

NARRAGANSETT SCHOOL COMMITTEE MINUTES OF THE REGULAR MEETING HELD August 26, 2015

The form and content of these minutes conform to commonly accepted standards and shall become the official record of the meeting after review and approval by the School Committee. By definition, minutes are not a verbatim record of the proceedings. The regular meeting of the Narragansett School Committee was held on August 26, 2015, at the Narragansett Town Hall, Assembly Area, 25 Fifth Avenue, Narragansett, Rhode Island.

SCHOOL COMMITTEE ATTENDANCE: Ms. Tammy McNeiece, Dr. Diane Nobles, Vice Chairperson, Mr. Frank White and Mr. Guy deWardener. Absent: Mr. Keith Ranaldi.

OTHER SCHOOL OFFICIALS ATTENDANCE: Ms. Katherine Sipala, Superintendent; Ms. Karen Hagan, Director of Finance and Administration; Ms. Gail Dandurand, Principal, Narragansett Elementary School; Ms. Marianne Kirby, Principal, Narragansett Pier School and Mr. Toby Gibbons, Assistant Principal, Narragansett High School.

CALL TO ORDER: Ms. McNeiece called the meeting to order at 7:05PM and the Pledge of Allegiance was observed.

SEAL EXECUTIVE SESSION MINUTES of August 26, 2015.

MOTION: moved by Dr. Nobles, seconded by Mr. White, to seal the minutes of the August 26, 2015 Executive Session.

MOTION PASSED: (4-0)

REPORT OF EXECUTIVE SESSION VOTES: There were 12 Homeschool requests approved. (3/0)

OPEN FORUM: No one spoke.

ORAL REPORTS:

Ms. Gail Dandurand, Principal Narragansett Elementary School, reported that there were new enrollments at NES. Ms. Dandurand informed the Committee that Open houses will take place as follows: 4th Grade Parent Night, September 3, 6pm – 7pm, in the NES Cafeteria; Grade 1 Parent Night, September 10, 6:30pm – 7:30pm in the Grade 1 Classrooms; Grade 2 Parent Night, September 17, 6pm – 7pm in the Grade 2 Classrooms; and Grade 3 Parent Night, September 25, 6pm – 7pm in the Grade 3 Classrooms. The first NES PTO Meeting will take place on September 16, 7pm – 9pm at the Bike Stop Cafe, 148 Boon Street, Narragansett, RI. The PTO's Scholastic Book Fair will run from September 22 through September 25 from 9:00am – 3:30pm. Mr. Dandurand also spoke about Ms. Lisa Wilson, the former Assistant Principal, at Narragansett Elementary School, who accepted a job as a Principal in South Kingstown.

Ms. Marianne Kirby, Principal Narragansett Pier School, reported that the Student Enrollment at the Pier School is up by 10 students. On August 15th, Guidance Counselor Jackie Turnbull, held an orientation for new students and their families which was well attended. The Pier School welcomes: teacher Kim Demers from NES to the special education staff; new hire Colin Hoyle to grade 7/8 math; and Bridget Keane to grade 7/8 Reading/Writing. Coaches' Night is Tuesday September 1st at 5:30 in cafeteria. NPS will be using Family ID – as the high school is – which allows families to sign students up for sports electronically. NPS Open House is Thursday, September 17th at 6:00 PM. There will be an NPS PTO meeting on Monday, September 28th at 7:00 PM. The 7th & 8th Grade Welcome Back Dance will be held on Friday, September 25th at 7:00 PM in conjunction with NPP at 7:00 PM that same evening in the school gym. We invite parents of all grade level students to see Matt Bellace, a speaker who is promoted to have “a positive, science-based and seriously entertaining approach to substance abuse prevention.” He will be presenting to grade 7 and 8 students that afternoon.

Mr. Toby Gibbons, Assistant Principal, Narragansett High School, reported that beautiful new lockers have been installed at NHS; the new cafeteria tables have been delivered; and a Google platform training will take place on teacher orientation day.

