

**CRANSTON SCHOOL COMMITTEE**

**SPECIAL MEETING**

**TUESDAY, JUNE 28, 2011**

**HOPE HIGHLANDS ELEMENTARY SCHOOL**

**300 HOPE ROAD**

**EXECUTIVE SESSION: 5:00 P.M.**

**PUBLIC SESSION IMMEDIATELY FOLLOWING EXECUTIVE SESSION**

**AGENDA**

**1. Call to order – 5:00 p.m. – Convene to Executive Session Pursuant to RI State Laws PL 42-46-5(a)(1) Personnel; PL 42-46-5(a)(2) Collective Bargaining and Litigation (Contract Negotiations' Update – Bus Drivers / Trades People/Mechanics, Custodians); (Teacher Negotiations; Teacher Assistants/Technical Assistants/Bus Aides Negotiations), (Secretary Negotiations); (Consideration of litigation options and legal options regarding status of aid to education appropriation and legal advice relating to the same).**

**2. Executive Session**

**3. Call to Order – Public Session**

**4. Roll Call – Quorum**

**5. Executive Session Minutes Sealed – June 28, 2011**

**6. Public Hearing**

**a. Students (agenda/non-agenda matters)**

**b. Members of the Public (agenda matters only)**

**7. Consent Calendar/Consent Agenda**

## **RESOLUTIONS**

### **SPONSORED BY CHAIRPERSON IANNAZZI**

**NO. 11-6-72 – WHEREAS, the Veolia Water Company has donated a gift in the amount of \$5,000 to be earmarked for the restoration of previously eliminated Varsity and Junior Varsity Sports, along with materials, supplies, transportation and event staff, and**

**Be it RESOLVED, that the Cranston School Committee accept said donation as earmarked.**

### **ADMINISTRATION**

#### **PERSONNEL**

**NO. 11-6-73 – RESOLVED, that at the recommendation of the Superintendent, said certified personnel be recalled from layoff, and**

**Be it further RESOLVED, that the Superintendent notify those individuals of the committee's actions.**

**NO. 11-6-74 – RESOLVED, that at the recommendation of the Superintendent, the appointment of the following Program Supervisor be approved:**

**Jeffrey Goldthwait, Math**

**NO. 11-6-75 – RESOLVED, that at the recommendation of the Superintendent, the appointment of the following Program Supervisor be approved:**

**John Thompson, Social Studies**

**NO. 11-6-76 – RESOLVED, that at the recommendation of the Superintendent, said certified administrator be renewed as follows:**

**Steven Knowlton, Principal**

**Cranston High School West**

**Contract Effective Date...July 1, 2011**

**See Attached Financial Impact Analysis**

**NO. 11-6-77 – RESOLVED, that at the recommendation of the Superintendent, said non-certified administrator be renewed as follows:**

**Raymond Votto**

**Chief Operating Officer**

**Contract Effective Date...July 1, 2011**

**See Attached Financial Impact Analysis**

**NO. 11-6-78 – Now be it RESOLVED that the Memorandum of Agreement of the existing Collective Bargaining Agreement and a one**

**year contract extension between the Cranston School Committee and Rhode Island Council 94, AFSCME, AFL-CIO, Local 2044 be accepted subject to ratification by the City Council. (Fiscal Analysis Attached)**

## **PURCHASES AND PURCHASED SERVICES**

**RESOLVED, that the following purchases be approved:**

**NO. 11-6-79 – That the contract for Medicaid Billing Services be awarded to the lowest responsible bidder as set forth in the bid specifications.**

**Number of bids issued 4**

**Number of bids received 3**

## **TABLED RESOLUTIONS**

**NO. 11-6-31 - RESOLVED, that the 2011-2012 Operating Budget, as adopted by the School Committee, be revised.**

**NO. 11-6-71 – RESOLVED, that at the recommendation of the Superintendent, the Retainer Agreement between the Becket Fund and the Cranston School Committee be accepted.**

**8. Action Calendar / Action Agenda**

**9. New Business**

## **10. Announcement of Future Meetings**

## **11. Adjournment**

**School Committee members who are unable to attend this meeting are asked to notify the Chairperson in advance.**

**Interested persons and the public at large, upon advance notice, will be given a fair opportunity to be heard at said meeting on the items proposed on the Agenda.**

