

Chariho School Committee Meeting  
Regular Session Minutes – July 14, 2015

Committee Members Present: Chair Craig Louzon, Vice Chair Sylvia Stanley, George Abbott, Ronald Areglado, Donna Chambers, William Day, Lisa Macaruso, Kevin McGreevy, Keven Miller and Georgia Ure. Absent: Stephen Huzyk.

Administrators Present: Superintendent Barry Ricci, Assistant Superintendent Jane Daly and Technology Director Shawn Cole. Also in attendance: NEA President Vin Levcowich, NEA Vice President Chris Fee, Parent Liaison Catherine Giusti and School Committee Clerk Donna Sieczkiewicz.

I. Meeting Call to Order/Pledge of Allegiance/Silent Meditation

Chair Louzon called the meeting of the Chariho School Committee, which was held in the Chariho High School Library, to order at 6:30 PM. The Pledge of Allegiance was followed by a moment of silent meditation.

II. Executive Session

George Abbott made a motion, seconded by Kevin McGreevy and it was VOTED: That the School Committee go into executive session and close the meeting to the public under the authority of R.I. General Laws Section 42-46-5(a)(2)+(8b) for the purpose of discussions pertaining to collective bargaining (approval of Executive Session Minutes of June 9, 2015 – NEA ESP Contract and NEA ESP Contract update) and for the purpose of reviewing and/or approving other matters which relate to the privacy of students and their records (Home Instruction Requests); any persons to be discussed have been so notified. In favor: Unanimous.

The Committee returned to open session at 6:47 PM and Chair Louzon reconvened the meeting at 7:02 PM.

III. Closing/Sealing of Executive Session Minutes

1. Superintendent Ricci recommended that minutes pertaining to the privacy of students and their records (Home Instruction Requests) remain sealed.

Ronald Areglado made a motion, seconded by Kevin McGreevy and it was VOTED: That minutes pertaining to the privacy of students and their records remain sealed. In favor: Unanimous.

2. Superintendent Ricci recommended that minutes pertaining to collective bargaining (NEA ESP Contract) remain sealed until such time as an agreement has been reached.

Ronald Areglado made a motion, seconded by Kevin McGreevy and it was VOTED: That minutes pertaining to collective bargaining (NEA ESP Contract) remain sealed until such time as an agreement has been reached. In favor: Unanimous.

IV. Disclosure of Executive Session Votes

Chair Louzon reported that there were four votes taken in executive session. The first vote, approval of a home school request, passed with 10 in favor, 0 opposed and 0 abstentions with Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy, Miller, Stanley and Ure voting in favor.

The second voted, approval of a home school request, passed with 10 in favor, 0 opposed and 0 abstentions with Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy, Miller, Stanley and Ure voting in favor.

The third vote, approval of executive session minutes of June 9, 2015 (NEA ESP Contract), passed with 8 in favor, 0 opposed and 2 abstentions with Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy and Stanley voting in favor and Miller and Ure abstaining.

The fourth vote, to return to open session, passed with 10 in favor, 0 opposed and 0 abstentions with Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy, Miller, Stanley and Ure voting in favor.

V. Recognition – The following were congratulated:

1. National SkillsUSA Gold Medal Winners Nicole Diaz, Shelby St. Clair and Brianna Randolph (Crime Scene Investigation Team).

2. High School Boys' Lacrosse Postseason Awards: Regan Beaudreau and Tyler Bobbin (3<sup>rd</sup> Team All-Division).

3. In Attendance: Middle School Softball Team – Southern Division Champions. Team Members: Caitlin O'Leary, Kate Powers, Lauren Stanley, Lacie Baton, Tyler Seltzer, Chloe Joslin, Annaliese Kenney, Meghan Reilly, Lucie Willett, Samantha Dutton, Allison Gathen, Casey Mastin, Michaela Brady, Lysie O'Leary, Hanna Dias, Maura Beaudreau, Katie Taylor, Gabrielle Tretton, Claire Knez, Shelby Roode, Brynn Ferraro. Coaches: Jeff O'Donnell and Gil Barnes.

Donna Chambers requested that the following be recognized: The Middle School for placing 2<sup>nd</sup> in the State on RIDE's 21<sup>st</sup> Century Skills Assessment; Hope Valley Principal Joe Gencarelli for putting Hope Valley School on the national map and all who were involved with the High School Graduation – it was very well done.

