

**NARRAGANSETT SCHOOL COMMITTEE  
MINUTES OF THE REGULAR MEETING HELD, April 13, 2016**

ENCLOSURE  
May 18, 2016  
No. CA-1

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 April 13, 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, and Mr. Guy deWardener. Absent: Mr. Keith Ranaldi.

**OTHER SCHOOL OFFICIALS ATTENDANCE:** Ms. Katherine E. Sipala, Superintendent; Ms. Karen Hagan, Director of Finance and Administration; Ms. Gail Dandurand, Principal, NES; and Mr. Roland Lambert, Director of Technology.

**CALL TO ORDER:** Ms. McNeiece called the meeting to order at 7:08 PM and the Pledge of Allegiance was observed.

**OPEN FORUM:** No one spoke.

**SHOWCASE:** Blended Learning at Narragansett Elementary School  
Ms. Dandurand introduced Ms. Carol Prest, 4<sup>th</sup> grade teacher at NES who spoke about the advancements in Technology and its use in the classroom. Ms. Prest introduced Mr. Brien Jennings, Library and Media Science Teacher, who showed a short film entitled “NES is Dialed In” which provided examples of how Technology is used throughout at NES at all grade levels. There were students present who handed out examples of what can be produced with the 3D printer. Another short video was presented highlighting the NES students at work at the NES News Studio Center.

**ORAL REPORTS:**

**School Committee Reports:**

Mr. White reported on the recent Narragansett Recreation Advisory Board meeting was held on Monday, April 11, 2015. At the meeting, a spokesperson from the Trust was on hand to discuss the Liability Insurance for the use of Town’s buildings and fields. They are working on having the consistency throughout and modifying certain areas to be more in sync with others.

Mr. deWardener informed the Committee about the Technology Committee meeting which took place earlier in the day. The Committee reviewed the Acceptable Use Policy which will be modified to include aspects of the current Internet Safety Policy as well as parts of the Responsible Use Policy. The Technology Committee also reviewed the Expectations of Care document, the 1:1 Equipment Agreement, and the policy on the use of the PCs that students will be bringing home.

**Superintendent’s Report:**

Ms. Sipala informed the Committee about the joint meeting with the Town Council. They are looking at a multi-year fix for the Budget. There are several hand-outs regarding the Capital Plan and how it has evolved and what adjustments have been made. Ms. Sipala noted that nothing is being “removed” from the Capital Plan – but rather adjustments have been made in the timelines. Some of the things that been adjusted are the HVAC project, as well as the Lease of buses as opposed to the purchase of buses. The Superintendent went through each of the adjustments. The Committee discussed the changes and the process moving forward to work with the Town Council toward a reasonable FY 17 budget.

**Public Comment:**

Mr. Chris Catanzaro spoke about his desire for the Committee to request the funds they need to run the schools. He asked about some of the particulars regarding staffing, buses and the HVAC.

## **CONSENT AGENDA:**

1. Approval of Minutes: March 16, 2016
2. Routine Personnel Actions:
  - Resignation – Coaches  
Wyrostek, David, Girls JV Lacrosse Coach, NHS, effective March 21, 2016
  - Retirements – Certified – Effective last day of school  
Marcotte, Madeleine, Grade 7/8 English Teacher, NPS  
Franco, Kristen, Grade 5 Teacher, NPS
  - Appointments – Classified  
Arif, Iftikhar, Bus Driver, Transportation, Compensation: \$16.91/hr, 27.5 hrs/wk, 36 wks/yr, effective March 14, 2016.
  - Appointments – Coaches NPS  
Hoyle, Colin, Volunteer Baseball Coach, N/A
  - Appointments – Coaches NHS  
O'Donnell, Lauren, Girls JV Lacrosse Coach, Stipend: \$1,930.54  
Forte, Mario, Assistant Boys and Girls Track, Stipend: \$965.27
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-1, CA-2, CA-3A, CA-3B, CA-3C.

**Motion Passes: 4/0**

**BUDGET REPORT** Mr. White reported that as of March 31, 2016, \$19,750,402.22 (66.73%) of the FY16 Budget of \$29,596,917.00 has been expended, and \$28,012,570.80 (94.65%) has been expended and encumbered. Mr. White once again asked Ms. Hagan to squirrel away some of the unexpended funds.

## **SCHOOL COMMITTEE BUSINESS**

1. Approval of Contract with InfoSnap for online student registration

**MOTION:** moved by Dr. Nobles, seconded by Mr. deWardener to accept the recommendation of the Superintendent, and the Director of Finance and Administration, to approve the Contract with InfoSnap for online student registration in the amount of \$9,637.50.

**Motion Passes: 4/0**

2. Second Reading – Policy V.A.7.b. Procedures Governing Naloxone Administration

**MOTION:** moved by Dr. Nobles, seconded by Mr. White to accept the recommendation of the Superintendent to approve the Second Reading of Policy V.A.7.b. Procedures Governing Naloxone Administration.

**Motion Passes: 4/0**

3. Resolution Opposing H 7898 - Maintenance of Chariho Career and Technical Center

**MOTION:** moved by Mr. deWardener, seconded by Mr. White to accept the recommendation of the Superintendent to approve the Resolution in Opposition of H7898.

**Motion Passes: 4/0**

**FUTURE MEETINGS/BUSINESS**

May 18, 2016

7:00 PM Regular Business Meeting –Narragansett Town Hall, Assembly Area

**ADJOURNMENT**

**MOTION:** moved by Dr. Nobles, seconded by Mr. White, to adjourn at 8:45 PM.

**Motion Passes: 4/0**

Respectfully submitted,

Frank White, Clerk