

**NEW ENGLAND LABORERS'/CRANSTON PUBLIC SCHOOLS
CONSTRUCTION and CAREER ACADEMY
BOARD OF DIRECTORS MEETING**

January 20, 2015

12:00 P.M. Executive Session

Public Session Immediately Following Executive Session

4 Sharpe Drive, Cranston, RI

AGENDA

- 1. Call to Order – 12:00 p.m. – Convene to Executive Session
pursuant to: R.I. State Laws PL 42-46-5(a)(1) Personnel**
- 2. Executive Session**
- 3. Call to Order – Public Session**
- 4. Roll Call/Quorum**
- 5. Executive Session Minutes Sealed – January 20, 2015**
- 6. Minutes of Previous Meeting Approved – November 18, 2014**
- 7. Public Acknowledgements/Communications**
- 8. Chairperson's Communications**
- 9. Board Members Communications**
- 10. Executive Director's Communications**
 - a. FOCUS/Student Performance**
 - b. Staffing Update**
 - c. Enrollment**

d. Budget (see attached)

11. Public Hearing

a. Students (agenda/non-agenda matters)

b. Members of the Public (agenda matters only)

12. Consent Calendar/Consent Agenda

13. Action Calendar/Action Agenda

RESOLUTIONS

No. 1-1-15 – Resolved, that at the recommendation of the Board of Directors, said changes be made to the NEL/CPS Construction and Career Academy By-laws:

Section 2. Number, Method of Selection and Term.

(i) Number and Method of Selection. The Board of Directors shall have nine (9) ten (10) members. One (1) director shall be a signatory contractor selected by the New England Laborers, or designee; two (2) directors shall be representatives of the New England Laborers appointed by the New England Laborers; one (1) director shall be the Superintendent of Cranston Public Schools or designee, one (1) director shall be the Chairperson of the Cranston School Committee or designee, one (1) director shall be the President of the Cranston Teachers' Alliance or designee, one (1) director shall represent the RI Association of General Contractors, one (1) director shall represent the community of Cranston, one (1) director shall be our liaison to higher education, one (1) director shall be a parent selected by the Executive Director of the School, and with the approval of the remaining Board of Directors. The parent representative shall be

selected from the parents of current students, while their student is enrolled in the school. Other than the parent representative the term is in effect until such director's death, resignation or removal in the manner provided hereafter.

14. Public Hearings on Non-Agenda Items

15. Announcement of Future Meetings

16. Adjournment

Board members who are unable to attend this meeting are asked to notify the Chairperson in advance.

Interested persons and the public at large, upon advance notice, will be given a fair opportunity to be heard at said meeting on the items proposed on the agenda.

Individuals requesting interpreter services for the hearing impaired must notify the main office of Cranston Public Schools at 270-8170 seventy-two hours in advance of the meeting date.

Any changes to the agenda pursuant to RIGL 42-46-6 (e) will be posted on the school district's website at www.nelcpscca.wix.com/nelcpscca, Cranston Public Schools' administration building, 845 Park Avenue, Cranston, RI; and NEL/CPS Construction and Career Academy, 4 Sharpe Drive, Cranston, RI and will be electronically filed with the Secretary of State at least

forty-eight (48) hours in advance of the meeting.

Notice posted: - 1/13/15 = Secretary of State Website - Cranston Public Schools, 845 Park Avenue, Cranston, RI -NEL/CPS Construction and Career Academy, 4 Sharpe Drive, Cranston, RI - NEL/CPS Webpage

 