Chair Louzon extended an apology to School Committee members Abbott, Areglado, Chambers, Day, Huzyk, Macaruso, McGreevy and Stanley for failing to recognize them by name at the graduation. Bill noted his appreciation to URI for the improvements to their sound system. The audio was fantastic.

VI. Public Forum

Richmond resident Jackie Kenyon referenced an email from Attorney Paige Munro Delotto in which the attorney commented on residents who were possibly "strategically placed" at a meeting of the School Committee. This comment bothered her as no one strategically places her anywhere. She also noted other comments that were made by the attorney that she felt were meant to make the public look like the "bad guys".

VII. Policy

A. Eligibility Requirements for Athletics, Extracurricular Activities, and Special Trips – Superintendent Ricci reviewed the revisions to this policy and noted that these changes are recommended as a result of the RIIL's decision to allow dual sport participation. He recommended approval of the revised policy.

Ronald Areglado made a motion, seconded by Donna Chambers and it was VOTED: To approve the revised Eligibility Requirements for Athletics, Extracurricular Activities and Special Trips Policy. In favor: Unanimous.

B. Personnel Management System – Superintendent Ricci recommended approval of the revisions to this policy (includes new section related to Exit Interviews). Approval of this policy will allow for deletion of the Exit Interviews Policy. Application of the new substitute structure results in substantially equivalent costs. He reviewed the changes and suggested that the Committee consider an increase in the next budget for substitutes. Discussion centered on the increase for substitutes and whether or not there would be any issues with discrimination to which the Superintendent replied that Attorney Anderson reviewed the policy and he did not have any issues with it.

Ronald Areglado made a motion, seconded by Donna Chambers and it was VOTED: To approve the revisions to the Personnel Management System Policy. In favor: Unanimous.

C. Exit Interviews – Superintendent Ricci recommended deletion of this policy as the revised Personnel Management System Policy now includes a section on Exit Interviews.

Ronald Areglado made a motion, seconded by Keven Miller and it was VOTED: To delete the Exit Interviews Policy. In favor: Unanimous.

D. Exit Survey and Interview Protocol – Superintendent Ricci stated that this protocol will provide direction to the administration and Exit Interview Subcommittee; he recommended approval. Ron Areglado made a motion, which was seconded by Kevin McGreevy, to approve the Exit Survey and Interview Protocol. Discussion ensued on whether or not a time frame should be included. Kevin McGreevy made an amendment to the motion, which was seconded by Sylvia Stanley, to request that the survey come back in a month. The Committee discussed the amendment offering pros and cons to putting a specific date on the return. Kevin pulled his amendment and Sylvia pulled her second. Kevin McGreevy made an amendment to the motion, which was seconded by Sylvia Stanley to mail a survey with the letter and request that the survey be returned within thirty days from when the person receives it. Discussion continued on whether or not including a date would discourage someone from returning it.

Kevin McGreevy made an amendment to the motion, seconded by Sylvia Stanley and it was VOTED: To mail a survey with the letter and request that the survey be returned within thirty days from when the person receives it. In favor: Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy, Miller and Stanley. Opposed: Ure. The amendment carried by a vote of 9 in favor with 1 opposed.

Discussion continued on the motion with concerns raised as to whether or not the results will be shared with the entire Committee as this could involve personnel. Lisa Macaruso made an amendment to the motion, which was seconded by Ron Areglado to include in the letter “following the return of the Exit Survey, the results will be shared with the School Committee.” Ron clarified that he felt that the results would need to be shared in executive session (discussion of personnel). After considerable debate on how best to handle this, Bill Day suggested that this item be tabled until a ruling is received from the District’s attorney.

William Day made a motion, seconded by Kevin McGreevy and it was VOTED: To table this item until a ruling is received from Jon Anderson. In favor: Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy, Stanley and Ure. Opposed: Miller. The motion carried by a vote of 9 in favor with 1 opposed.

### VIII. Business

A. Field Trip(s) - Recommend approval of the following contingent upon compliance with policy:  
1. Request of High School Foreign Language Teacher Claire Leatham for 30-35 students and 6 chaperones to travel to Quebec City, Canada from April 6-9, 2016.

