

NORTH SMITHFIELD SCHOOL COMMITTEE

North Smithfield, Rhode Island

NOTICE OF MEETING

PLACE: Kendall Dean School

83 Green Street, Slatersville, RI 02876

DATE: May 21, 2013

TIME: 5:15 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

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

a.) RIGL42-46-5(a)(2): Potential Litigation: Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.

4. Adjourn from Executive Session

REGULAR MONTHLY MEETING

TIME: 5:30 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 Potential Litigation: Discussion/Vote/Other Action

VII. Approval of Minutes: April 23 and May 9, 2013: Discussion/Vote/Other Action

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

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

X. Monies Received: Discussion/Vote/Other Action

XI. 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

XII. Correspondence Received: Discussion/Vote/Other Action

XIII. Legislative Update: Discussion/Vote/Other Action

XIV. Old Business:

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

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

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

XV. New Business:

1. Senior Project Update – Mr. Mezzanotte: Discussion/Vote/Other Action

2. Teacher Recalls for 2013-2014 School Year: Discussion/Vote/Other Action

3. Proposed Language NSSC Liaison with NSTC: Discussion/Vote/Other Action

4. Public Records Request on behalf of SC Chair to Budget Committee Chair: Discussion/Vote/Other Action

5. Auditing Services: Discussion/Vote/Other Action

6. Technology Purchases: Discussion/Vote/Other Action

a.) Copy Machine Lease Agreement – Mr. Butash/Mrs. Marcotte

b.) Elementary School Promethean Boards Purchase – Mr. Butash/Mrs. Marcotte

c.) iPad 1:1 Teacher Initiative for Middle School Teachers – Mr. Butash/Mrs. Marcotte

7. School Photography Services: Discussion/Vote/Other Action

a.) Laprade Studios One-Year Contract Extension

b.) Chestnut Hill Studios One-Year Contract Extension

8. Bid Awards: Discussion/Vote/Other Action

a.) NSHS Gym Floor

b.) NSHS Gym Equipment (Backboards/Padding)

c.) NSES Gym Painting

9. Kendall Dean Boiler: Discussion/Vote/Other Action

10. Notification Emergency Procurement/Repair NSES Access Control System: Discussion/Vote/Other Action

11. Facilities Purchases: Discussion/Vote/Other Action

a.) Kubota Zero Turn Mower – Mr. Kopacz/Mrs. Marcotte

b.) Billy Goat Debris Loader – Mr. Kopacz/Mrs. Marcotte

12. North Smithfield School District Year 1 Savings Report (JCI): Discussion/Vote/Other Action

13. June School Committee Meeting Date: Discussion/Vote/Other Action

14. Acceptance Donations: Discussion/Vote/Other Action

a.) Office Supplies/Organizers from Ms. Melissa Mathurin

b.) Golf Cart Donation from Mr. Scott McGee

15. Bryant University Athletics Assistance with Run-Jump-Throw Event Sponsored by NSAA: Discussion/Vote/Other Action

16. 2nd 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**
- r.) IV.C.1. Free Textbooks and Other Instructional Materials**
- s.) IV.C.2. Field Trip**
- 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**
- z.) IV.F. Office of Assessment and Accountability**
- XVI. 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: May 17, 2013

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