NEL/CPS CONSTRUCTION & CAREER ACADEMY

PROPOSED OPERATING BUDGET 2014 - 2015

AS OF 12/31/14 2014-2015 2013-2014

APPROVED December % December %

REVENUE 2014-2015 YTD USED YTD USED

STATE AID 1,194,388 597,196 50% 615,270 50%

CRANSTON CITY AID 669,395 300,421 45% 334,804 55%

OD REGULAR EDUCATION 690,640 321,918 47% 281,872 43%

OD SPECIAL EDUCATION 0 0 0% 0 0%

ADULT ED REVENUE 0 0 0% 61,375 50%

CREDIT RECOVERY 16,000 1,800 11% 0 0%

CONTRIBUTION RESERVE 0 0 0% 0 0%

REIMBURSED EXPENSES 0 0 0% 0 0%

TOTAL REVENUES 2,570,423 1,221,335 48% 1,293,321 49%

2014-2015 2013-2014

APPROVED December % December %

EXPENDITURES 2014-2015 YTD USED YTD USED

EXECUTIVE DIRECTOR 104,050 55,472 53% 54,385 54%
ASSISTANT PRINCIPAL 88,285 47,067 53% 47,067 54%
RECR/ASST TO EXEC DIR 0 0 0% 16,667 48%
FINANCIAL DEV DIRECTOR 70,700 37,692 53% 37,692 54%
JOB PLACEMENT SPECIALIST 74,447 35,100 47% 35,100 47%
SCIENCE 108,522 51,165 47% 41,361 35%
MATH 144,650 71,155 49% 85,778 44%
SOC STUDIES 146,190 62,251 43% 52,611 38%
NURSE & READING 0 0 0% 20,950 0%
ENGLISH 176,300 83,121 47% 78,240 46%
ART 59,642 22,496 38% 25,347 57%
PHYSICAL EDUCATION 64,906 26,798 41% 33,715 46%
TECHNOLOGY 78,543 37,031 47% 36,047 46%
REIMBURSED TRANS/GUID 0 656 0% 51,278 0%
CREDIT RECOVERY TEACHERS 7,200 0 0% 0 0%
INSTRUCTORS AM/PM 0 0 0% 4,995 18%
PORTFOLIO PREP COORDINATOR 8,800 8,167 93% 23,328 107%
VIRTUAL LEARNING FACILITATOR 0 0 0% 11,240 0%
TEACHER SUBSTITUTES 18,000 3,728 21% 4,400 24%
CHARTER INSTRUCTORS 248,347 99,339 40% 72,345 30%
TRANSFORMATION SERVICES 53,750 19,545 36% 19,545 36%
SECRETARY 37,204 19,835 53% 19,575 53%
CLERICAL SUPPORT 13,300 4,734 36% 6,051 32%
CUSTODIANS 37,671 19,506 52% 25,549 75%

BENEFITS/PAYROLL TAXES 474,119 211,875 45% 224,157 46%

RETIREE HEALTH BENEFITS 3,000 0 0% 0 0%

EMPLOYEE ASSISTANCE PROG 160 0 0% 0 0%

RENT 218,734 145,823 67% 91,295 42%

PURCHASED SERVICES - UBIO 27,250 10,362 38% 11,731 41%

PURCHASED SERVICES 55,100 5,683 10% 15,917 57%

FIELD TRIPS 3,300 322 10% 2,772 185%

VIRTUAL LEARNING 0 0 0% 0 0%

UTILITIES: ELECTRICITY 33,750 15,960 47% 22,182 72%

HEAT 14,025 2,309 16% 3,891 32%

TELEPHONE 2,125 1,070 50% 1,104 20%

PROP & SEWER TAXES 57,691 57,691 100% 57,566 100%

INS: PROPERTY 4,800 0 0% 0 0%

E & O 6,000 0 0% 0 0%

WORKERS COMPENSATION 8,000 0 0% 0 0%

UNEMPLOY COMPENSATION 14,000 8,100 58% 0 0%

LEGAL 8,000 1,617 20% 1,736 29%

ANNUAL AUDIT 10,300 0 0% 0 0%

REPAIRS & MAINTENANCE 3,320 497 15% 1,017 68%

EQUIPMENT MAINTENANCE 1,200 885 74% 1,162 155%

SNOW REMOVAL 2,000 0 0% 0 0%

FEES & DUES (INTERSCHOLASTIC) 2,800 985 35% 1,895 100%

SPECIAL PROGRAMS	9,250	2,462	27%	1,601	17%
STUDENT ACTIVITY STIPENDS	5,600	210	4%	215	3%
PROFESSIONAL DEVELOPMENT	5,500	250	5%	1,256	21%
CLASSROOM SUPPLIES	6,950	6,739	97%	6,900	74%
ADULT ED SUPPLIES & GED Testing	0	0	0%	5,033	50%
CHARTER OFFICE SUPPLIES	8,500	1,671	20%	3,609	42%
CUSTODIAL SUPPLIES	1,000	514	51%	671	75%
CAPITAL OUTLAY	34,442	15,263	44%	24,351	135%
WEBSITE UPGRADES	0	0	0%	0	0%
CLASSROOM IMPROVEMENTS	9,000	9,720	108%	13,080	109%
CONTRIBUTION TO RESERVE	0	0	0%	0	0%
TOTAL EXPENDITURES	2,570,423	1,204,866	47%	1,296,407	49%
BUDGET VARIANCE	0	16,469		(3,086)	