Ronald Areglado made a motion, seconded by Kevin McGreevy and it was VOTED: To approve the request of High School Foreign Language Teacher Claire Leatham for 30-35 students and 6 chaperones to travel to Quebec City, Canada from April 6-9, 2016. In favor: Abbott, Areglado, Chambers, Louzon, Macaruso, McGreevy, Miller, Stanley and Ure. Opposed: Day. The motion carried by a vote of 9 in favor with 1 opposed.

B. Free Speech in an Educational Setting - This item was on the agenda at the request of George Abbott. Attorney Richard Sinapi, a cooperating attorney with the ACLU, volunteered his time and discussed the rights of students (free speech in a public school setting), free

expression (public and School Committee members comments at and outside of meetings). He cited case law and the need for people to self-regulate (avoid making statements that are defamatory with knowledge that the statement is false). Gender specific activities were discussed with ACLU's focus being more on stereotyping than gender specific. Attorney Sinapi was thanked.

C. Elementary Class Size - This item was on the agenda at the request of Keven Miller. Enrollment statistics from late June were included in the packet. The Superintendent noted that this data will change by opening day. Keven stated that he requested this item because enrollment is decreasing and some class sizes are below contractual limits. The School Committee has to consider this when they look at the budget. He made a motion, which was seconded by Kevin McGreevy, that the School Committee be given an option that shows what the minimum number of classrooms in the District are (contract wise K-6) in accordance with the Chariho Act. Discussion centered on the limits placed on the Committee as the Towns are reluctant to allow the Committee to move boundaries and utilize classrooms in the manner that would be financially beneficial to the taxpayers. Those who spoke noted their concern with increasing class sizes; the needs of the students must be considered before the budget. Ron felt this was more about micromanaging; this is a discussion for the budget process.

Ronald Areglado made a motion, seconded by Donna Chambers and it was VOTED: To move the question. In favor: Abbott, Areglado, Chambers, Day, Louzon, McGreevy, Miller, Stanley and Ure. Abstained: Macaruso. The motion carried by a vote of 9 in favor with 1 abstention.

Keven Miller made a motion, seconded by Kevin McGreevy and it was VOTED: That the School Committee be given an option that shows what the minimum number of classrooms in the District are (contract wise K-6) in accordance with the Chariho Act. In favor: Abbott, Macaruso, McGreevy, Miller, Stanley and Ure. Opposed: Areglado, Chambers, Day and Louzon. The motion carried by a vote of 6 in favor with 4 opposed.

D. Repair of Laptops - This item was on the agenda at the request of Keven Miller. Enclosed in the packet were statistics related to the 2014-2015 school year. Shawn Cole was present and he reviewed the data; 96% of senior laptops were returned in good condition. Keven stated that his concern is with the fact that the District will not have insurance next year and this year repairs cost about \$51,000; where will this money come from? Superintendent Ricci shared the preliminary plan they have but noted that they were unaware that the insurance company was going to raise the deductible to \$1,000 (which excludes laptops). He stated that the District was a little more forgiving this year but will not be so forgiving next year when the expectations for care are not followed. Discussion centered on staffing to which Shawn noted that they will determine whether or not more staff is needed as they go along. Keven Miller made a motion, which was seconded by George Abbott, to ask the Superintendent to identify cost savings to earmark for repairs to laptops. Ron again felt that this was micromanaging. The Superintendent stated that, if need be, he will request a transfer of funds. The Committee has to approve the transfer so they will know where the funding is coming from as the source is identified. Both Lisa and Kevin agreed that it was too early to determine whether or not funding will be needed and where it will come from. Barbara Capalbo added that this was ridiculous as the budget is only 15 days old. Chair Louzon agreed they were micromanaging.

Keven Miller made a motion, seconded by George Abbott and it was VOTED: To ask the Superintendent to identify cost savings to earmark for repairs to laptops. In favor: Miller. Opposed: Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy and Stanley. Abstained: Ure. The motion failed by a vote of 1 in favor, with 8 opposed and 1 abstention.

