

NARRAGANSETT SCHOOL COMMITTEE MINUTES OF THE REGULAR MEETING HELD February 10, 2016

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 February 10, 2016, at the Narragansett Town Hall, Assembly Area, 25 Fifth Avenue, Narragansett, Rhode Island.

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

OTHER SCHOOL OFFICIALS ATTENDANCE: Ms. Karen Hagan, Director of Finance and Administration and Mr. Steve Gormley, Director of Operations.

CALL TO ORDER: Ms. McNeiece called the meeting to order at 7:00 PM and the Pledge of Allegiance was observed.

OPEN FORUM: Ms. McNeiece acknowledged Mr. B.J. Whitehouse, a Jamestown School Committee member, who attended the meeting, and introduced himself to the Committee. Mr. Whitehouse commented that the best ambassadors are the students. We are all here for them. Pleased that they are receiving our School Committee Agenda in such a timely manner, he felt that he was well apprised as to what was to be discussed.

ORAL REPORTS:

School Committee Reports:

Mr. White reported that the recent Narragansett Recreation Advisory Board meeting to be held on Monday, February 8, 2016, was cancelled due to snow.
Ms. McNeiece reported on the Building & Grounds Committee which was held on January 26, 2016. Dr. Joe da Silva from RIDE explained the timeline and RIDE Stage II application and approval process to support the Greenhouse project. All requests must be submitted to RIDE by March 15th and May 17th is the date for Board Approval.
Ms. McNeiece mentioned the revised Town Budget meeting dates. March 28, 2016, Public Hearing on the School Budget.

CONSENT AGENDA:

- I. Approval of Minutes:
 - A. January 20, 2016 Executive Session, Limited Distribution
 - B. January 20, 2016 Regular Meeting

2. Routine Personnel Actions:

Appointments—Extra Curricular Positions – NHS - School Year 2015-16

Kane, Sarah	Co-Theater Director	Stipend: \$3500.00
Cook, Chelsea	Co-Theater Director	Stipend: \$4000.00
Laidler, Sarah	ACT Co-Class Advisor	Stipend: \$326.00

Correction of Appointment—Extra Curricular Position – NHS - School Year 2015-16

Anderson, Ruth	ACT Co-Class Advisor	Stipend: \$326.00
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Resignation – Department Head Positions – NHS - School Year 2015-16

Manchette, Andrea, Math Department Chair, NHS, effective January 25, 2016.

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

LaPointe, Elizabeth	Math Department Co-Chair	Stipend: \$1250
Gartner, Eric	Math Department Co-Chair	Stipend: \$1250

Transfer – Classified

Logiodice, James, Bus Driver, Transportation, Comp: \$17.82/hr. 30 hrs./wk., 36 wks./yr., effective 1/18/16.

Brady-Lamb, Michele, Secretary, SPED, Comp: \$22.63/hr., 30 hrs./wk. 52 wks./yr., effective 2/16/18.

Murray, Diane, Teacher Assistant, NPS, Comp: \$16.91/hr, 32.5 hrs./wk., 36 wks./yr., effective 2/22/16, temporarily.

Appointments – Coaches NPS

Crespo, Bruce	Baseball Coach	Stipend: \$1664.72
Mark Lapham	Softball Coach	Stipend: \$2720.88
Bean, William	Volunteer Assistant Softball Coach	N/A
Ranaldi, Deborah	Track Coach	Stipend: \$2720.88
Landy, Linda	Assistant Track Coach	Stipend: \$943.40
Ranaldi, Keith	Volunteer Assistant Track Coach	N/A
Defalco, Raymond	Unified Basketball Coach	N/A

Appointments – Coaches NHS

Vellone, Keith	Varsity Baseball Coach	Stipend: \$5015.07
Smith, David	JV Baseball Coach	Stipend: \$3009.05
Afonso, Elizabeth	Varsity Softball Coach	Stipend: \$4742.16
Pinch, Steve	Assistant Softball Coach	Stipend: \$2373.49
Behrends, William	Golf Coach	Stipend: \$4154.49
Chafee, Mark	Varsity Boys Lacrosse	Stipend: \$5015.07
Scott, Glenn	JV Boys Lacrosse	Stipend: \$3009.05
Lubic, Mark	Varsity Girls Lacrosse	Stipend: \$5015.07
Shields, Robert	Varsity Boys Track	Stipend: \$6033.57
Lopes, Jennalee	Varsity Girls Track	Stipend: \$4180.62

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. White, to accept the recommendation of the Superintendent to approve the Consent Agenda items CA-1A, CA-1B, CA-2, CA-3A, CA-3B, CA-3C.

MOTION PASSES (3-0)

Tammy McNeiece-Aye Diane Nobles-Aye
Frank White-Aye

BUDGET REPORT Mr. White reported that as of January 31, 2016, \$15,277,449.31 (51.62%) of the FY16 Budget of \$29,596,917.00 was been expended, and \$27,307,898.81 (92.27%) has been expended and encumbered.

SCHOOL COMMITTEE BUSINESS

Discussion of Design Services for HVAC at the Narragansett Pier School.

Mr. Gormley explained that 3 bids went out and 3 bids were received. There are too many variables in the bids. The bid package was written last year and now must be updated due to changes at RIDE and price changes because of Stage II. Torrado is already doing a portion of the work. We are still in the design phase of this. Mr. Gormley hopes to begin summer construction. There is a question regarding the load bearing capacity of the roof and whether it could hold the air conditioning units. The goal is to get at least one phase in over the summer. The cost difference could be double of the original estimate and will include dehumidification, heating, ventilation, and air-conditioning systems.

FUTURE MEETINGS/BUSINESS

February 24, 2016	Budget Workshop #1	6:00 PM, Narragansett Town Hall, 3rd floor
March 2, 2016	Budget Workshop #2	6:00 PM, Narragansett Town Hall, 3rd floor
March 9, 2016	Budget Workshop #3	6:00 PM, Narragansett Town Hall, 3rd floor
March 16, 2016	Regular Business Meeting	7:00 PM, Narragansett Town Hall, Assembly Area
March 28, 2016	Public Hearing -School Budget	7:30PM, Narragansett Town Hall

ADJOURNMENT **MOTION:** moved Dr. Nobles, seconded by Mr. White to adjourn at 7:25 PM.

Respectfully submitted,

Frank White, Clerk