

**NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF THE REGULAR MEETING HELD October 19, 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 October 19, 2016, 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. Leslie Brow, Director of Student Services; Ms. Gail Dandurand, Principal, Narragansett Elementary School; Ms. Marianne Kirby, Principal, Narragansett Pier School, Mr. Toby Gibbons, Assistant Principal, Narragansett High School; Ms. Ann Marie Zaborski, Assistant Principal, Narragansett Elementary School; Mr. Derek DePalo, Transportation Supervisor; and Mr. Michael Convery, Director of Curriculum.

CALL TO ORDER: Ms. McNeiece called the meeting to order at 7:10 PM and the Pledge of Allegiance was observed.

Ms. McNeiece introduced Mr. Dan Healy, Ms. Sarah Kane and Mr. Mike Simeone, who lead the NHS Band and Chorus as they performed a musical tribute to Superintendent Sipala.

SEAL EXECUTIVE SESSION MINUTES of October 19, 2016.

MOTION: moved by Dr. Nobles, seconded by Mr. deWardener, to seal the minutes of the October 19, 2016 Executive Session.

Motion passed: (4-0)

REPORT OF EXECUTIVE SESSION VOTES: Approved 8 Administrative contracts

Motion passed: (4-0)

OPEN FORUM: No one spoke.

ORAL REPORTS:

School Committee Reports:

Mr. White reported that the Narragansett Parks and Recreation Board met on Monday October 12, 2016 to discuss the cost estimate to rebuild the old Cabanas (that were not already replaced).

Ms. McNeiece thanked Superintendent Sipala for her 10 years of service in Narragansett and for all that she has done for the Narragansett School District.

Narragansett High School: Mr. Toby Gibbons reported that the marketing plan is taking shape nicely. They will be targeting Narragansett/Jamestown families and the surrounding schools and communities and will offer two events: an 8th Grade Parent Night on Jan 24th; and in an Open House on a Saturday in the early spring for interested families to learn about our school. These events will be publicized in the newspapers, through emails, postcards. They will showcase the AgriScience Center as well as the new Athletic Complex. Mr. Gibbons also assured the Committee that plans are underway to re-boot the NHS Facebook page.

Superintendent's Report: Superintendent Sipala introduced Mr. Mike Convery, Curriculum Director, who presented the District's PARCC/NECAP Testing results to the Committee.

The Superintendent Sipala discussed different options for the 2017-18 School Calendar. She had examples of calendars that include a full February break versus a short break/long weekend in February.

CONSENT AGENDA:

1. Approval of Minutes:

- A. September 15, 2016 Special Meeting
- B. September 21, 2016 Executive Session - Limited Distribution
- C. September 21, 2016 Regular Business Meeting

2. Routine Personnel Actions: I recommend approval of the following personnel actions:

Retirement – Other

Lambert, Roland, Technology Director, District, Effective December 31, 2016

Appointments– Classified

Dunning, Rachelle, Cafeteria Assistant, NES, Compensation: \$10.00/hr, 8 hrs/wk, 36 wks/yr, effective September 15, 2016.

Tyburnski, Darlene, Cafeteria Assistant, NES, Compensation: \$10.00/hr, 2 hrs/wk, 36 wks/yr, effective September 23, 2016.

Appointments – Coaches NHS

DiCicco, Ken Volunteer JV Football Coach Stipend: N/A

Appointments - Extra Curr. Positions - NPS - School Year 2016-17

Stone, Janet	5 th /6 th Grade Homework Club Co-Advisor	Stipend: \$45.00/hr
McKanna, Elizabeth	5 th /6 th Grade Homework Club Co-Advisor	Stipend: \$45.00/hr
Holmes, Michelle	7 th /8 th Grade Homework Club Co-Advisor	Stipend: \$45.00/hr
Lanz, Fritz	7 th /8 th Grade Homework Club Co-Advisor	Stipend: \$45.00/hr
Holden, Kevin	Detention Supervisor	Stipend: \$25.00/hr
Hoxsie, Laura	Co-Yearbook Advisor	Stipend: \$1141.00
Griffin, Katherine	Co-Yearbook Advisor	Stipend: \$1141.00
Benson, Jennifer	Pier Peers	Stipend: \$978.00
Turnbull, Jaelyn	Student Mentor Coordinator	Stipend: \$978.00
Lanz, Fritz	Student Council Advisor	Stipend: \$978.00
Loomis, Dale	Ground Hog Shadow Advisor	Stipend: \$652.00
Simeone, Michael	Chorus	Stipend: \$1304.00
Healey, Daniel	Band	Stipend: \$1304.00
Campbell, Joyce	Color Guard	Stipend: \$326.00
McPhillips, Mark	Drum Line	Stipend: \$652.00
Mouradjian, Joan	News Club	Stipend: \$652.00
Soltysiak, Nick	Chess Club	Stipend: \$652.00