E. Composition of School Committee Minutes - This item is on the agenda at the request of Vice Chair Sylvia Stanley. Sylvia stated that she attended the meeting on Robert's Rules and it is not necessary to summarize every word that was said. What has to be recorded is attendance, place and time of meeting, motions (votes) and a little bit on what the discussion referenced. She made a motion, which was seconded by Ron Areglado, to have only this information recorded in the minutes. Ron added that anyone who disagrees with the minutes can submit a report. Discussion ensued on the fact that while regular session meetings are recorded, executive session meetings are not. Keven stated that he would have to oppose the motion. George questioned whether or not a person could ask that something be included in the minutes to which Ron replied that Robert's Rules state that what is requested to be included in the minutes must be submitted in writing. This ensures that what is requested is accurate. Georgia noted that she was not in favor of the motion as they could not count on the recording. Catherine added that in the past the minutes were comprehensive but we are in an age now where accusations are made about Open Meetings violations so she is in agreement that just the minimum should be included in the minutes. Superintendent Ricci felt the solution would be to leave the motion as is unless it is overridden on a case-by-case basis.

Sylvia Stanley made a motion, seconded by Ronald Areglado and it was VOTED: To include in the minutes only what is required per Robert's Rules. In favor: Areglado, Chambers, Day, Louzon, Macaruso and Stanley. Opposed: Abbott, McGreevy, Miller and Ure. The motion carried by a vote of 6 in favor with 4 opposed.

F. Annual Report – Superintendent Ricci recommended approval of the Annual Report which is scheduled to be distributed to the community in August.

Ronald Areglado made a motion, seconded by Sylvia Stanley and it was VOTED: To approve the Annual Report. In favor: Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy, Miller and Stanley. Abstained: Ure. The motion carried by a vote of 9 in favor with 1 abstention.

G. Food Services Contract – Superintendent Ricci recommended approval of Chariho's participation in year three of the statewide food services program, along with the implementation of price increases of \$0.05 at the elementary level and \$0.15 at the middle and high school levels. The Food Services Subcommittee has met and approved these recommendations. Bill Day made a motion, which was seconded by Ron Areglado, to approve the Food Services Contract. Bill, who is a member of the Food Services Subcommittee, apologized to Chariho families for the increase but the District was forced by the Department of Agriculture to raise prices. Aramark representative Jeff Powell explained why the increases were required (not only for Chariho but other districts as well).

William Day made a motion, seconded by Ronald Areglado and it was VOTED: To approve Chariho's participation in year three of the statewide food services program, along with the implementation of price increases of \$0.05 at the elementary level and \$0.15 at the middle and high school levels. In favor: Unanimous.

William Day made a motion, seconded by Ronald Areglado and it was VOTED: To extend the meeting past 10:00 PM. In favor: Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy, Miller and Stanley. Opposed: Ure. The motion carried by a vote of 9 in favor with 1 opposed.

H. Memorandum of Understanding Between the Narragansett School Department and the Chariho Regional School District (High School Hockey Co-op Squad) – Superintendent Ricci reported that the District received a generous offer from Superintendent Sipala of Narragansett to participate in a Hockey Co-op. After consulting with Athletic Director Michael Shiels, he recommends approval of the Memorandum of Understanding between the Narragansett School

Department and Chariho Regional School District pertaining to the formation of a RIIL High School Co-op Squad for the 2015-16 and 2016-17 school years contingent upon approval of the RIIL and according to the terms and conditions as noted in the agreement. All expenses, with the exception of transportation to Chariho for away games and the letter "C" for Chariho uniforms, will be covered by Narragansett. Ron Areglado made a motion, which was seconded by Kevin McGreevy, to approve the Memorandum of Understanding. Bill noted one concern he had that he would like to make sure the District monitors and that is the driving of kids by kids back and forth to practice. Superintendent Ricci noted that parents will be required to sign the same agreement which states that parents will supply transportation. Discussion ensued on the cost if the District proceeds beyond year two. The Superintendent noted that the District would be required to pay for a percent of the number of students participating. Narragansett budgets \$1,000 (not including transportation) with the majority of the funding coming from the parents' group.

Ronald Areglado made a motion, seconded by Kevin McGreevy and it was VOTED: To approve the Memorandum of Understanding between the Narragansett School Department and Chariho Regional School District pertaining to the formation of a RIIL High School Co-op Squad for the 2015-16 and 2016-17 school years contingent upon approval of the RIIL and according to the terms and conditions as noted in the agreement. In favor: Abbott, Areglado, Chambers, Day, Louzon, Macaruso and McGreevy. Opposed: Miller and Ure. The motion carried by a vote of 7 in favor with 2 opposed (Stanley was not in attendance for the vote).

