

EAST PROVIDENCE SCHOOL DEPARTMENT

East Providence School Committee

East Providence City Hall - Room 306, 145 Taunton Avenue

East Providence, Rhode Island 02914

April 25, 2016

Open Session

Mr. Tsonos, Chairman, called the meeting to order at 9:00PM.

Members Present: Jessica Beauchaine, Nathan Cahoon, Anthony Ferreira, Joel Monteiro, Charles Tsonos. Also in attendance: Kathryn Crowley, Superintendent of Schools.

Action Items:

Personnel Report on Resignation(s) – Kathryn Crowley, Superintendent of Schools recommended that the School Committee accept the resignation of a math teacher at East Providence High School effective immediately. Motion to approve by Mr. Cahoon, seconded by Ms. Beauchaine. Vote 4-0. Mr. Ferreira voted nay.

Riverside Recreation Field Project

Discussion took place at the prior Facilities Sub-Committee Meeting with representatives of the Jr. Townies/Recreation group regarding this project. Mr. Patrick Hanner, Senior Planner for the City of East

Providence attended; the request is that the school department transfer ownership of a parcel of land between the Riverside Recreation Field and Riverside Middle School property (Map 511, block 2, parcel 2) over to the city; City Planning Department will be applying for a DEM grant which will allow the city to develop this parcel of land in order to make improvements to the existing Riverside Recreation Field.

Motion was made by Mr. Cahoon to approve turning over this piece of land (Parcel is Map 511, block 2, parcel 2) to the city, seconded by Ms. Beauchaine, who requested that a School Committee member be involved in the planning committee in order for the School Committee to be part of the discussion; Mr. Cahoon accepted that amendment to his motion. Mr. Tsonos voted in favor of the motion noting that Jessica Beauchaine be named as the representative of School Committee; the School Committee voted unanimously to approve with the condition that if the grant is not awarded, their vote would be nullified. (*See Note)

Bill Lists / Warrants

Warrant #1620 Strategic Building Solutions 4/25/16 \$1,125.00

Motion by Mr. Cahoon to approve, seconded by Mr. Monteiro. Vote 5-0.

Warrant #1618 4/12/16 \$29,614.77

Warrant #1619 4/13/16 \$ 901.28 Student Injury Fund –Payment to

Parent

Motion to approve by Mr. Cahoon, seconded by Mrs. Beauchaine.

Vote 5-0.

Motion by Mr. Cahoon to approve the AIA document on Invoice #9 for Duarte Corporation in the amount of \$14,766.48 and SMMA invoices - #44646, 44647, 44474, and 44475, seconded by Mr. Ferreira. Vote 5-0.

Motion by Mr. Cahoon to adjourn, seconded by Ms. Beauchaine. Vote 5-0.

Respectfully submitted,

Patricia A. Iannelli, Administrative Assistant

Nathan Cahoon, Clerk of the Committee

***Per Attorney Robert Silva: “If the grant is not secured from DEM than the subject parcel returns ‘to the school Committee’s care, control and management.’ This will reflect the pertinent language in Title 16 which outlines the powers and duties of school committees.”**