Ms. Leslie Brow, Director of Student Services, reported that the first Parent Advisory Committee Meeting of the new school year will take place on September 8, 2015 at 7PM, at NPS in the Media Center. RIDE is partnering with LEAS, local universities, and organizations to provide professional learning opportunities to support educators and school leaders in the digital transition and increasing access to Common Core. Staff has been selected to present at a conference regarding Digital Literacy.

Superintendent's Report:

The Superintendent reported that there were no changes to the bus routes and they were published in the Times last week. Ms. Sipala also informed the Committee that they would be discussing the 2016-17 calendar at the next meeting.

CONSENT AGENDA:

1. Approval of Minutes:

- A. July 22, 2015 Executive Session
- B. July 22, 2015 Regular Business Meeting
- C. August 12, 2015 Executive Session
- D. August 12, 2015 Special Meeting

2. Routine Personnel Actions:

Resignation – Administrator

Wilson, Lisa, Assistant Principal, NES, Effective August 21, 2015

Resignations – Classified

Johnston, Robert, Bus Aide, Transportation, Effective August 16, 2015

Ouimette, Kathleen, Bus Monitor, Transportation, Effective August 14, 2015

Appointments - Teacher Leader Positions - NES - School Year 2015-16

Hunt, Amy	Teacher Leader Grade K	Stipend: \$3000.00
Mulvey, Kimberly	Teacher Leader Grade 1	Stipend: \$3000.00
Moniz, Suzanne	Teacher Leader Grade 2	Stipend: \$3000.00
Pezza, Suzanne	Teacher Leader Grade 3	Stipend: \$3000.00
Prest, Carol	Teacher Leader Grade 4	Stipend: \$3000.00
Grennan, Holly	Teacher Leader Unified Arts	Stipend: \$3000.00

Appointments - Teacher Leader Positions - NPS - School Year 2015-16

Craven, Susan	Teacher Leader Grade 5	Stipend: \$3000.00
McPartlin, Sheila	Teacher Leader Grade 6	Stipend: \$3000.00
Mellors, Carolyn	Teacher Leader Grade 7	Stipend: \$3000.00
Holden, Kevin	Teacher Leader Grade 8	Stipend: \$3000.00
Simeone, Michael	Teacher Leader Unified Arts	Stipend: \$3000.00

Appointments—Department Head Positions – NHS - School Year 2015-16

McNamara, Gabriela	World Language Department Chair	Stipend: \$5000.00
Pinch, Steven	Guidance Department Chair	Stipend: \$5000.00
Gabrilowitz, Lauren	Unified Arts Department Chair	Stipend: \$5000.00
Pelopida, Agnes	English Department Chair	Stipend: \$5000.00
Manchette, Andrea	Math Department Chair	Stipend: \$5000.00
Krous, Sarah	Science Department Chair	Stipend: \$5000.00
Zaborski, Ann Marie	Social Studies Department Chair	Stipend: \$5000.00
Morgan, Carol	SPED Department Chair	Stipend: \$5000.00

Appointments – Coaches NPS

Ranaldi, Deborah	Cross Country Coach	Stipend: \$2720.88
Ranaldi, Keith	Volunteer Cross Country	Stipend: N/A
Lubic, Mark	Girls Soccer Coach	Stipend: \$1886.80

Appointments – Coaches NHS

Connell, John
Reis, Adam

JV Volleyball Coach
Volunteer Boys Soccer Coach

Stipend: \$1890.38
Stipend: N/A

3. Reports:

- A. Enrollment Report CA-3A
- B. Budget Transfers CA-3B
- C. Maintenance Report CA-3C

MOTION: moved by Dr. Nobles, seconded by Mr. deWardener, to accept the recommendation of the Superintendent to approve the Consent Agenda items CA-1A, CA-1B, CA-1C, CA-1D, CA-2, CA-3A, CA-3B, CA-3C.

MOTION PASSES (4-0)

Tammy McNeiece-Aye
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

BUDGET REPORT Mr. White reported that as of July 31, 2015, \$2,448,631.52 (8.27%) of the FY16 Budget of \$29,7596,917.00 was been expended, and \$24,888,098.75 (84.09%) has been expended and encumbered.

