

## **UNAPPROVED**

There was a regular meeting of the Cumberland School Committee held on Thursday, November 12, 2015 at the Cumberland High School Transitional Building Cafetorium, 2602 Mendon Road, Cumberland, Rhode Island.

**Members Present:** Lisa Beaulieu, Raymond Salvatore, William Dennen, Paul DiModica, Craig Duffy, Mark Fiorillo, Linda Teel

**Administration Present:** Assistant Superintendent DiManna, Atty. Stephen Adams

**Agenda Item #1:** Chairperson Convenes Meeting  
Chairwoman Beaulieu convened the meeting to order at 7:37 p.m.

**Agenda Item #2:** Pledge of Allegiance

**Agenda Item #3:** Approval of Agenda  
Mr. Dennen made a motion to approve the agenda, 2<sup>nd</sup> Mr. DiModica, approved 7-0.

**Agenda Item #4:** Student Government  
A. Student Activities – there was no report this evening.

**Agenda Item #5:** Consent Agenda  
A. Approval of Minutes – Regular Meeting 10/22/15, Special Meeting (1) 11/4/15, Special Meeting (2) 11/4/15  
B. Approval of Minutes – Executive Session 10/22/15, Executive Session 11/4/15  
C. Enrollment Report – 11/1/15  
D. School Police Report – 10/1/15  
E. Residency/Truancy Report – 11/1/15  
Mr. DiModica made a motion to approve the consent agenda, 2<sup>nd</sup> Mr. Duffy, approved 7-0.

**Agenda Item #6:** Report Out of Executive Session Meeting  
A. Report Out of Executive Session Meeting on 11/12/2015 – 1) Report Out of Executive Session Votes – Mrs. Beaulieu stated that there were no votes taken. 2) Vote to Seal Minutes of Executive Session – Mrs. Teel made a motion to seal the minutes, 2<sup>nd</sup> Mr. Duffy, approved 7-0.

**Agenda Item #7:** Superintendent's Report  
A. Remarks from the Assistant Superintendent – Mr. DiManna noted that Superintendent Mitchell is away for a week. Right now Mr. DiManna is acting Principal at BFN but is looking forward to assume his duties as Assistant Superintendent. Some of his first priorities will be to visit all of the schools in the district, work with administrators, review the PARCC scores and analyze the data, conduct a curriculum assessment, and really hopes to keep the current momentum going forward!

**Agenda Item #8:** Chairperson's Report

- A. School/Town Collaboration – Mr. Duffy noted that November 24<sup>th</sup> will be the first meeting, presentation of five year budget plan, will also set up ground rules for future meetings, discuss future topics for meetings. Mr. Duffy noted that there will be 4-6 meetings and then a recommendation to the town will be given in January, 2016.
- B. Discussion/Input of Resource Sharing with Lincoln School Department – Mrs. Beaulieu stated that she had been approached about the idea of resource sharing because the governor is changing the way the funding formula is going to be configured – Mrs. Beaulieu is not sure what this will entail yet, but she said that Lincoln had discussed it at their SC meeting and just wanted a nod from the committee – so this is what she was looking for tonight and also to keep the committee informed. She will bring updates to the meetings as she gets them!

**Agenda Item #9:** Reports of Standing Committees

- A. Payment of Bills – Mr. DiModica stated that the sub committee met tonight and voted 3-0 to approve the payment of bills and with that he made a motion to approve the payment of bills in the amount of \$2,236,628.00, 2<sup>nd</sup> Mr. Dennen, approved 7-0.
- B. Fiscal Management Sub-Committee Update – Mr. DiModica stated that FM met earlier tonight and they reviewed where the budget stands right now – healthcare is at a loss right now and Sodexo is running positive.
- C. Policy & Procedures Sub-Committee Update – no update this evening.
- D. Achievement & Communications Sub-Committee Update – Mrs. Teel stated that they had a great meeting on Tuesday and with that she thanked teachers and principals for participating – she said they have come a long way and discuss good things and issues. The slide presentations are available to the public if anyone is interested in viewing them. Mrs. Giroux and Mrs. Coughlin were the presenters at Tuesday's meeting. Mrs. Giroux, Community School – more students in intervention reading, larger IEP case loads, Eureka Math is working, Science scores are up, creating a rubric for Science notebooks, developing a developmentally kindergarten which will have personalize learning experiences, incorporated more play time into the day and found that it is very important. Some needs were desperate for technology (Chromebooks), teacher absences are an issue – they need coverage, ELL students need support. Mrs. Coughlin, NCMS – Chromebooks are great, Eureka Math is working, SRSD introduction in Grade 6, Stds. Based grading is having a great impact, ELA needs more focus on grammar and conventions, need to work on Science, need another interventionist, offer foreign language in the 6<sup>th</sup> grade, provide more class time for STEM and Lead the Way. Mrs. Teel noted that there would be three more evenings of presentations on 11/17, 12/8 and 12/15. Mr. DiModica congratulated Deb Malcolm for getting her school a \$4,000 grant!

