NARRAGANSETT SCHOOL COMMITTEE MINUTES OF THE SPECIAL MEETING HELD August 13, 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, August 13, 2013, at the Narragansett Town Hall, Administrative Offices, 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; and Mr. David Correira, Director of Transportation.

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

SEAL THE MINUTES OF THE August 13, 2013 EXECUTIVE SESSION.

MOTION: to seal the minutes of the August 13, 2013 Executive Session. K. Ranaldi/D. Nobles (5-0)

REPORT OF EXECUTIVE SESSION VOTES No votes were taken.

CONSENT AGENDA

1. Routine Personnel Actions:

Appointments – Administrators

Tetreault, Brian, 1.0 Assistant Principal, NPS Gibbons, Toby W., 1.0 Assistant Principal, NHS

Appointments - Certified

Sullivan, Debra, .4877 Behavioral Specialist, NES, Compensation: Step 10: effective for the 2013-14 school year. Smith, David, .75 Physical Education, NES, Compensation: Step 2: effective August 27, 2013. Fortier, Laurie, .2 Math Interventionist, NES, Compensation: Step 1 plus M: effective August 27, 2013. Provost, Kristen, 1.0 Intensive Resource Teacher, NPS, Compensation: Step 4 plus M: effective August 27, 2013. Tavarozzi, Nicole, .75 Resource, NPS, Compensation: Step 10 plus M: effective August 27, 2013. Murray, Robin, 1.0 Grade 7/8 Math Teacher, NPS, Compensation: Step 1 plus M: effective August 27, 2013. Archambault, Priscilla, .3 Family & Consumer Science, NHS, Compensation: Step 10:for the 2013-14 school year. Koczan, Rebecca, .4 Social Worker, NHS, Compensation: Step 9 plus M: effective August 27, 2013. Adham, Richard, .5 Athletic Director, NHS, Compensation: Step 10 + Stipend, for the 2013-14 school year.

Transfers - Certified

Grennan, Holly, 1.0 Physical Education, NES, effective August 27, 2013.

Appointments – Other

Craven, Susan, Professional Issues Coordinator, Stipend \$2100.00, effective for the 2013-14 school year. Xavier, Cheryl, Professional Issues Coordinator, Stipend \$2100.00, effective for the 2013-14 school year. Behrends, William, Attendance Officer, District, effective for the 2013-14 school year.

Daley, Nancy, .4 Director of Curriculum and Professional Development, District, effective for the 2013-14 sy.

Transfers - Classified

Marcello, Rebecca, Teacher Assistant, NHS, 30 hrs/wk, 36 wks/yr, effective August 27, 2013.

Appointments - Extra Curr. Positions - NPS - School Year 2013-14

Mouradjian, Joan Co-Student Council Advisor Stipend: \$489.00 Bryce, Kristen Co-Student Council Advisor Stipend: \$489.00 Calitri, James Drama Stipend: \$3,912.00

Appointments - Extra Curr. Positions - NHS - School Year 2013-14

Calitri, James Drama Stipend: \$12,564.00

Appointments - Coaches NPS

Ranaldi, Keith Volunteer Cross Country Stipend: N/A

MOTION: to accept the recommendation of the Superintendent to approve the Consent Agenda item CA-1

G. deWardener/K. Ranaldi (5/0)

SCHOOL COMMITTEE BUSINESS

1. Approval of the Purchase of a Reach-In Refrigerator for the Narragansett Pier School

MOTION: to accept the recommendation of the Superintendent and the Director of Finance and Administration to approve the purchase of a Reach-In Refrigerator from Kittredge Foodservice Equipment & Supplies in the amount of \$4,160.00.

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

<u>ADJOURNMENT</u>

MOTION: To adjourn the meeting at 7:20 PM. F. White/ G. deWardener (5/0)

Respectfully submitted,

Frank White Clerk