



## SCHOOL COMMITTEE MEETING

Tuesday, March 27, 2012, at Portsmouth High School Library  
Executive Session 6:30 PM; Public Session 7:00 PM

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### 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. (personnel; litigation)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Action \_\_\_\_\_

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### PUBLIC SESSION

1. PLEDGE OF ALLEGIANCE

2. RECOGNITION AGENDA

A. **Employees**

1. **2011 State Representative for School Band and Orchestra's "Fifty Directors that Make a Difference"**

3. CHAIRMAN'S REPORT

4. 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.*

5. SUPERINTENDENT'S COMMUNICATION

A. **Report from PHS Liaison**

B. **Report on February Financials**

6. APPROVAL OF SCHOOL COMMITTEE MINUTES

1. February 28, 2012

2. March 13, 2012.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Action \_\_\_\_\_

7. **CONSENT AGENDA**

A. **Principal Retirement.** The Superintendent recommends adoption of the following resolution, “that the School Committee accepts the resignation for retirement of Joanne M. Olson, Principal of Melville School, effective June 30, 2012.

B. **Appt. – Interim Assistant Principal, PHS.** The Superintendent recommends adoption of the following resolution, “that the Committee affirms the Superintendent’s appointment, Recommendation #1-3/27/12, to the position of Interim Assistant Principal at Portsmouth High School, effective immediately.”

C. **Coaching Appt. – PMS.** The Superintendent recommends adoption of the following resolution, “that the Committee affirms the coaching appointment at Portsmouth Middle School for the 2011-12 spring season, as presented.”

D. **Approval of Second Reading and Adoption of Policies:**

- 3324 On-Call Services
- 3430 Periodic Financial Reports
- 3440 Inventories
- 3450 Monies in School Buildings
- 8060 Attorney

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

8. **BUSINESS AGENDA**

A. **Request for Donation to PHS Post Prom Party**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

B. **Agenda Item Request – Discussion/Action re Need to Replace Assistant Principal at PHS for FY13 (Requested by Ms. Volpicelli)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

C. **Agenda Item Request – Presentation and Discussion of Custodial and Maintenance Staff Budget Costs and Associated Retiree Pension and OPEB Costs (Requested by Mr. Harris)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

D. **Approve the Formation/Membership of the Building Committee for the Purpose of Serving in an Advisory Capacity to the Facilities Subcommittee and School Committee**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**E. Presentation/Discussion/Action on FY12 Warrant**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**F. Presentation/Discussion/Action on FY13 Warrant**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**G. Presentation/Discussion/Action on 5-Year Capital Plan**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**H. Discussion/Action – Authorizing Utility Contract.** The Superintendent recommends adoption of the following resolution, "that the School Committee authorizes the Finance Office to authorize our vendor, Direct Energy (natural gas), to lock in the best per unit price for the School Department, and to bring the contract to a future meeting for ratification for a period not-to-exceed two years."

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**I. Discussion/Action – Axion Business Technologies Settlement**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

9. **SUBCOMMITTEE COMMUNICATION**

A. **Facilities**

B. **Finance**

C. **Health and Wellness**

D. **Negotiations**

E. **Policy**

F. **Personnel**

G. **Technology**

10. **ADJOURNMENT**