

Middletown Public Schools
Middletown, Rhode Island

June 28, 2018

SCHOOL COMMITTEE MEETING

Michael S. Pinto Conference Room

Members Present: Kellie DiPalma Simeone, Chairman
Theresa Spengler, Vice-Chairman
William O'Connell
Douglas Arnold
Liana Fenton

Also Present: Rosemarie K. Kraeger, Superintendent of Schools
Linda Savastano, Assistant Superintendent
David Fontes, Director of Facilities/Safety and Transportation

The meeting was called to order at 12:04 p.m. The Pledge of Allegiance was recited.

MOTION: 1) Theresa Spengler, 2) Liana Fenton. *To go into Executive Session 42-46-5 (a) 1,2,5,8,9 at 12:05 p.m.* Unanimous vote.

The Regular School Committee Meeting was called to order at 12:45 p.m. Mrs. Simeone announced that no vote was taken in Executive Session.

MOTION: 1) Theresa Spengler, 2) Liana Fenton. *To seal the minutes of Executive Session.* Unanimous vote.

Mrs. Simeone announced that the Superintendent will not be taking her performance bonus, but would like it to go towards a scholarship for a Senior in the Class of 2019.

MOTION: 1) Theresa Spengler, 2) Liana Fenton. *To approve a performance bonus of \$3,000 for 2017-18 school year to be applied towards a high school scholarship.* Unanimous vote.

Mrs. Kraeger thanked the School Committee and administration for their support of the district. Mrs. Simeone thank all for their leadership as they bring the year to a close.

PUBLIC COMMENTS ON AGENDA ITEMS

No public comments on agenda items.

CONSENT AGENDA

MOTION: 1) Theresa Spengler, 2) Liana Fenton. *To approve the Consent Agenda.*
Unanimous vote.

- Approval of Vendors/Purchases over \$5,000

SUPERINTENDENT'S RECOMMENDATION ON PERSONNEL

**PART-TIME SEASONAL WORKSTATION TECHNICIAN/STUDENT INTERN
APPOINTMENTS EFFECTIVE JULY 2, 2018**

Jason Andrade
Grayson Caron
Michael Oliveira

APPOINTMENTS EFFECTIVE JULY 9, 2018

Jacqueline Sunderland K-3 Summer Intervention Teacher - Math

APPOINTMENT EFFECTIVE SEPTEMBER 4, 2018

Ines Martinez Elementary Spanish Teacher

RESIGNATION EFFECTIVE JUNE 27, 2018

Sarah DeVito Thompson Library Media Specialist, Forest Avenue School

RESIGNATION FOR THE PURPOSE OF RETIREMENT EFFECTIVE AUGUST 1, 2018

Kathleen Edwards Teacher Assistant, Forest Avenue School (Special Education)

On the Consent Agenda, the approval for vendors over \$5,000 are for items to be expended in the beginning of the 18-19 school year.

ACTION ITEMS

STUDENT INFORMATION SYSTEM

The Superintendent Recommends: *That the School Committee approve the Student information system.*

MOTION: 1) Theresa Spengler, 2) Liana Fenton. *To table the motion.* Unanimous vote.

The Student Information System bid will be awarded at the next School Committee Meeting.

LED LIGHTING BID AWARD

MOTION: 1) Theresa Spengler, 2) Liana Fenton. *That the School Committee award the Forest Avenue School LED Lighting bid to C & K Electric.* Unanimous vote.

Mr. Fontes reported that C&K Electric performed the installation at Aquidneck School. The work will complete Forest Avenue School, with the exception of the Learning Center, where there are decorative fluorescents. This will save approximately \$7,000 per year.

CLASSROOM FURNITURE BID AWARD

MOTION: 1) Theresa Spengler, 2) Liana Fenton. *That the School Committee award the Classroom Furniture bids to Virco, School Specialty Furniture, W.B. Mason, and Robert H. Lord Co.* Unanimous vote.

\$30K from the 17-18 budget was approved by the Town to spend in the FY18 budget. The furniture purchased will cover three classrooms at each school, with the exception of the high school. It is newer type learning furniture.

REPLACEMENT OF SEWER MANHOLE BID AWARD

MOTION: 1) Theresa Spengler, 2) Liana Fenton. *That the School Committee award the Replacement of Sewer Manhole Bid to C.B. Utility Co., Inc.* Unanimous vote.

The estimated cost is not to exceed \$21,560. This is the sewer manhole that there was an issue with a couple weeks ago that caused the blockage at the high school. The school department is piggybacking with Town to save funds.

The next School Committee Meetings are July 2, 2018 at 3:00 p.m., Thursday, August 2, 2018 at 5:30 p.m., and Tuesday, August 28, 2018 at 5:30 p.m. There will be no meeting on July 19th.

ADJOURN FROM MEETING

MOTION: 1) Theresa Spengler, 2) Liana Fenton. *To adjourn from School Committee Meeting at 12:57p.m.* Unanimous vote.

Respectfully Submitted,



Rosemarie K. Kraeger
Superintendent of Schools