



SCHOOL COMMITTEE MEETING

Tuesday, January 8, 2013, PHS Library
6:15 PM Executive Session; 7:00 PM Public Session

EXECUTIVE SESSION

The School Committee may adjourn to Executive Session pursuant to RIGL 42-46-5, Exceptions (a)(1) Job Performance/Personnel Matters, (a)(2) Collective Bargaining and/or Litigation; and (a)(3) Security and/or Deployment of Security Personnel or Devices.

PUBLIC SESSION

PLEDGE OF ALLEGIANCE

1. CHAIRMAN'S REPORT & SCHOOL COMMITTEE MEMBER COMMUNICATION

*The School Committee members may report out for up to **two** minutes.*

2. RECOGNITIONS

- A. PMS Science Fair
- B. PHS Science Fair

3. PUBLIC COMMENT

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

4. SUPERINTENDENT'S COMMUNICATION

- A. Superintendent's Weekly Updates
- B. School Safety Update
- C. Common Core Presentation

5. APPROVAL OF SCHOOL COMMITTEE MINUTES

- A. December 18, 2012 Meeting

6. CONSENT AGENDA

- A. Appointment – Computer Technician – Intern
- B. Appointment – .4 Art/.3 Computer Teacher, PMS

The meeting site is handicapped accessible. Anyone requiring the services of an interpreter/reader or auxiliary aides for the hearing impaired must notify this office at 683-1039, X6, at least three (3) business days prior to the meeting. The Portsmouth School Department does not discriminate on the basis of age, color, sex, sexual orientation, race, religion, national origin, or disability.

- C. Teacher Retirement – Cynthia Jilling, Grade 5 Teacher, PMS (Effective the last day of the 2012-13 school year)
- D. Payroll Clerk Resignation – Lauren Nunes (Effective 1/15/13)
- E. FMLA Requests
- F. Home School Request

7. **BUSINESS AGENDA**

- A. Approve Policy on Executive Hiring Process, 1st Reading
- B. Approve Policy on Senior Administrator Hiring Process, 1st Reading
- C. Approve Allocation of \$2,500 to the Portsmouth Prevention Coalition for their town-wide substance abuse study
- D. Approve Allocation of matching funds to the PHS Band: for every dollar raised by the PHS Band Boosters for the PHS Band Performance in the Presidential Inaugural Parade the School Committee will match \$2 (two dollars) to a maximum of \$25,000. Any moneys raised in third party sponsorship by PHS Band Boosters for the Presidential Inaugural Parade will be deducted from that maximum allocation. PHS Band Boosters will provide final accounting to the School Committee for its March 12, 2013 meeting.
- E. Approve the Release of All Prior Encumbrances on the Fund Balance, Exclusive of the \$340,000 allocated to the OPEB Trust Fund by vote of the School Committee on June 12, 2012.
- F. Approve Allocation of up to \$5,000 for Security Upgrades
- G. Agenda Item Request – Review of Facility Fees Charged to Local Youth Athletic Organizations (Requested by John Wojichowski)
- H. Approval of December Financial Reports
- I. Approval of Contract for Temporary Payroll Services with Accountemps

8. **SUBCOMMITTEE REPORTS**

- A. Strategic Plan Subcommittee

9. **ADJOURNMENT**