NARRAGANSETT SCHOOL COMMITTEE MINUTES OF THE REGULAR MEETING HELD July 17, 2013

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 Wednesday, July 17, 2013, at the Narragansett Town Hall – Assembly Area, 25 Fifth Avenue, Narragansett, Rhode Island.

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

OTHER SCHOOL OFFICIALS ATTENDANCE: Ms. Katherine E. Sipala, Superintendent of Schools; Ms. Karen Hagan, Director of Finance & Administration; Mr. Daniel Warner, Principal, Narragansett High School; and Mr. David Correira, Director of Transportation.

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

SEAL THE MINUTES OF THE July 17, 2013 EXECUTIVE SESSION

MOTION: to seal the minutes of the July 17, 2013 Executive Session. D. Nobles/K. Ranaldi/ (5-0)

REPORT OF EXECUTIVE SESSION VOTES. The Committee voted to approve 4 homeschool requests.

OPEN FORUM:

ORAL REPORTS:

1. School Committee: Mr. Ranaldi reported that the Health & Wellness Committee had their first meeting this morning and talked about new programs, events, and grant writing that will help in promoting and enhancing the well rounded student.

Ms. McNeiece reported that the summer youth track program welcomed Representative Langevin at the last meet. There were 310 participants and both middle and high school students volunteered at the event.

2. **Superintendent**: The Superintendent read a letter from Steve Farley requesting that Memorial plaque donated by the Class of 2011, in honor of Jimmy Feeney, be secured to a bench at the rock overlooking the NHS football field. This item will be on next month's Agenda as any naming request must be approved by the Committee.

The Superintendent also reports that the High School gym renovation is in progress and she gave an update regarding the progress of the mercury abatement. The floor stripping is currently in progress through next week and then the testing will take place.

3. Showcase: Mr Warner introduced Rich Adham and recognized that as Athletic Director, he has had had 5 State Championships this year alone. Mr. Warner also introduced Baseball coaches Keith Vellone, Dave Smith and Dick Fossa. Coach Vellone introduced the team and recognized their great season as well as individual accomplishments.

CONSENT AGENDA

- 1. Approval of Minutes:
 - A. June 17, 2013 Executive Session-Limited Distribution
 - B. June 17, 2013 Special Meeting
 - C. June 19, 2013 Executive Session-Limited Distribution
 - D. June 19, 2013 Regular Business Meeting
 - E. June 24, 2013 Special Meeting
- 2. Routine Personnel Actions: Retirements; Resignations; Transfers; Appointments- Administrators; Coaches, Teacher Leaders, Extra Curricular, Department Heads. CA-2

Retirements - Teachers - Effective last day of school

McCaffrey, Paul, 1.0 Physical Education, NES

Resignations – Administrators

Ahern, Marie, 1.0 Principal, NPS

Resignations – Teachers

Goodburn, Jennelle, 1.0 Math, NPS Livsey, Kelley, 1.0 Resource, NPS Contois, Karen, 1.0 Severe & Profound, NPS

Resignations - Classified

Shepherd, Mary Beth, Teacher Assistant, NES Johnson, Shiloh, Monitor, Transportation

Transfers - Certified

Durney, Lauren, 1.0 Special Education Resource, NHS, effective August 27, 2013.

Transfers – Classified

Patton, Donald, Bus Aide, Transportation, 32.5 hrs/wk, 52wks/yr, effective July 01, 2013. Sweeney, Emily, Bus Aide, Transportation, 27.5 hrs/wk, 52wks/yr, effective July 01, 2013.

Appointments – Administrators

Kirby, Marianne, 1.0 Principal, NPS

Appointments - Coaches NHS

Fossa, Richard	Football Coach	Stipend: \$7,641.00
Ellis, Thomas	Assistant Football Coach	Stipend: \$3,871.80
Salamone, Michael	Assistant Football Coach	Stipend: \$3,871.80
Garcia, Daniel	Assistant Football Coach	Stipend: \$1,611.30
Smith, David	Assistant Football Coach	Stipend: \$1,527.60
Deighan, Brian	Vol. Asst. Football Coach	Stipend: N/A
Kanaczet, Ryan	Boys' Soccer Coach	Stipend: \$5,857.00
Reis, Adam	JV Boys' Soccer Coach	Stipend: \$3,514.20
Boni, Guerrino	Vol. Asst. Soccer Coach	Stipend: N/A
Mahoney, Kathryn	Girls' Soccer Coach	Stipend: \$4,868.00
Sayles, Jennifer	JV Girls' Soccer Coach	Stipend: \$2,920.80
Razza, Kristen	Cheerleading Coach	Stipend: \$3,400.00

Shields, Robert	Cross Country Coach	Stipend: \$3232.00
Goudreau, Michael	JV Cross Country Coach	Stipend: \$1621.80
Hummel, Abby	Volleyball Coach	Stipend: \$3058.00
Soltysiak, Nicholas	JV Volleyball Coach	Stipend: \$1834.80
Grennan, Holly	Volunteer Volleyball Coach	Stipend: N/A
Barlow, Peter	Girl's Tennis	Stipend: \$3400.00
Moore, Caitlyn	JV Volunteer Girl's Tennis	Stipend: N/A

Appointments – Coaches NPS
Ranaldi, Deborah Cross Country Coach Stipend: \$2641.05

