



NORTH KINGSTOWN SCHOOL COMMITTEE

June 10, 2014

7:00 PM Work Session

North Kingstown High School
150 Fairway Drive, North Kingstown

~Agenda~

6:15 PM-7:00 PM- Employee Retirement Reception

I. Meeting Organization

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Calendars

1. Calendars

E. Presentations/Recognitions

1. North Kingstown Prevention Coalition Presentation/Recognitions
2. N.E.A.S.C. Accreditation Report by Dr. Tom Kenworthy

ATTACHMENTS:

- NKHS NEASC Accreditation Letter - 5 5 14(PDF)
- NKHS Final NEASC Report (PDF)

II. Citizen's Comments

III. Superintendent's Report

IV. Routine Items

(For Discussion and Possible Action)

Consent Agenda

A. Minutes Approval

1. Business Meeting Minutes of May 27, 2014

ATTACHMENTS:

- Minutes 05 27 14 (PDF)

B. Approval of Bids and Awards

1. ORIGO Math License Renewals and Materials
2. R.I.A.S.C. Dues- \$7913-FY15

ATTACHMENTS:

- RIASC Invoice (PDF)

3. Follett and AppleText Encumbering Order-\$25,000.00-FY15

ATTACHMENTS:

- Follet and AppleText Encumbering Order 2014-15 (PDF)

4. SC Approval of Consulting Services Full Day Kindergarten Feasibility Study 6.10.14

See attached. Recommend award of RFQ to Joyce Ruppell, NTE \$7,500.

ATTACHMENTS:

- SC Approval of Full Day K Feasibility Study Consultant 6.10.14 (PDF)
- RFQ 2015-10 Request for Qualifications Full Day K Feasibility Study 6.10.14 (PDF)
- RIDE Full Day Kindergarten Planning Grant (PDF)
- Response to RFQ 2015-10 Joyce Ruppell (PDF)
- Response to RFQ 2015-10 Patricia Hines (PDF)

5. Renaissance Learning Assessment Materials-\$43,528.80-FY15

ATTACHMENTS:

- Renaissance Learning Assessment (PDF)

6. Renaissance Learning STAR Professional Development

ATTACHMENTS:

- Renaissance Learning STAR (PDF)

7. ORIGO Education Inc- MATH Order for Each Elementary School -Total \$24,421.05-FY15

See Attached

ATTACHMENTS:

- ORIGO Elementary Math order (PDF)

C. Personnel Items

1. Approval of Appointment, Audiology Support
2. Approval of Appointment of HS Department Chairpersons
3. Approval of Appointments, Non-Certificated Staff:
ATTACHMENTS:
 - Approval of Appointments Non Certificated (DOCX)
4. Appointments of Summer Food Service Personnel
5. Resignation
6. Appointment of Teacher Assistant Mentors
7. Summer Sports Camp Coordinator Resignation & Appointment
8. Approval of Appointment, Summer Seasonal Maintenance/Grounds
9. Approval of Appointment of High School Advisor

End of Consent**V. Unfinished Business**

(For Discussion and Possible Action)

A. 2014/2015 School Budget

1. Authorization of Spending Authority

Recommended approval of authorization of spending authority to the Superintendent during school committee recess for the following time sensitive expenses:

- FY14 teaching and support staff hired in July
- Staff Hires for Summer School

- Staff Hires for Sports Camp
- Facilities Repairs and Related Expenses
- Curriculum Supplies
- Technology Infrastructure and Equipment

Stipulations:

- Such expenditures must be time sensitive
- The School Committee will receive reports and back-up information related to expenses
- All expenditures are budgeted

B. CIP/Existing Bond/Future Bond

1. NKHS HVAC
2. Fishing Cove Boiler

C. Engineering Robotics Program

1. SC Approval of RIDE Grant and Fund Balance for Engineering Robotics Program 6.10.14
See attached. Recommend approval.

ATTACHMENTS:

- SC Approval of RIDE Grant and expenditure of funds for Engineering Robotics 6.10.14 (PDF)
- RIDE CTE Grant (PDF)

D. Technology Request

1. SC Approval of Technology Expenditures 6.10.14
See attached. Recommend approval.

ATTACHMENTS:

- SC Approval of Technology Expenditures 6.10.14 (PDF)

E. Business Partnership Coordinator

1. SC Approval of Award Business Partnership Coordinator 6.10.14
See attached. Recommend approval of award to Workforce Performance Solutions.

ATTACHMENTS:

- SC Approval of Business Partnership Coordinator 6.10.14 (PDF)
- RFQ 2015-11 Request for Qualifications Business Partnership Coordinator (PDF)
- Response to RFQ 2015-11 Impact Results (PDF)
- Response to RFQ 2015-11 Workforce Performance Solutions (PDF)

F. Policies

1. Policy IJNDB-3- Logon Usage Policy (New) (Second Read)
1. Policy IJNDB3-Logon Usage Policy

ATTACHMENTS:

- IJNDB-3 Logon Usage Policy 6-4-2014 (PDF)

VI. Reports**A. Correspondence****B. Financial Reports**

1. FY14 Financial Reports - YTD May 2014
See attached.

ATTACHMENTS:

- YTD_Budget_Special_Revenue_Funds_053114 (PDF)
- YTD_Budget_Revenue_053114 (PDF)
- YTD_Budget_By_Function_053114 (PDF)
- YTD_Budget_By_CharCode_053114 (PDF)
- Food Service_YTD_043014 (PDF)
- Check Register_By Vendor_053114 (PDF)
- Check Register_By Amount_053114 (PDF)
- budget report_athletics_053114 (PDF)
- Budget Report For Gate Receipts_053114 (PDF)

C. Special Reports**D. Standing/Sub Committee Reports****VII. Recess to Executive Session pursuant to RIGL 42-46-4 for discussion of:****A. Job Performance pursuant to RIGL 42-46-5(a)(1)****B. Legal Advice/Pending Litigation pursuant to RIGL 42-46-5(a)(2)****VIII. Reconvene Open Session****A. Executive Session Items**

1. Seal Executive Session Minutes of June 10, 2014
2. Disclosure of Executive Session Votes
3. Approval of Executive Session Minutes of May 27, 2014
4. Rescind Terminations, Certificated Staff
5. Salary Adjustment - Transportation Clerk

ATTACHMENTS:

- SC Approval of Salary Adjustment Transportation Clerk 6.10.14 (PDF)
6. Termination of NKESP Employee
ATTACHMENTS:
 - CONFIDENTIAL - Termination of NKESP employee 6.10.14 (PDF)
 7. Possible Action regarding Superintendent's Merit Pay

IX. 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.

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>>, 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.
