



## NORTH KINGSTOWN SCHOOL COMMITTEE

June 25, 2013

7:00 PM Business Meeting

North Kingstown High School  
150 Fairway Drive, North Kingstown

~Agenda~

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

1. Review of Legal Matters pursuant to RIGL 42-46-5(a)(2)
2. Update on NEANK Negotiations pursuant to RIGL 42-46-5(a)(2)

## I. Meeting Organization

### A. Call to Order

### B. Pledge of Allegiance

### C. Roll Call

### D. Calendars

#### 1. Calendars

##### ATTACHMENTS:

- Graduation 2014 Save the Date (PDF)
- 2013-2014 Schedule of School Committee Meetings (PDF)
- 2013-2014 School Calendar (1) (PDF)
- AttyGenlsummitagenda (PDF)

### E. Presentations/Recognitions

## II. Citizen's Comments

## III. Superintendent's Report

#### 1. NEASC Update

##### ATTACHMENTS:

- NKHS NEASC Timeline (3) (PDF)

## IV. Routine Items

(For Discussion and Possible Action)

### A. Executive Session

1. Disclosure of Executive Session Votes
2. Seal Executive Session Minutes of June 25, 2013

## Consent Agenda

**B. Minutes Approval**

1. Work Session Minutes of June 11, 2013  
ATTACHMENTS:
  - Minutes 06 11 13 (PDF)
2. Executive Session Minutes of June 11, 2013

**C. Approval of Bids and Awards**

1. Award of Bid for Locksmith Services - RFP 14-12  
See attached. Recommend award to Columbus Door.  
ATTACHMENTS:
  - SC Approval of Locksmith Services Award RFP 14-12 (PDF)
  - RFP 14-12 Locksmith Services (PDF)
2. Edgenuity User Licenses Budget 2013-14  
Recommend approval of 20 user licenses at a total cost of \$10,900.  
ATTACHMENTS:
  - Sole Source Edgenuity (PDF)
3. ORIGO Math Order -Math Instructional Materials for the Elementary Schools  
Recommend approval of Origo math instructional materials for elementary schools at a total cost of \$35,879 (FY14).  
ATTACHMENTS:
  - Sole Source Origo Stepping Stones Math Order (PDF)
  - ORIGO Stepping Stones Math Order (PDF)
4. Curriculum Associates Math Order for the Elementary Schools  
Recommend approval of math materials purchase from Curriculum Associates at a total cost of \$5669.57 (FY14).  
ATTACHMENTS:
  - Sole Source Curriculum Associates Math Order (PDF)
  - Curriculum Associates Math Order (PDF)
5. Request for Technology from Fund Balance  
Recommend approval. See attached.  
ATTACHMENTS:
  - Request for technology 6 25 13 (PDF)

**D. Personnel Items**

1. Approval of Fall Coaches
2. Approval of Middle School Summer School Teachers
3. Approval of Resignations
4. Approval of Appointments, Summer Camp - Enterprise Account

**End of Consent****V. Unfinished Business**

(For Discussion and Possible Action)

**A. CIP/Existing Bond/Future Bond****B. Consideration of replacement of Bus 29 (Mumford)**

1. Request by Bus Contractor T. Mumford to Purchase New Bus

Recommend approval based on three year contract through the end of the current School Bus Contractors' Association contract ending June 30, 2016.

ATTACHMENTS:

- Mumford Bus 29 Replacement Req (PDF)
- Transportation Memo 6 25 13 (PDF)

**C. Policies**

1. Policy GCB-1-Non-Unit Staff Personnel Policies (Certified Occupational Therapy Assistant and Physical Therapy Assistant)

ATTACHMENTS:

- GCB-1 Occupational Therapists- 5-7-13 (PDF)

**D. Discussion of School Start Times**

1. School Start Times

ATTACHMENTS:

- FW\_Start times (PDF)

**VI. Reports**

**A. Correspondence**

**B. Financial Reports**

1. Monthly Financial Reports - May 2013

See attached.

ATTACHMENTS:

- YTD\_Budget\_Special\_Revenue\_Funds\_053113 (PDF)
- YTD\_Budget\_Revenue\_053113 (PDF)
- YTD\_Budget\_By\_Function\_053113 (PDF)
- YTD\_Budget\_By\_CharCode\_053113 (PDF)
- Check Register\_By Vendor\_053113 (PDF)
- Check Register\_By Amount\_053113 (PDF)
- budget report\_athletics\_053113 (PDF)
- Budget Report For Gate Receipts\_053113 (PDF)
- NKSD Monthly.Quarterly report May 2013 (PDF)
- Food Service\_AprYTD\_2013 (PDF)

2. Student Activity Accounts

ATTACHMENTS:

- Activity Accounts for 2012-2013 (XLSX)

**C. Special Reports**

**D. Standing/Sub Committee Reports**

**VII. Adjourn**

*Per North Kingstown School Department policy BE, all meetings of the School Committee shall be adjourned no later than 10:00 p.m. if said meeting(s) are to be succeeded by an Executive Session or 10:30 p.m. if no Executive Session meeting is to be convened.*

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**Please note:** *Executive sessions are closed to the public.* Individuals requesting interpreter services for the hearing impaired must contact the School Department at 268-6402, at least 48 hours in advance of the meeting date. Copies of all backup materials for this agenda are available at the School Department Central Office. Any changes to this agenda will be posted on the School Department's Website at [www.nksd.net](http://www.nksd.net) <<http://www.nksd.net>>, at the Town Hall and NK Free Library, and electronically filed with the Secretary of State at least forty-eight (48) hours prior to the meeting. For further information, please call 268-6402.

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