



## **NORTH KINGSTOWN SCHOOL COMMITTEE**

**February 28, 2012**

**07:00 PM Business Meeting**

**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 RIGL 42-46-5(a)(1)**
- B. Discussion of Lease of property pursuant to RIGL 42-46-5(a)(5)**

### **I. Meeting Organization**

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

1. Calendars

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

- 1. Recognition of NKHS Current Wave Student Newspaper Staff
- 2. NECAP Results by Dr. Michele Humbyrd

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

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

### **IV. Routine Items**

(For Discussion and Possible Action)

**A. Correspondence****B. Executive Session**

1. Seal Executive Session Minutes
2. Disclosure of Executive Session Votes

**Consent Agenda****C. Minutes Approval**

1. Budget Worksession Minutes of February 7, 2012  
ATTACHMENTS:
  - 2012 2 7 (PDF)
2. Worksession Minutes of February 13, 2012  
ATTACHMENTS:
  - 2012 2 13 (PDF)
3. Executive Session Minutes of February 13, 2012

**D. Financial Items**

1. Monthly Financial Update For Jan 2012

attached

**ATTACHMENTS:**

- MFR-JAN- FY12-Town (1) (DOC)
- MDR-JAN- FY12-Town (XLSX)
- YTD\_Budget\_By\_Function\_013112 (PDF)
- YTD\_Budget\_Special\_Revenue\_Funds\_013112 (PDF)
- check register\_by amount\_013112 (PDF)
- check register\_by vendor\_013112 (PDF)
- Food Svc\_YTD\_December\_2012(PDF)
- budget report\_athletics\_013112 (PDF)
- budget report for gate receipts\_013112 (PDF)

**E. Personnel Items**

1. Approval of Potential NEA Layoffs - Confidential List Attached

**ATTACHMENTS:**

- rif 2012 list school committee mtg on 2 28 2012 (PDF)

2. Approval of Appointment of Content Task Force Facilitator - World Language - Budgeted
  - a. Leah Laporte, up to 12 hours, \$22.50 per hour

3. Approval of Content Task Force Members - World Language - Budgeted

**Task Force Members - World Language, up to 6 hours, \$22.50 per hour**

**Savas Synodi**

**Mark DeLucia**

**Elina Robberson**

**Hermes Leah**

4. Approval of Appointment of 2012/2013 Interscholastic Coach

**North Kingstown High School**

Joseph Gilmartin      Head Football Coach      \$4947

5. Approval of Transfer, Non-Certificated - Budgeted

a. Ronald Monastesse, transferring from 3rd shift to 2nd Shift Custodian at the North Kingstown High School, 8 hours per day, 5 days per week for a total of 40 hours per week, Step 6 @ \$16.678 per hour, effective when a replacement is hired for 3rd shift.

6. Approval of 2011/2012 Paraprofessional Mentor - Budgeted

a. Rosemarie Barry, \$325

7. Approval of Coaches

**NKHS**

|                  |                                 |           |
|------------------|---------------------------------|-----------|
| Kevin Gormley    | Head Boys Baseball              | \$3717    |
| Anthony Ucci     | Asst. Boys Baseball             | \$2905.75 |
| Peter Clays      | Asst. Boys Baseball             | \$2905.75 |
| Chris Yole       | Volunteer Asst. Boys Baseball   |           |
| Mark Medeiros    | Volunteer Asst. Boys Baseball   |           |
| Adam Laliberte   | Head Girls Softball             | \$3717    |
| Lynn Downey      | Asst. Girls Softball            | \$2905.75 |
| Jerome Simmons   | Asst. Girls Softball            | \$2905.75 |
| Jennifer Chabot  | Head Girls Track                | \$3717    |
| Alexandra Miceli | Asst. Girls Track               | \$2433.75 |
| Charles Breagy   | Head Boys Track                 | \$3717    |
| Conor Breagy     | Asst. Boys Track                | \$2433.75 |
| John Kelly       | Volunteer Asst. Boys Track      |           |
| Tim Daly         | Volunteer Asst. Boys Track      |           |
| Dom Marcone      | Head Golf                       | \$2832    |
| Jacques Faulise  | Head Boys Tennis                | \$3422    |
| Patrick Sullivan | Asst. Boys Tennis               | \$2212.50 |
| Joanne Fitts     | Head Boys Volleyball            | \$3717    |
| Brian Hesford    | Asst. Boys Volleyball           | \$2905.75 |
| Victoria Tefft   | Volunteer Asst. Boys Volleyball |           |
| Jason Shabo      | Spring Weight Training          | \$3717    |
| Steve Alвити     | Asst. Boys Lacrosse             | \$2905.75 |
| Rob MacMillan    | Asst. Boys Lacrosse             | \$2653.75 |

|                  |                                      |           |
|------------------|--------------------------------------|-----------|
| Keith Higgins    | Head Girls Lacrosse                  | \$3717    |
| Syd Culbertson   | Asst. Girls Lacrosse                 | \$2653.75 |
| Kerry McDevitt   | Asst. Girls Lacrosse                 | \$2653.75 |
| Meg Myles        | Co-Head Sailing                      | \$1437.50 |
| Michael Marshall | Co-Head Sailing                      | \$1437.50 |
| Briand Lacroix   | Volunteer Co-Head Unified Basketball |           |
| Peter Maroni     | Volunteer Co-Head Unified Basketball |           |

**WMS**

|                       |                               |           |
|-----------------------|-------------------------------|-----------|
| Christopher Batzinger | Head Boy Baseball             | \$2212.50 |
| John Manning          | Volunteer Asst. Boys Baseball |           |
| Colleen Pickering     | Head Girls Softball           | \$2684.50 |

**DMS**

|                 |                              |           |
|-----------------|------------------------------|-----------|
| Bill Donnelly   | Head Boys Baseball           | \$2684.50 |
| Michael Berndt  | Head Girls Softball          | \$2684.50 |
| Melissa Croteau | Volunteer Head Track & Field |           |

**8. Resignation, Director**

- a. Ned Draper, Director of Administrative Services, effective March 25, 2012.

**End of Consent****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. Termination of Employee**
- E. Resignation of Employee**
- F. Maintenance Truck Lease**

**1. Maintenance Truck Bid**

RECOMMEND award of Truck Purchase to Flood Ford of East Greenwich for \$39,323.16 for four annual installments of \$9,830.79

**ATTACHMENTS:**

- LEASE BID 12-25 SPRDSHEET 2 21 12 (XLSX)
- LEASE OF FORD F-350 2012 PICKUP (PDF)

**G. DMS Roof**

## 1. DMS Roof A&amp;E Services

RECOMMEND award of the DMS roof replacement Architect and Engineering services to Rowse Architects for a not to exceed price of \$38,700. This recommendation will be forwarded to the Town Manager for immediate action. The Town Manager has asked that all contracting for this work go through the Town Finance process, and that a Town PO will be issued for this work.

## ATTACHMENTS:

- 12-26 RFQ-Architect Services-DMS roof1 (PDF)
- DMS Roof-A & E Fee Proposal (DOC)

**H. 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)

**I. Negotiations Sub-Committee for purposes of arbitration****VI. New Business**

(For Discussion Only)

**A. School Committee Member Reimbursement for Classes****VII. Reports****A. Special Reports****B. Standing/Sub Committee Reports****C. Ad hoc Committee Reports****VIII. Adjourn**

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