

EAST PROVIDENCE SCHOOL DEPARTMENT

East Providence School Committee

East Providence City Hall - Council Chamber

145 Taunton Avenue

East Providence, Rhode Island 02914

May 10, 2016

A. Call to Order Public Session - 5:45 PM

B. The Committee will seek to convene in Executive Session for purposes of discussing: Personnel ;V R.I. Gen. Laws ;±42-46-5(a) (1) Personnel - Job Performance and Contracts

C. Return to Public Session - 7:00PM

D. Report Executive Session Votes

E. Pledge of Allegiance to the Flag & Moment of Silence

F. Motion to Set a Curfew for School Committee Meetings

G. Student Liaison Report ;V William Vanner

H. Staff Recognition

„X Presentation Honoring School Nominees for State Teacher of the Year

I. Consent Agenda

1) Communications

2) Correspondence

3) Requisitions- Bill List

4) Home School Request(s)

5) Approval of Minutes for School Committee meetings held on 4/12/16, 4/18/16, 4/25/16 and Facilities Sub-Committee Meeting held on 4/25/16

J. PTO/PTA Reports

K. Public Comment I ;V Agenda Items

L. Superintendent's Report

1) Early Learning Program at Waddington ;V National Association for the Education of Young Children (NAEYC) Accreditation

2) Pupil Personnel Director Report Julian MacDonnell

3) Informational Report on Middle and High Schools Dr. Sandra Forand

4) Informational Report on Elementary and Pre-K Schools Dr. Celeste Bowler

M. Director of Finance Report

1) Finance Report

N. Director of Facilities Report

1) Update on Facilities

O. Committee Reports

1) Facilities Sub-Committee

2) Policy Sub-Committee

3) Wellness Committee Report

P. Personnel

1) Personnel Appointments

„X Vote to approve Assistant Principal of East Providence High School

„X Vote to approve Principal of Silver Spring Elementary School

„X Vote to approve a Transfer of Principal from Whiteknact Elementary to the Pre-K Program at Martin Middle School and Oldham School

„X Vote to appoint a Principal to Whitekact Elementary School

„X Vote to Appoint an Induction Coach for E. Providence School District

„X Vote to approve a transfer of Benefits/Jr. Accountant Position to Grants and Accounting

„X Transfer of Staff to Benefits Office

„X Testing Coordinator Francis School

2) Non-Renewal of an Administrator

3) Resignations

4) Retirements

5) Leave of Absence

6) Layoffs

7) Displacements

8) Report on Substitutes

Q. Discussion Items

School Water Fountains

R. Action Items

1) Awarding of Bids:

a) Hennessey Fire Alarm

b) High School Univents

c) Waddington Chiller

2) Increase in School Lunch Prices

3) Approval of funds for Hennessey Playground - \$25,000

4) Approval of funds for completion of Waddington Playground - \$2,000

5) To accept the recommendation of the Pupil Personnel Director re: Establishing our own special education programs at the Middle School and High School

6) Revision of Policy III.I.4. Section 504 of the Rehabilitation Act of 1973 ¡V Second Passage

7) Revision of Policy II.F.3. Health and Wellness ¡V Second Passage

8) Revision of Policy V.A.17. Medication Administration ¡V Second Passage

9) New Policy ¡V Diabetes Care Management ¡V Second Passage

10) New Policy iV Food Allergies iV Second Passage

11) New Policy on Concussion/Head Injury (Procedures/Protocol approved 10/27/16) Second Passage

S. Public Comment II iV Non Agenda Items

T. Announcements

U. Adjournment

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact Superintendent's Office at least three (3) days prior to the meeting.

Date Posted: 5/6/16 City Clerk 5/6/16 SOS Website