

NORTH SMITHFIELD SCHOOL COMMITTEE

North Smithfield, Rhode Island

NOTICE OF MEETING

PLACE: Kendall Dean School

83 Green Street, Slatersville, RI 02876

DATE: April 23, 2013

TIME: 5:00 p.m. (Closed Session)

LOCATION: Kendall Dean School Auditorium

****Any amendment to this agenda will be posted at www.northsmithfieldschools.com, at Kendall Dean School, and filed with the Secretary of State. Timely notice of the revised agenda will be provided to any individual who has requested such notice.**

1. Convene in Open Session

2. Roll Call

Notification to Public of compliance with R.I. Gen Laws 42-46-5(a)(1) relative to written notice to individuals discussed in Executive Session with option to hold meeting in open session.

3. The Committee will seek to convene in Executive Session pursuant to:

a.) RIGL42-46-5(a)(9): Any hearings on, or discussions of, a grievance filed pursuant to a collective bargaining agreement: NSTA Grievance

b.) RIGL42-46-5(a)(1): Job Performance: Superintendent

4. Adjourn from Executive Session

REGULAR MONTHLY MEETING

TIME: 6:00 p.m. Monthly Meeting (Open) or immediately following Closed Session

LOCATION: Kendall Dean School Auditorium

AGENDA

I. Good & Welfare

II. Pledge of Allegiance

III. Moment of Meditation

IV. Notification to Public of compliance with R.I. Gen Laws 42-46-4 & 5 as to votes taken (if any) indicating individual members voting for matters in Executive Session.

V. Motion re: decision of closed session minutes pursuant to RIGL 42-46-7(c) (sections to be sited)

VI. Action Related to NSTA Grievance: Discussion/Vote/Other Action

VII. Action Related to Job Performance Superintendent: Discussion/Vote/Other Action

VIII. Approval of Minutes: March 9 (acceptance TC minutes) and March 19, 2013: Discussion/Vote/Other Action

IX. Legal Issues Pending: Discussion/Vote/Other Action

X. Payment of Invoices: Discussion/Vote/Other Action

XI. Monies Received: Discussion/Vote/Other Action

XII. Superintendent's Report:

a. Personnel Recommendations: Resignations/Leaves of

Absence/Appointments: Discussion/Vote/Other Action

b. Administrators' Reports: Discussion/Vote/Other Action

c. Business Department/Manager's Report: Discussion/Vote/Other Action

d. School Committee's Town Council Liaison Update/Report – Mr. Connell: Discussion/Vote/Other Action