SCHOOL COMMITTEE BUSINESS

- 1. **TABLED:** Purchase of a School Bus
- 2. Approval of Purchase of NHS Band Uniforms

MOTION: moved by Mr. deWardener, seconded by Dr. Nobles to accept the recommendation of the Superintendent and the Director of Finance and Administration, to approve the Purchase of NHS Band Uniforms in the amount of \$5,996.00.

MOTION PASSES (4-0)

Tammy McNeiece-Aye
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

- 3. Approval of a \$259,000 Increase in the NCAC Construction Contract with Bentley Builders

MOTION: moved by Mr. deWardener, seconded by Mr. White to accept the recommendation of the Superintendent and the Director of Finance and Administration to approve the purchase of lights and sand catchers.

MOTION PASSES (4-0)

Tammy McNeiece-Aye
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

- 4. Approval of Contract Amendment with Gale Associates for Additional NCAC Work

MOTION: moved by Mr. deWardener, seconded by Dr. Nobles to accept the recommendation of the Superintendent and the Director of Finance and Administration, to approve the Contract Amendment with Gale Associates for Additional NCAC Work.

MOTION PASSES (3-0)

Tammy McNeiece-Aye
Diane Nobles-Aye
Guy deWardener- Aye

Mr. Frank White-Abstained

5. Approval of Tuition Rates for the 2015-16 SY

MOTION: moved by Mr. White, seconded by Dr. Nobles to accept the recommendation of the Superintendent and the Director of Finance and Administration to approve the Tuition Rates for the 2015-16 SY.

MOTION PASSES (4-0)
Tammy McNeiece-Aye
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Ave

6. Approval of Substitute Pay and Part-time Work Pay Schedule 2015-16

MOTION: moved by Mr. deWardener, seconded by Mr. White to accept the recommendation of the Superintendent and the Director of Finance and Administration to approve the Substitute Pay and Part-time Work Pay Schedule for the 2015-16 SY.

MOTION PASSES (4-0)
Tammy McNeiece-Aye
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

7. Approval of NHS Music Department trip to New York City – May 2016

MOTION: moved by Mr. White, seconded by Mr. deWardener to accept the recommendation of the Superintendent to approve the May 2016 NHS Music Department trip to New York City.

MOTION PASSES (4-0)
Tammy McNeiece-Aye
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

8. 2nd Reading-Policy IV.B.2.c. BYOD (Bring Your Own Device)

MOTION: moved by Mr. deWardener, seconded by Mr. White to accept the recommendation of the Superintendent to approve the 2nd Reading of IV.B.2.c. BYOD (Bring Your Own Device) Policy.

MOTION PASSES (4-0)
Tammy McNeiece-Aye
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

9. 2nd Reading -Policy V.A.6.b. School Health Programs, Wellness

MOTION: moved by Mr. White, seconded by Dr. Nobles to accept the recommendation of the Superintendent to approve the 2nd Reading of Policy V.A.6.b. School Health Programs, Wellness.

MOTION PASSES (4-0)
Tammy McNeiece-Aye
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

10. 2nd Reading - Policy IV.C.3. Dual and Concurrent Enrollment

MOTION: moved by Mr. deWardener, seconded by Mr. White to accept the recommendation of the Superintendent to approve the 2nd Reading of Policy IV.C.3. Dual and Concurrent Enrollment

MOTION PASSES (4-0)
Tammy McNeiece-Aye
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

11. 1st Reading of Revision of Policy IV.C.2. High School Graduation

MOTION: moved by Dr. Nobles, seconded by Mr. White to accept the recommendation of the Superintendent to approve the 2nd Reading of Policy IV.C.2. High School Graduation.

MOTION PASSES (4-0)
Tammy McNeiece-Aye
Diane Nobles-Aye
Guy deWardener- Aye
Mr. Frank White-Aye

COMMUNICATIONS

FUTURE MEETINGS/BUSINESS

September 16, 2015 Regular Business Meeting –7:00 pm Narragansett Town Hall, Assembly Area

ADJOURNMENT

MOTION: to adjourn at 8:40PM, moved by Mr. White, seconded by Mr. DeWardener.

Respectfully submitted,

Frank White, Clerk