

**MEETING
WEST WARWICK SCHOOL COMMITTEE
TUESDAY, JUNE 10, 2014
JOHN F. DEERING MIDDLE SCHOOL
WEBSTER KNIGHT DRIVE**

Executive Session: 5:30 P.M.

Open Session: 6:30 P.M.

There will be a meeting of the West Warwick School Committee on Tuesday, June 10, 2014.

1. Open Session – **5:30 P.M.**
2. Roll Call
3. Motion to go into Executive Session according to RI General Laws 42-46-4 and 42-46-5, Subsection (a), Paragraph 2
4. Executive Session:
 - a) Personnel
Discussion: Central Office Administration
 - b) Contracts
 - c) Litigation
5. Open Session – **6:30 P.M.**
6. Roll Call
7. Reading of Mission Statement
8. Pledge of Allegiance
9. Motion to Close Executive Session Minutes
10. Student Recognition
11. Student Representative
12. Audience of Citizens
13. Chairperson's Report
14. Sub-Committee Reports:
 - a) Policy
 - b) Technology
 - c) Health and Wellness
 - d) Facility Needs
 - e) Recreation

- f) Public Relations
 - g) Safety and Security
15. Superintendent's Report
 16. Consent Agenda
 - a) Approval: Executive Session Minutes: May 13, 2014
 - b) Approval: Open Session Minutes: May 13, 2014
 - c) Approval: Special Meeting Executive Session Minutes: June 4, 2014
 - d) Approval: Special Meeting Open Session Minutes: June 4, 2014
 - e) Approval: Payment of Bills
 17. Discussion/Approval: Increase in Student Lunch Pricing
 18. Approval: Bid Award/Grant Award: Wireless Classroom Initiative (WCI)
 19. Discussion/Approval: Resolution Regarding Mayoral Academy
 20. Approval: Out-of-State Field Trips
 21. Discussion: Relocation of School Committee Meeting
 22. Discussion/Approval: Resolution: Amend Article XII of the Rhode Island Constitution
 23. Approval: Second Reading: Revision of Health Services Policy (School Exclusion and Dismissal Section)
 24. Acceptance of Resignations for Retirement Purposes:
 - a) Full-Time Secretary (Guidance) – West Warwick High School
 - b) Full-Time Secretary – Professional Development Office – Administration
 - c) Full-Time Teacher Assistant – John F. Deering Middle School
 - d) Full-Time Custodian – John F. Horgan Elementary School
 - e) Full-Time Custodian – Greenbush Elementary School
 25. Acceptance of Resignations:
 - a) Part-Time Teacher Assistant – West Warwick High School
 - b) Part-Time Teacher Assistant – West Warwick High School
 - c) Part-Time Custodian – Greenbush Elementary School
 - d) Teacher Assistant in ESY Program
 26. Termination (During Probation Period): Part-Time Teacher Assistant – Wakefield Hills Elementary School
 27. Consent to Superintendent's Appointments:
 - a) Interim Director of Finance
 - b) Art Teacher – Greenbush Elementary School (FUNDING SOURCE: LOCAL)
 - c) Music Teacher – Wakefield Hills Elementary School (FUNDING SOURCE: LOCAL)
 - d) World Languages Teacher – John F. Deering Middle School (FUNDING SOURCE: LOCAL)

- e) Special Education Teacher (Grades 9-12) Emotional Disturbance Program – West Warwick High School (FUNDING SOURCE: LOCAL)
- f) .5 Science Teacher—Alternative Program – Maisie E. Quinn School (FUNDING SOURCE: LOCAL)
- g) Long-Term Substitute English Teacher – West Warwick High School (FUNDING SOURCE: LOCAL)
- h) Long-Term Substitute English Teacher – John F. Deering Middle School (FUNDING SOURCE: LOCAL)
- i) Long-Term Substitute Grade 4 Teacher – Greenbush Elementary School (FUNDING SOURCE: LOCAL)
- j) Long-Term Substitute Grade 4 Teacher – Wakefield Hills Elementary School (FUNDING SOURCE: LOCAL)
- k) Certified Staff – ESL Summer Program
- l) Certified Staff – Special Education Extended School Year Program (FUNDING SOURCE: LOCAL)
- m) Classified Staff – Special Education Extended School Year Program (FUNDING SOURCE: LOCAL)
- n) Classified Staff – Proficiency-Based Summer School – West Warwick High School (FUNDING SOURCE: LOCAL)
- o) Part-Time Teacher Assistants (FUNDING SOURCE: LOCAL)
- p) Reappointments: Fall Season Coaches – West Warwick High School (FUNDING SOURCE: LOCAL)
 - 1) Head Co-Ed Cheerleading Coach
 - 2) Two (2) Assistant Co-Ed Football Coaches
 - 3) Head Co-Ed Football Coach
 - 4) Assistant Girls' Soccer
 - 5) Head Girls' Soccer
 - 6) Assistant Co-Ed Soccer
 - 7) Assistant Girls' Volleyball
 - 8) Head Girls' Volleyball
- q) Reappointments: Fall Season Coaches – John F. Deering Middle School (FUNDING SOURCE: LOCAL)
 - 1) Co-Head Co-Ed Cheerleading
 - 2) Head Co-Ed Cross Country
 - 3) Head Boys' Soccer
 - 4) Head Girls' Soccer

28. Approval: Contract: Interim Director of Finance

29. Audience of Citizens

30. School Committee Discussion for the Good and Welfare of the School System

31. Adjournment

The School Committee may recess to Executive Session from time to time pursuant to 42-46-4 of the RI General Laws for discussion of matters permitted under 42-46-5(1) of the R.I. General Laws.