

NORTH PROVIDENCE SCHOOL COMMITTEE

NOTICE OF MEETING

LOCATION: North Providence High School

1828 Mineral Spring Ave,

North Providence, RI 02904

DATE: Wednesday, August 26, 2009

Agenda

**I. Move into Regular Session and Convene in Executive Session -
7:00 P.M.**

**In Administrative Conference Room. Pursuant to R. I. Gen Laws
42-46-(4) & (5)**

1. Legal Advice re: Administrators' Contracts

2. Superintendent's Confidential Secretary's Contract

3. Litigation Update:

**a. Collective Bargaining Update Pursuant to R.I. Gen Laws 42-46
(a)(2)**

b. Workers Comp Matter re: Custodian

c. Workers Comp Appeal re: Clerk/Secretary

II. Move into Regular Session – 7:30 P.M.

In High School Library

I. CALL TO ORDER

II. SALUTE TO FLAG

**III. CHAIR TO REPORT OUT ANY VOTES TAKEN IN EXECUTIVE
SESSION AND RECEIVE MOTION BY COMMITTEE MEMBER TO
SEAL EXECUTIVE SESSION MINUTES PURSUANT TO APPLICABLE**

PROVISIONS OF RIGL 42-46-(4) & (5)

IV. CORRESPONDENCE

V. SUPERINTENDENT'S REPORT

- 1. No. 09-08-03. Be it Resolved that, at the recommendation of the Superintendent, the Monthly Financial Report be approved.**
- 2. No. 09-08-04. Be it Resolved that, at the recommendation of the Superintendent, the Home School Request(s) be approved.**
- 3. Discussion re: Recycling.**

VI. SCHOOL COMMITTEE REPORT

- 1. No. 09-08-05. Be it Resolved that, at the recommendation of the Superintendent, the N. P. School Committee vote to approve the employment contract for the Special Ed Director.**
- 2. No. 09-08-06. Be it Resolved that, at the recommendation of the Superintendent, the N. P. School Committee vote to approve the employment contract for the Finance Director.**
- 3. Discussion re: Day Care Ordinance.**
- 4. No. 09-08-07. Be it Resolved that, at the recommendation of Mrs. Picard the N.P. School Committee vote to approve the Volunteer Policy as submitted.**
- 5. No. 09-08-08. Be it Resolved that, at the recommendation of Mr. Palmieri the N.P. School Committee vote to approve additional services.**
- 6. No. 09-08-09. Be it Resolved that, at the recommendation of Mr. Palmieri the N.P. School Committee vote to approve use of sponsors for school sports teams.**
- 7. No. 09-08-10. Be it Resolved that, at the recommendation of Mr.**

Palmieri the N.P. School Committee vote to approve charging sports leagues for use of gymnasiums.

8. No. 09-08-11. Be it Resolved that, at the recommendation of Mr. Palmieri and Ms. Leva the N.P. School Committee vote on alternative budget cuts, including reversing its decision to cut sports programs.

9. Discussion re: Birchwood Baseball Field Issue.

10. Discussion re: Establishing a set time for subcommittee meetings.

11. No. 09-08-12. Be it Resolved that, at the recommendation of Ms. Leva the N.P. School Committee vote to on requests for records issue.

12. No. 09-08-13. Be it Resolved that, at the recommendation of Ms. Leva the N.P. School Committee vote on legal expenses.

13. Building Committee Report – McGuire School

VII. PUBLIC COMMENTS ON AGENDA ITEMS 3-6

VIII. REQUESTS TO ADDRESS COMMITTEE

IX. NEW BUSINESS

1. No. 09-08-14. Be it Resolved that, at the recommendation of the Superintendent the N.P. School Committee vote to approve the Bids as submitted.

2. No. 09-08-15 Be it Resolved that, at the recommendation of the Superintendent the N.P. School Committee vote to approve the Resignations as Submitted.

3. No. 09-08-16 Be it Resolved that, at the recommendation of the Superintendent the N.P. School Committee vote to approve

the Retirements as Submitted.

4. No. 09-08-17 Be it Resolved that, at the recommendation of the Superintendent the N.P. School Committee vote to approve the Leaves of Absence as Submitted.

5. No. 09-08-18 Be it Resolved that, at the recommendation of the Superintendent the N.P. School Committee vote to approve the Appointments as Submitted.

X. OLD BUSINESS

XI. USE OF PROPERTY REQUESTS

1. No. 09-08-19. Be it Resolved that, at the recommendation of the Superintendent, the N. P. School Committee Approve the Submitted Use of Property Requests

XII. APPROVAL OF BILLS

1. No. 09-08-20. Be it Resolved that, at the recommendation of the Superintendent, the N. P. School Committee Approve the Submitted List of Bills.

XIII. APPROVAL OF MINUTES.

1. No. 09-08-21. Be it Resolved that, at the recommendation of the Superintendent, the N. P. School Committee Approve the Minutes of the Previous Meeting(s).

XIV. PUBLIC COMMENTS ON AGENDA ITEMS 8-13

XV. PENDING BUSINESS

- 1. Summer School**
- 2. Buildings and Grounds**
- 3. Future Maintenance of Fields and Grounds**
- 4. Master Plan for Elementary Schools**

XVI. ADJOURN

Date Posted: Friday, August 21, 2009

**Locations Posted: No. Providence School Dept. Administration Bldg;
N. P. High School;**

No. Providence Town Hall; Secretary of State Website

Date Published: Friday, August 21, 2009

Paper Published: Providence Journal

Disabled person(s) needing an interpreter or copy of the minutes should notify the School Committee Secretary at (401) 233-1100, ext. 4513, at least three (3) days prior to the meeting. Copies of the agenda and related materials will be available for inspection in the Superintendent's Office on Monday, August 24, 2009