrs. Records, which was seconded by Ms. Mark, the Committee voted 6-0 to approve the request. Mr. Sommer questioned the approval. Dr. Mercurio reviewed the proposed curriculum and recommends approval.

c. Parental leave extension- Monica Cardi, Cole Middle School

On a motion by Mrs. Records, which was seconded by Ms. Mark, the Committee voted 6-0 to approve the parental leave extension.

VII. Recognitions

a. First Team All-State Spring Athletes

The Committee recognized and congratulated the all-state spring athletes.

VIII. Meadowbrook Farms Renovation Update

Mr. Charlie Roberts of Strategic Building Solutions was present to give an update on the Meadowbrook Farms renovation. All

construction will be complete between next Monday and Friday except the new requests for ventilation in the copy room. Library equipment will be moved back on Monday. Mr. Roberts explained the extensive process that was used for the flooring. Mr. Sommer asked about the previous mold issues. Mr. Roberts discussed the HVAC system and the balance that will take place at the end of the renovation process. Mr. Wilmarth was given control of the HVAC system and can operate it remotely. He is owed forty hours' of training for himself and any other employee. Dr. Mercurio said that Mr. Marcaccio would be briefed on the system. Dr. Gifford asked if the Committee could have a tour of Meadowbrook. Mr. Roberts can schedule a tour after August 21, 2013. Dr. Mercurio received positive feedback on the renovation during the IAQ walk through.

IX. Discussion

a. Custodial position: Part time EGHS and Part time Central Office

Mrs. Crawford discussed the two part-time custodial positions that were previously sent to the Committee for approval. The rationale for the recommendation for two part-time, rather than one full-time position was discussed. Mrs. Crawford recommends keeping the two positions as part-time. The Committee asked that the appointment come back to the Committee for approval either as two 0.5FTE positions or as one 1.0FTE position.

X. Adjournment

Ms. Mark made a motion to adjourn regular session and resume executive session at 7:39pm. Mr. Sommer seconded the motion, which passed 6-0.

CHRISTINE DIMEGLIO

SECRETARY