

PORTSMOUTH SCHOOL COMMITTEE MEETING

Tuesday, September 27, 2011

PHS Auditorium

120 Education Lane

Portsmouth, RI 02871

Executive Session 6:30 PM; Public Session 7:00 PM

EXECUTIVE SESSION

The School Committee shall adjourn to Executive Session pursuant to R.I. Law 42-46-5, Exceptions (a)(1) Job Performance/Personnel Matters, and (a)(2) Collective Bargaining and/or Litigation.

PUBLIC SESSION

1. PLEDGE OF ALLEGIANCE

2. CHAIRMAN'S REPORT

3. PUBLIC COMMENT

The Committee will receive public comments for up to two minutes concerning items on this agenda, as well as communication, petitions, reports from citizens, or representatives of other public agencies.

4. RECOGNITION AGENDA

A. Introduction of the New Portsmouth Staff for 2011-12

5. SUPERINTENDENT'S COMMUNICATION

A. Baseball Field Donation Discussion

B. FY11 SAT Results

C. Report on August Financials

6. APPROVAL OF SCHOOL COMMITTEE MINUTES

Approval of the minutes of the meeting held on August 23, 2011.

7. CONSENT AGENDA

A. **Extension of Temporary Employee to February 29, 2012.**

B. **Personnel**

1. **Teacher Resignation.** The Superintendent recommends adoption of the following resolution, "that the School Committee accepts the resignation of Gail Darmody, Technology Integration Specialist at Portsmouth High School, as presented."
2. **Appt. – Library/Media Specialist, 1.0, Melville.** The Superintendent recommends adoption of the following resolution, "that the Committee affirms the Superintendent's appointment, Recommendation #1-9/27/11, to the position of Library/Media Specialist, at Melville, retroactive to August 31, 2011."
3. **Coaching Appts. – PMS.** The Superintendent recommends adoption of the following resolution, "that the Committee affirms the coaching appointments at Portsmouth Middle School for the 2011-12 fall season, as presented."

4. **Amendment to Step/Salary for Prior Teacher Appointments.** The Superintendent recommends adoption of the following resolution, "that the Committee affirms the Superintendent's recommendation to amend the step/salary for two prior teacher appointments, in accordance with the backup information."
- C. **Approval of Requests for Permission to Home School.** The Superintendent recommends adoption of the following resolution, "that the Committee approves the requests to provide home schooling for the 2011-12 school year for students HS #16 to #19-9/11, as listed in the confidential memo dated September 16, 2011, in accordance with the provisions of R.I. Law 16-19-2."
- D. **Accept the Electronic School Board Bid Recommendation.** (Backup to follow)

8. **BUSINESS AGENDA**

- A. **Approve the 2010-2013 Collective Bargaining Agreement between NEA Portsmouth and the Portsmouth School Committee and Memorandum of Understanding.**
- B. **Accept Portsmouth Youth Baseball Donation.**
- C. **Approve First Reading of Identified Policies in Section 4000 (Personnel).**
 1. 4147 – Health Insurance
- D. **Approve First Reading of Identified Policies in Section 5000 (Students).**
 1. 5100 – Comprehensive Health Program
 2. 5111 – Kindergarten
 3. 5111.1 – Admission to Pre-1 (Remove)
 4. 5111.2 – Admission to First Grade
 5. 5111.3 – Health/Eye/Dental Exams, Screenings, and Immunizations
 6. 5112.2 – Student Attendance and Truancy Policy
 7. 5112.2.1 – Attendance Policy High School (Remove)
 8. 5113 – Student Eligibility for Interscholastic Athletics
 9. 5113.1 – Participation in Extra-Curricular Activities
- E. **Approval of Pension Reform Resolution.**

9. **COMMITTEE COMMUNICATION**

- A. **Alternative Revenue.**
- B. **Facilities.**
- C. **Finance.**
- D. **Health and Wellness.**
- E. **Healthcare Commission.**
- F. **Negotiations.**
- G. **Policy.**

10. **ADJOURNMENT**

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