**Agenda Item #10:** Comments from the Public

There were no comments this evening.

**Agenda Item #11:** Public Hearing

- A. Reading of Policies – 1) New Policy – 1<sup>st</sup> Reading – G-15 Gift Acceptance
- B. Public Comment

Mrs. Beaulieu noted that there would not be a public hearing this evening and there would be no action taken.

**Agenda Item #12:** Old Business

- A. Discussion and/or Vote to Approve New Policy – 1<sup>st</sup> Reading – G-15 Gift Acceptance  
– Mrs. Beaulieu stated that there would be no vote taken this evening.

**Agenda Item #13:** New Business

- A. Discussion and/or Vote to Approve Home School Instruction Requests for the 2015-2016 School Year – Mr. DiManna stated that there were no requests this evening.

**Agenda Item #14:** Personnel Recommendations

Mrs. Fogell had the following personnel recommendations:

Resignations

I request the advice and consent of the School Committee on the resignation of **Kyle Black, Head Swim Coach** for the **Cumberland School Department**, effective **November 4, 2015**.

Leaves

I request the advice and consent of the School Committee on the FMLA Leave of **Kristen Duda, PE/APE/Health Teacher** at **Community Elementary School**, beginning **February 1, 2016** with an anticipated return date of **May 11, 2016**.

I request the advice and consent of the School Committee on the FMLA Leave of **Lauren Hammond, Grade 1 Teacher** at **Garvin Memorial School**, beginning **March 18, 2016** through the remainder of the school year.

Appointments

I request the advice and consent of the School Committee on the appointment of **Lauren Cayer, Girls Basketball Coach** for the **Cumberland School Department**, effective **11/16/2015**.

I request the advice and consent of the School Committee on the appointment of **Sharleen Christina, Reading Specialist** at **Ashton Elementary School**, effective **11/16/2015**. (FTE 0.5; Step 10; Lane: Masters; Co-pay: 22%).

I request the advice and consent of the School Committee on the appointment of **Ellen Clark, School Counselor** for **Garvin Memorial School**, effective **11/02/2015**. (FTE 0.5; Step 1; Lane: Masters; Co-pay: 22%).

I request the advice and consent of the School Committee on the appointment of **George Coderre, Girls Varsity Basketball Coach** for the **Cumberland School Department**, effective **11/30/2015**.

I request the advice and consent of the School Committee on the appointment of **Erica Perkins, School Psychologist** for **Community Elementary School**, effective **11/30/2015**. (FTE 0.5; Step 10; Lane: Masters/C.A.G.S.; Co-pay: 22%).

I request the advice and consent of the School Committee on the appointment of **Veronica Santerre, Secondary Mathematics Teacher** at **Cumberland High School**, effective **11/10/2015. (FTE 1.0; Step 1; Lane: Masters; Co-pay: 22%).**

I request the advice and consent of the School Committee on the appointment of **Jeannine Zahler, Teacher Assistant – Specialized Classroom** at **B.F. Norton Elementary School**, effective **11/03/2015.**

I request the advice and consent of the School Committee on the appointment of **Carolyn Zwang, Secondary Science Teacher** at **Cumberland High School**, effective **11/09/2015. (FTE 1.0; Step 3; Lane: n/a; Co-pay: 22%).**

Mr. Fiorillo made a motion to approve the personnel recommendations as presented by Mrs. Fogell, 2<sup>nd</sup> Mr. Salvatore, approved 7-0.

**Agenda Item #15:** School Committee Comments (School Liaison Reports)

Mr. DiModica wanted to congratulate the girls soccer team – it was a heartbreaking loss and he also wanted to congratulate the girls field hockey team on their win!

**Agenda Item #16:** Vote to go into Executive Session for Discussion on Items Referred to in R.I.G.L. 42-46-5

Mrs. Beaulieu stated that there would not be an executive session meeting this evening.

**Agenda Item #17:** Adjournment

Mr. Fiorillo made a motion to adjourn, 2<sup>nd</sup> Mr. Dennen and Mr. Salvatore, approved 7-0.

Meeting was adjourned at 8:05 p.m.

Meeting minutes respectfully submitted by Linda A. Jackvony