**Individuals requesting interpreter services for the hearing impaired must notify the Superintendent's Office at 270-8170 72 hours in advance of hearing date.**

**Any changes in the agenda pursuant to RIGL 42-46-6(e) will be posted on the school district's website at [www.cpsed.net](http://www.cpsed.net), Cranston Public Schools' administration building, 845 Park Ave., Cranston, RI; and Cranston City Hall, 869 Park Ave., Cranston, RI and will be electronically filed with the Secretary of State at least forty-eight hours (48) in advance of the meeting.**

**Notice Posted: June 23, 2011/Cranston Herald**

**CRANSTON PUBLIC SCHOOLS**

**COLLECTIVE BARGAINING**

**FISCAL IMPACT STATEMENT**

**SECRETARIES**

## **2011 – 2013**

### **CATEGORY    2011-2012    2012-2013**

**SALARY INCREASE (A)    (86,747)    (86,747)**

**FICA/MEDICARE TAXES    (6,636)    (6,636)**

**NON CERTIFIED PENSION (B)    (5,118)    (13,498)**

**NET COST (SAVINGS)    (98,501)    (106,881)**

**SUMMARY (205,382)**

### **ASSUMPTIONS**

#### **(A) SALARY**

**2011-2012 - 0%**

**2012-2013 - 0%**

#### **(B) NON CERTIFIED PENSION**

**2011-2012 - 5.90%**

**2012-2013 - 15.56%**

**Administrator's Compensation Schedule**

**Fiscal Year 2011-2012**

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL</b>	<b>ANN</b>	<b>HEALTH</b>	<b>DENTAL</b>	<b>LIFE</b>	<b>PENSION</b>	<b>SURV</b>	<b>BEN</b>	<b>OASDI</b>	<b>MEDICARE</b>	<b>TOTAL</b>	<b>Fringe</b>	<b>Sal &amp; Fringe</b>
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Votto, Raymond	COO	Briggs	102,473.00	0	0	33	6,046	0	6353	1486	13,918	116,391
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Knowlton, Steven	Principal	West	112,231.00	13893	976	33	15,712	96	0	1627	32,338	144,569
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**Administrator's Compensation Schedule**

**Fiscal Year 2012-2013**

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL</b>	<b>ANN</b>	<b>HEALTH</b>	<b>DENTAL</b>	<b>LIFE</b>	<b>PENSION</b>	<b>SURV</b>	<b>BEN</b>	<b>OASDI</b>	<b>MEDICARE</b>	<b>TOTAL</b>	<b>Fringe</b>	<b>Sal &amp; Fringe</b>
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Votto, Raymond	COO	Briggs	102,473.00	0	0	33	7,993	0	6353	1486	15,865	118,338
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Knowlton, Steven	Principal	West	112,231.00	15282	1052	33	17,070	96	0	1627	35,161	147,392
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**Administrator's Compensation Schedule**

**Fiscal Year 2013-2014**

<b>NAME</b>	<b>POSITION</b>	<b>SCHOOL</b>	<b>ANN</b>	<b>HEALTH</b>	<b>DENTAL</b>	<b>LIFE</b>	<b>PENSION</b>	<b>SURV</b>	<b>BEN</b>	<b>OASDI</b>	<b>MEDICARE</b>	<b>TOTAL</b>	<b>Fringe</b>	<b>Sal &amp; Fringe</b>
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<b>Votto, Raymond</b>	<b>COO</b>	<b>Briggs</b>	<b>102,473.00</b>	<b>0</b>	<b>0</b>	<b>33</b>	<b>9,940</b>	<b>0</b>	<b>6353</b>	<b>1486</b>	<b>17,812</b>	<b>120,285</b>		
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<b>Knowlton, Steven</b>	<b>Principal</b>	<b>West</b>	<b>112,231.00</b>	<b>16810</b>	<b>1105</b>	<b>33</b>	<b>19,293</b>	<b>96</b>	<b>0</b>	<b>1627</b>	<b>38,964</b>	<b>151,195</b>		
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