



## **NORTH KINGSTOWN SCHOOL COMMITTEE**

**February 13, 2012**

**8:00 PM Work Session**

**North Kingstown High School  
150 Fairway Drive, North Kingstown**

~AGENDA~

### **6:00 PM-Executive Session pursuant to RIGL 42-46-4**

- A. Employee Job Performance pursuant to 42-46-5(a)(1)**
- B. Legal Advice/Litigation pursuant to 42-46-5(a)(2): Town of N. Kingstown vs. N. Kingstown School Department and Student Doe vs. N. Kingstown School Department**
- C. Collective Bargaining pursuant to 42-46-5(a)(2): ESP Arbitration**

### **I. Meeting Organization**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Calendars**

1. Calendars

### **E. Presentations/Recognitions**

1. Horatio Alger Recipient Michael Grenier

### **F. Correspondence**

### **II. Citizen's Comments**

### **III. Superintendent's Report**

### **IV. Routine Items**

(For Discussion and Possible Action)

**A. Executive Session**

1. Seal Executive Session Minutes of 2/13/12 and 1/24/12
2. Disclosure of Executive Session Votes

**Consent Agenda****B. Minutes Approval**

1. Worksession Minutes of January 17, 2012  
ATTACHMENTS:  
  - Worksession Minutes of 1 17 12 (PDF)
2. Business Meeting Minutes of January 24, 2012  
ATTACHMENTS:  
  - Business Meeting Minutes of 1 24 12 (PDF)
3. Executive Session Minutes of January 24, 2012

**C. Disposal of Bus 52****D. Approval of Possible NEA Lay-Offs**

1. Approval of Potential NEA Layoffs - Confidential List Attached  
ATTACHMENTS:  
  - rif 2012 list school committee principals (PDF)

**E. Personnel Items**

1. Approval of Appointment of Advisors, NKHS

**NKHS Advisors**

Shara Norton	Sankofa	Volunteer
	(mentoring program for minority students)	
D'Ellen Roye	NKHS Literacy Magazine	Volunteer
Joy Tavano	Dance Team	Volunteer
Richard Garland	Future Leaders in Business	Volunteer
Adam Laliberte	Quidditch	Volunteer

2. Bus Disposal (Bus52)

Request permission to dispose of Bus 52 by soliciting sealed bids.

3. Approval of Resignations

a. Amanda Morin, Head Cheerleading Competition Coach at the North Kingstown High

School, effective January 23, 2012.

b. Pamela Jencks, Asst. Cheerleading Competition Coach at the North Kingstown High School, effective January 23, 2012.

4. Approval of Appointment of 2012/2013 ESY Coordinator - Budgeted

Jaime George	ESY Coordinator	\$5,000
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5. Approval of After School Facilitators - Budgeted -Funded through the 21St Century CLC Grant

a. Andrea Colby, After School Facilitator at Suzanne M. Henseler Quidnessett Elementary School, \$15 per hour, 1.5 hours per day, 1 day per week for 8 weeks. effective February 6, 2012.

6. Approval of 2011/2012 Paraprofessional Mentors, Per NKESP Contract - Budgeted

- a. Carol Welesko, \$325
- b. Karen Knight, \$325
- c. Sandie Blankenship, \$325
- d. Tracy Still, \$325
- e. Diane Jolicoeur, \$325

7. Approval of Appointment of 2011/2012 Advisor - Budgeted

a. William Dwyer, Guitar Club Advisor at Wickford Middle School, \$240.

8. Approval of Resignation, Non-Certificated Staff

a. Zachary Barner, 2nd shift custodian at the North Kingstown High School, effective February 4, 2012.

9. Approval of Appointment of DMS Social Studies Curriculum & Assessment Coordinator - Budgeted

a. Sandra Makielski, DMS Social Studies Curriculum & Assessment Coordinator, \$2,000.

10. Approval of Appointment of Interscholastic Coaches - Budgeted

**NKHS**

Laura Gila	Head Competition Cheerleading Coach	\$1180
Jennifer Stedman	Asst. Competition Cheerleading Coach	\$885

ATTACHMENTS:

- Approval of Appointment of Interscholastic Coaches (PDF)

**V. Unfinished Business**

(For Discussion and Possible Action)

**A. 2011/2012 School Budget****B. 2012/2013 School Budget****C. CIP/Existing Bond/Future Bond****D. Maintenance Truck Lease Bids**

## 1. Maintenance Truck Bid

ATTACHMENTS:

- LEASE OF FORD F-350 2012 PICKUP (PDF)

**E. DMS Roof**

## 1. DMS Roof - Infrared Testing

ATTACHMENTS:

- DMS-roof PCB (PDF)
- DMS\_Proposal\_Infrared Scan (PDF)

**F. Bus Transportation Consulting Services**

## 1. Transportation Services Consulting

ATTACHMENTS:

- Trans RFP evaluations (PDF)
- 12-22 Trans RFP (PDF)
- EDULOG 12-22 (PDF)
- FLAHIVE BID 12-22 (PDF)
- TRANSPAR GROUP (PDF)
- MPS BID 12-22 (PDF)
- TRANS CONSULTING RESULTS (PDF)

**G. Appointment of School Committee Members to Sub-Committees**

## 1. Budget Sub-Committee

## 2. SELAC

**VI. Reports****A. Special Reports**

## 1. Enrollment Report

ATTACHMENTS:

- 02092012 sy2012enrollmentrpt (PDF)

**B. Standing/Sub Committee Reports****C. Ad hoc Committee Reports****VII. Adjourn**

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