



SCHOOL COMMITTEE MEETING

Tuesday, August 19, 2014

6:00PM Executive Session, 6:30PM Public Session

Portsmouth Town Hall

EXECUTIVE SESSION

The School Committee may adjourn to Executive Session pursuant to RIGL 42-46-5, Sections (a)(3) Discussion regarding the matter of security including but not limited to the deployment of security personnel or devices (school facilities security).

PUBLIC SESSION

PLEDGE OF ALLEGIANCE

1. CHAIRMAN'S REPORT & SCHOOL COMMITTEE MEMBER COMMUNICATION

2. RECOGNITIONS

A. Nancy L. Souza – Nurse Teacher – PMS

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. CONSENT AGENDA

- A. Resignation – Computer Teacher – PHS
- B. Resignation – General School Aide – Hathaway
- C. Resignation – Custodian – Hathaway
- D. Rescission – Teacher 31, Computer Tech., 1.0 – PHS
- E. Recall – Teacher 23, Grade 6 Science Teacher 0.4 – PMS
- F. Recall – Teacher 25, Interventionist, 1.0 – PMS
- G. Recall – Teacher 28, Grade 6 Teacher, 1.0 – PMS
- H. Appointment – Spanish Teacher – PHS
- I. Appointment – Guidance Counselor – PMS
- J. Appointment – Girls' Varsity Tennis Assistant Coach – PHS
- K. Homeschool Requests

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.

5. BUSINESS AGENDA

- A. Revenue/Expenditure Report for the FY14 Fiscal Year End June 30, 2014
- B. Tuition Rate for 2014-2015 School Year, Authorizing Superintendent of Schools to Waive Fees if in the Best Interest of the School Department
- C. Fund Transfer of \$7,000 to Partially Fund a Portion of the Dell Carts for the Newly Renovated PHS Library
- D. Assistant Superintendent Salary Parameters
- E. Interim Assistant Superintendent
- F. Fiscal Impact Statement Process (Agenda Request from Portsmouth Concerned Citizens)
- G. Formation of Finance Subcommittee
- H. Formation of Policy Subcommittee
- I. Formation of Negotiations Subcommittee

6. SUBCOMMITTEE REPORTS

- A. Capital Planning
- B. External Athletic/Playground

7. ADJOURNMENT

Next School Committee Meeting: September 9, 2014 at the PHS Auditorium

Posted: August 15, 2014