

**SCITUATE SCHOOL COMMITTEE REGULAR SESSION  
TUESDAY, APRIL 5, 2016  
SCITUATE HIGH SCHOOL LIBRARY**

CALL TO ORDER	<p>Mrs. Umbriano: I need a motion to reconvene into open session: Mrs. Pendergast: Motion to reconvene into open session. Mrs. Guglielmi: Second All in favor: yes</p> <p><b>The Open session reconvened at 7:15 PM.</b> Present were Mrs. Umbriano, Chair, Mrs. Guglielmi, Mrs. Pendergast. Also present were Dr. Paul Lescault, Superintendent, Dr. Lawrence Filippelli, Assistant Superintendent, and Attorney David D'Agostino, Dr. Michael Sollitto, Assistant Superintendent nominee.</p> <p>Mrs. Esposito and Mr. LaPlante are absent.</p>
PLEDGE OF ALLEGIANCE	<p>Led by Chair Umbriano, the Committee and audience participated in the Pledge of Allegiance.</p>
ROUTINE MATERS APPROVAL OF MINUTES	<p>Mrs. Guglielmi made a motion to approve the Scituate School Committee Executive Session Minutes of Tuesday March 1, 2016 at the Town Council Chambers.</p> <p><u>Discussion:</u> None</p> <p>Seconded by: Mrs. Pendergast All in favor: Yes Motion passed unanimously.</p> <p>Mrs. Guglielmi made a motion to approve the Regular Meeting Minutes of March 1, 2016. With the correction of the date from March 2, 2016 to March 1, 2016.</p> <p><u>Discussion:</u> None</p> <p>Seconded by: Mrs. Pendergast All in favor: Yes Motion passed unanimously.</p>

ROUTINE  
MATTERS  
APPROVAL OF  
BILLS

Mrs. Guglielmi made a motion to approve the 2016-2107 Budget General Fund bills for the month of April 2016 in the amount of 318,790.01.

Discussion:

none

Seconded by: Mrs. Pendergast

All in favor: Yes

Motion passed Unanimously

Mrs. Guglielmi made a motion to approve the 2016-2107 Budget General Fund bills for the month of April 2016 in the amount of 179,880.12.

Discussion:

none

Seconded by: Mrs. Pendergast

All in favor: Yes

Motion passed Unanimously

Mrs. Guglielmi made a motion to approve the Grant bills for the month of April 2016 in the amount of 14,500.73.

Discussion:

None

Seconded by: Mrs. Pendergast

All in favor: yes

Motion passed Unanimously

<p>APPOINTMENT</p>	<p>Mrs. Umbriano: In our closed session we had a discussion to appoint Dr. Michael Sollitto as Assistant Superintendent for Instruction and Curriculum of Schools effective July 1, 2016. We discussed a base salary. I would like to call for a motion to appoint our new Assistant Superintendent.</p> <p>Mrs. Guglielmi made a motion to approve, with great confidence, the appointment of Dr. Michael Sollitto as Assistant Superintendent for Instruction and Curriculum of Schools: effective July 1, 2016;</p> <p>Seconded by: Mrs. Pendergast  All in favor: Yes  Motion Unanimously</p>
<p>NEW BUSINESS</p>	<p>1. Approval of Revised 2016/2017 School District budget:</p> <p>Mrs. Pendergast: Motion to approve.</p> <p>Mrs. Guglielmi: Second</p> <p>Discussion:</p> <p>Mrs. Pendergast: What is the point of us voting on this tonight? Town has budget printed and published. A lot is contingent on the town. Do we have an obligation?</p> <p>Dr. Lescault: Change is a minor one. Should be done at the March meeting to do this in a timely manner. If you do not approve the budget there is no meeting.</p> <p>Mrs. Umbriano: Only one year that went through really quickly because there was a freeze and everything was the same.</p> <p>Dr. Lescault: Most years we do get this done at the March meeting.</p> <p>Mrs. Pendergast: 2 Council member at the last meeting. This is 2/3 of everyone's tax dollars.</p> <p>All in favor: yes  Motion passes: unanimously</p>

RESIGNATIONS/  
APPOINTMENTS/  
TRANSFERS/ NON-  
RENEWALS

RESIGNATIONS

1. Diane Guay; Elementary Librarian, retiring effective 6/30/2016

Mrs. Pendergast: We appoint volunteer coaches?  
Middle School baseball coach that has not been approved.

Dr. Lescault: We will address that tomorrow.

Motion by Mrs. Pendergast to accept with regret.

Mrs. Guglielmi: Second  
All in favor; motion passed.

APPOINTMENTS

1. Kathryn Melvin: Part-time Paraprofessional Clayville Elementary School, effective 3/9/2016
2. John Lickert: HS Girls' softball Head Coach

Motion by Mrs. Guglielmi, seconded by Mrs. Pendergast to approve the appointment. All in favor; motion passed.

Dr. Lescault: Vacancy with committee approval I would like to post for a 2 week window on SchoolSpring. Also sending out a message to all of the high school teachers to see if they would be interested in serving on the committee to hire a new principal.  
Committee Appointed: 2 teachers and 2 parents; Maureen Kennedy and one of the teachers.

Mrs. Umbriano: Department Chair?

Dr. Lescault: Department Chairs would be given preference. Parents same thing, we would still make the selection but choose from the people who showed an interest.

Mrs. Umbriano: JohnMagner?

Dr. Lescault: More importantly I would want Mike, Larry, and Mike Zajac, so we are at about 10 and I would be involved if you would like.

Mrs. Pendergast: Paul and Larry running the show.

Dr. Lescault: Everyone on the committee, Larry has the final say.

	<p>Dr. Lescault: Worry about elementary principals we will have some extra money to be re-apportioned. We are very fortunate to have great elementary principles.</p> <p>Dr. Filippelli: People are trying to get them.</p> <p>Dr. Lescault: Ok with starting the process.</p> <p>Mrs. Umbriano: I will let you know who on the school committee.</p> <p>Recommendation for May 1st need a July 1st start.</p> <p>Dr. Filippelli: I think we are going to have a lot of candidates.</p> <p>Dr. Lescault: No candidates from the schools.</p> <p>Dr. Filippelli: We have some ideas.</p>
<p>ADJOURNMENT</p>	<p>Mrs. Guglielmi: moved to adjourn; seconded by Mrs. Pendergast.</p> <p>All those in favor: yes</p> <p>The Committee unanimously approved the motion at 7:25 PM.</p> <p>Respectfully Submitted</p> <p>Mrs. Guglielmi, Clerk</p> <p><i>Minutes were prepared by Theresa C. Yeaw, Recording Secretary. Neither the Clerk nor the Recording Secretary is the designated Public Records contact for the Scituate School Committee or Scituate School Department under the RI Access to Public Records Act ("APRA"). For all APRA inquiries, please contact the Superintendent's Office.</i></p>