Appointments—Teacher Leaders - NES - School Year 2013-14

Batchelder, Carol	Teacher Leader Unified Arts	Stipend: \$3000.00
Barr, Susan	Teacher Leader K	Stipend: \$3000.00
Hubert, Tanya	Teacher Leader Grade 1	Stipend: \$3000.00
Blumenbaum, Cheryl	Teacher Leader Grade 2	Stipend: \$3000.00
Morrissey, Joanne	Teacher Leader Grade 3	Stipend: \$3000.00
Prest, Carol	Teacher Leader Grade 4	Stipend: \$3000.00

Appointments - Teacher Leaders/Extra Curr. Positions - NPS - School Year 2013-14

Flaherty, Karla	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
Loomis, Dale	Ground Hog Shadow Advisor	Stipend: \$652.00
Boynton, Patricia	Feinstein	Stipend: \$978.00
Millen, Michael	Athletic Director	Stipend: \$4186.88
Campbell, Joyce	Color Guard	Stipend: \$326.00
Butler, Cheryl	Newspaper	Stipend: \$652.00

Appointments—Dept Heads/Extra Curricular Positions – NHS - School Year 2013-14

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
Morgan, Carol	SPED Department Chair	Stipend:	\$5000.00
Reis, Adam	Sophomore Class Advisor	Stipend:	\$1304.00
Hickey, Kristen	Junior Co-Class Advisor	Stipend:	\$978.00
Hughes, Brian	Junior Co-Class Advisor	Stipend:	\$978.00
Schroeter, Marcus	Senior Class Advisor	Stipend:	\$1956.00
Schroeter, Marcus	Student Council	Stipend:	\$1304.00
Izzi, Christina	World Language Club Advisor	Stipend:	\$652.00
Biafore, Jennifer	World Lang. Honor Society Advisor	Stipend:	\$652.00
Krous, Sarah	Ocean Science Bowl	Stipend:	\$978.00
Anderson, Ruth	Tolerance Team Co-Advisor	Stipend:	\$326.00
Laidler, Sarah	Tolerance Team Co-Advisor	Stipend:	\$326.00
Laidler, Sarah	GSA Advisor	Stipend:	\$652.00

Laidler, Sarah	S.A.D.D. Advisor	Stipend: \$652.00
Breene, Gregory	FFA	Stipend: \$2608.00
Giramma, Gina	Academic Decathlon	Stipend: \$1304.00
Zabel, Eric	Envirothon	Stipend: \$1630.00
Hayes-Leite, Kristen	Mock Trail	Stipend: \$978.00
Gartner, Eric	Math Team Advisor	Stipend: \$1304.00
Healey, Daniel	Band Director	Stipend: \$1630.00
Healey, Daniel	Chorus Director	Stipend: \$1304.00
Shields, Robert	Yearbook Advisor	Stipend: \$1630.00
Campbell, Joyce	Color Guard	Stipend: \$326.00
Zabel, Eric	Advisor/Advisee	Stipend: \$1630.00

3. Reports –

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

MOTION: to accept the recommendation of the Superintendent to approve the Consent Agenda items (CA-1A, CA-1B, CA-1C, CA-1D, CA-1E, CA-2, CA-3A, CA-3B, CA-3C).

K. Ranaldi/D. Nobles (5-0)

Ms. Sipala introduced Ms. Marianne Kirby as newly appointed Principal of the Narragansett Pier School. Mr Ranaldi and Ms. McNeiece offered their congratulations

<u>BUDGET REPORT</u> Mr. White reported that as of June 30, 2013, \$25,445,489.85 (93.49%) of the FY13 Budget of \$27,217,146.00 has been expended. \$25,934,238.71 (95.29%) has been expended and encumbered

SCHOOL COMMITTEE BUSINESS

1. Approval of Administrative Organization Policy III.A. (2nd Reading)

MOTION: to accept the recommendation of the Superintendent to approve the Narragansett School System's Administrative Organization Policy III.A. (with revisions) D. Nobles/G. deWardener (5-0)

2. School Handbooks (1st Reading)

MOTION: to accept the recommendation of the Superintendent to approve the Narragansett Elementary School's 2013-2014 School Handbook. D. Noble/G. DeWardener (5-0)

MOTION: to accept the recommendation of the Superintendent to approve the Narragansett Pier School's 2013-14 School Handbook.

K.Ranaldi/F.White (5-0)

MOTION: to accept the recommendation of the Superintendent to approve the Narragansett High School's 2013-14 School Handbooks

F. White /G. DeWardener (5-0)

The Superintendent reminded the Committee that all of the handbooks are in the draft stage and that the Principals are meeting next week to review and compare formatting and content.

3. Approval of School Bus Routes for School Year 2013-14.

MOTION: to accept the recommendation of the Superintendent to approve the School Bus Routes for School Year 2013-14.

D. Nobles/F White (5/0)

The Superintendent noted that as of July 17^{th} there are 72 Kindergarten registrations. Mr. Correira indicated that no bus routes are being cut from last year. Mr. Correira will put a link on the homepage and the bus routes will appear in the newspaper the 2^{nd} week of August (16^{th})

COMMUNICATIONS

FUTURE MEETINGS/BUSINESS

August 14, 2013 Special Meeting regarding Assistant Principal Appointments

5:30PM

August 21, 2013 Regular Business Meeting –7:00 PM

Narragansett Town Hall, Assembly Area

September 11, 2013 Workshop – Wednesday, 5:30 PM Narragansett Town Hall, Third Floor, Central

Administrative Offices

<u>ADJOURNMENT</u>

MOTION: To adjourn back to Executive Session at 8:15PM. McNeiece/Ranaldi (5/0)

Respectfully submitted,

Frank White Clerk