e. RIASC Update – Mr. Hemond: Discussion/Vote/Other Action

XIII. Correspondence Received: Discussion/Vote/Other Action

XIV. Legislative Update: Discussion/Vote/Other Action

XV. Old Business:

1. FY13 Operating/Capital Budgets: Discussion/Vote/Other Action

a.) Facilities Committed Account Update: Discussion/Vote/Other Action

2. FY14 Operating/Capital Budgets: Discussion/Vote/Other Action

3. Sale of School/Municipal Property: Discussion/Vote/Other Action

4. Facility Usage Fee Waiver Request – St. Michael Ukrainian Orthodox Church: Discussion/Vote/Other Action

XVI. New Business:

1. Forensic Science/Criminal Justice Program of Study – Mr. Barnes/Mr. Ballou: Discussion/Vote/Other Action

2. NSAA/Student Athlete Jacket-Sweater Presentation/Recommendation: Discussion/Vote/Other Action

3. NSAA Track Initiative: Discussion/Vote/Other Action

4. Summer Basketball Camp Proposal: Discussion/Vote/Other Action

5. Math Proficiency Presentation – Mr. Mezzanotte:

Discussion/Vote/Other Action

**6. Special Education Instructional Technologies Purchases Approval
(Grant Funded): Discussion/Vote/Other Action**

7. 2nd Readings New/Revised Policies: Discussion/Vote/Other Action

a.) III.A. Administrative Lines of Responsibility

b.) III.B. Administrative Organization

c.) III.C. Statement of Nondiscrimination and Affirmative Action

d.) III.D. Illegal Harassment

e.) III.E. Recruitment and Appointment

f.) III.E.4. Personnel Roster

g.) III.E.5. Job Description Catalog

h.) III.E.6. Administrator's Contracts

i.) III.F. Terminating or Suspending Certified Personnel

j.) III.G.1. Evaluation of the Superintendent and Other Administrator

k.) III.G.2. Teachers' Professional Evaluation

l.) III.H. Attendance

m.) III.I. Substitute Teachers

n.) III.J. Student Teachers

o.) III.K. Policy on AIDS-Infected Students and Employees

p.) III.L. Drug Free Workplace Policy

q.) III.M. Smoking Policy

r.) III.N. Teacher's Assistants

s.) III.O.1 Vacation

t.) III.O.2. Sick Leave

u.) III.O.3. Personal Leave

v.) III.O.4. Leave Pursuant to the RI Parental Leave Act, the Federal

Family and Medical Leave Act, and the RI Family Military Leave Act

w.) III.O.5. Military Caregiver Leave

x.) III.O.6. Military Service Leave

y.) III.O.7. Jury Duty Leave

z.) III.O.8. Leave Required by Injuries Sustained by Reason of an Assault While on Duty

aa) III.O.9. Crime Victim Act Leave

bb) III.O.10. School Involvement Leave

cc) III.O.11. Witness Leave

dd) III.O.12. Bereavement Leave

ee) III.O.13. Professional Development Leave

ff) III.O.14. Sabbatical Leave

gg) III.O.15. Administrative Sabbatical Leave

hh) III.Q. Inspection of Personnel Files

ii) III.R. Staff Nutrition and Physical Activity Education

jj) III.T. Support Staff Substitute Pay Rates

8. 1st Readings New/Revised Policies: Discussion/Vote/Other Action

a.) III.P. Complaint Resolution Process

b.) IV.A.1. School Calendar, School Holidays, and Days of Special Observance

c.) IV.A.2. School Day

d.) IV.B.1. Curriculum Coordination Committees

e.) IV.B.2. Curriculum Guides

f.) IV.B.3.A. Admission to Kindergarten

g.) IV.B.3.B. Early Admission to First Grade

h.) IV.B.3.C. Early Admission to College

- i.) IV.B.3.D. Adult Education**
 - j.) IV.B.3.E. Summer School**
 - k.) IV.B.3.F. Vocational Education**
 - l.) IV.B.4. Dissection**
 - m.) IV.B.5. Evaluation of the Instructional Program**
 - n.) IV.B.6. Reading**
 - o.) IV.B.7. Literacy and Dropout Prevention Program**
 - p.) IV.B.8. Nutrition Education Standards**
 - q.) IV.B.9. Physical Education and Physical Activity**
 - Regulations: Policy #IV.B.8 & IV.B.9.**
 - r.) IV.C.1. Free Textbooks and Other Instructional Materials**
 - s.) IV.C.2. Field Trip**
 - Procedures: Overnight Field Trips**
 - t.) IV.C.4. Use of Protective Eye Devices**
 - u.) IV.C.5. Supplemental Academic Programs**
 - v.) IV.D.3. Interim Progress Report**
 - w.) IV.D.4. Foreign Language Proficiency Skills Assessment**
 - x.) IV.D.5. Grading**
 - y.) IV.E. Special Education**
 - Guidelines: Extended School Year Services**
 - z.) IV.F. Office of Assessment and Accountability**
- XVII. Adjourn**

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation,

please contact the North Smithfield School Department at least three (3) business days prior to the meeting.

Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, Robert E. Lafleur, Chair

Date Posted: April 17, 2013

Locations Posted: Kendall Dean School, NS Town Annex, NSSD Website, SOS Website