Appointments—Extra Curricular Positions – NHS - School Year 2016-17

Hughes, Brian	Freshman Co-Class Advisor	Stipend: \$652.00
McCadden, Donna	Freshman Co-Class Advisor	Stipend: \$652.00
Afonso, Elizabeth	Sophomore Co-Class Advisor	Stipend: \$652.00
O'Connell, Thomas	Sophomore Co-Class Advisor	Stipend: \$652.00
Schroeter, James	Junior Class Advisor	Stipend: \$1956.00
Maynard, Judy	Senior Class Advisor	Stipend: \$1956.00
Izzi, Christina	World Language Club Advisor	Stipend: \$652.00
Biafore, Jennifer	World Language Honor Society Advisor	Stipend: \$652.00
Krous, Sarah	Ocean Science Bowl	Stipend: \$978.00
Anderson, Ruth	ACT Advisor	Stipend: \$652.00
Laidler, Sarah	G.S.A Advisor	Stipend: \$652.00

Laidler, Sarah	V.A.S.A Advisor	Stipend: \$652.00
Breene, Gregory	FFA Advisor	Stipend: \$2608.00
Razza, Kristen	Cheerleading	Stipend: \$2608.00
Zabel, Eric	Envirothon	Stipend: \$1630.00
Gartner, Eric	Math Team Advisor	Stipend: \$1304.00
Healey, Daniel	Band Director	Stipend: \$2608.00
Kane, Sarah	Chorus Director	Stipend: \$1304.00
McPhillips, Mark	Drum Line	Stipend: \$652.00
Davia, Amanda	National Honor Society Co-Advisor	Stipend: \$652.00
Gongoleski, Joanne	National Honor Society Co-Advisor	Stipend: \$652.00
Peabody, Kathy	Art Club	Stipend: \$652.00
Lopes, Jennalee	Student Council	Stipend: \$1304.00
Shields, Robert	Co- Yearbook Advisor	Stipend: \$815.00
Maynard, Judith	Co- Yearbook Advisor	Stipend: \$815.00
McNamara, Gabriela	After School Detention	Stipend: \$25.00/hr

3. Reports:

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

MOTION: moved by, Mr. Ranaldi, seconded by Mr. White, to accept the recommendation of the Superintendent to approve Consent Agenda items (CA-1A, CA-1B, CA-1C, CA-2, CA-3A, CA-3B, CA-3C).

BUDGET REPORT Mr. White reported that as of September 30, 2016, \$4,346,274.66 (14.93%) of the FY17 Budget of \$29,103,490.00 has been expended, and \$25,242,439.59 (85.07%) has been expended and encumbered.

SCHOOL COMMITTEE BUSINESS

1. Approval of Policy Revision III.L. Controlled Substance and Alcohol Testing Policy For Employee-CMV Drivers.

MOTION: moved by Dr. Nobles, seconded by Mr. deWardener, to accept the recommendation of the Superintendent, to approve the Policy Revision of III.L. Controlled Substance and Alcohol Testing Policy for Employee-CMV Drivers.

Motion passed: (4-0)

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

Discussion: This policy is approved with no further changes necessary.

2. Approval of Tuition Rates for the 2016-17 SY

MOTION: moved by Mr. White, seconded by Dr. Nobles, to accept the recommendation of the Superintendent, the Director of Finance and Administration, to approve the Tuition Rates for the 2016-17 SY.

Motion passed: (4-0)

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

COMMUNICATIONS

FUTURE MEETINGS/BUSINESS

November 16, 2016 Regular Business Meeting 7:00 PM Narragansett Town Hall, Assembly Area

December 19, 2016 Budget Workshop with Town Counsel at 6:30 PM Narragansett Town Hall

ADJOURNMENT

MOTION: moved by Mr. deWardener, seconded by Mr. White to adjourn at 8:50PM.

Respectfully submitted,

Frank White, Clerk