I. Commitment of FY15 Funds:

a. Superintendent Ricci recommended that the School Committee commit \$60,664 retroactive to June 30, 2015, for use in fiscal year 2016, for the purpose of funding the potential result of Met School litigation. Georgia asked why they don't wait to see what the result of the litigation will be to which the Superintendent explained that they can't wait to commit the funds from the FY15 budget. If the Committee doesn't commit the funds now, they will roll into the unassigned account.

Ronald Areglado made a motion, seconded by William Day and it was VOTED: That the School Committee commit \$60,664 retroactive to June 30, 2015, for use in fiscal year 2016, for the purpose of funding the potential result of Met School litigation. In favor: Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy and Miller. Opposed: Ure. Abstained: Stanley (entered the room after the discussion).

b. Superintendent Ricci recommended that the School Committee commit \$50,882 retroactive to June 30, 2015, for use in fiscal year 2016, for the purpose of funding the potential result of special education tuition litigation.

Ronald Areglado made a motion, seconded by Kevin McGreevy and it was VOTED: That the School Committee commit \$50,882 retroactive to June 30, 2015, for use in fiscal year 2016, for the purpose of funding the potential result of special education tuition litigation. In favor: Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy, Miller and Stanley. Opposed: Ure. The motion carried by a vote of 9 in favor with 1 opposed.

J. Selection of Amortization Schedule for Unfunded Retirement Liability (MERS) – The Superintendent recommended that the Chariho School Committee pass a resolution stating that the Chariho Regional School District intends to remain under the current amortization schedule of 21 years for employer reserve group 3040 (Reporting Unit # 1073). This is related to the recent pension settlement. It will cost nearly \$1 million more to go with the 25-year option. Kevin noted that Richmond Town Council President Henry Oppenheimer reached out to him and told him that he supported the 21-year plan. Henry knows finances so he will listen to him. Keven felt that they would pay less in the 25-year option if they can get the plan changed to

which Kevin stated that won't happen and the District will end up paying more. Bill noted that he, too, spoke with Henry and with Brian Stanley and both agreed that the 21-year option would be best for the District.

Ronald Areglado made a motion, seconded by William Day and it was VOTED: That the Chariho School Committee pass a resolution stating that the Chariho Regional School District intends to remain under the current amortization schedule of 21 years for employer reserve group 3040 (Reporting Unit # 1073). In favor: Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy, Miller and Stanley. Opposed: Ure. The motion carried by a vote of 9 in favor with 1 opposed.

#### IX. Consent Agenda Items

Chair Louzon requested clarifying questions or items to be pulled. Bill pulled the Hope Valley-Wyoming Fire District invoice so he could recuse; Keven pulled A-1, A-2, B and C. Donna Chambers acknowledged the donations and thanked the donors.

Ronald Areglado made a motion, seconded by Kevin McGreevy and it was VOTED: To move the balance of the Consent Agenda. In favor: Unanimous.

D. Budget Summary – As per enclosed.

E. Treasurer's Report – As per enclosed.

F. Personnel Actions

1. Accepted the resignation request, for the purpose of retirement, of Barbara Haney from the position of Charlestown School Secretary effective July 18, 2015.
2. Accepted the resignation request of Donald Wheeler from the extracurricular position of 1:1 Model Classroom Educator effective June 30, 2015 (for the 2015-2016 school year).
3. Approved the maternity leave of absence request of Lori Scungio from the position of High School Mathematics Teacher effective on or around the birth of her baby (expected delivery date is October 11, 2015) with a return to work date on or before November 30, 2015 (contingent upon the delivery date and barring any medical/health issues) in accordance with Article 18, Section C-1(a) of the collective bargaining agreement.
4. Approved the maternity leave of absence request of Kaitlin Diggle from the position of Middle School Special Educator effective September 4, 2015 through January 2016 (barring any medical/health issues) in accordance with Article 18, Section C of the collective bargaining agreement.
5. Appointed Doug Bliven to the position of High School Girls' Volleyball Head Coach for 2015-2016. All required application materials and certifications are on file.
6. Appointed Kate Bucci to the position of High School Girls' Tennis Head Coach for 2015-2016. All required application materials and certifications are on file.
7. Appointed Racheal Weber to the position of High School Fall Cheerleading Coach for 2015-2016 and waived the provisions of the Personnel Management System policy dealing with supervision of relatives. Due to Rachael's relationship to the High School Principal, Assistant Principal Craig MacKenzie and the Athletic Director will handle supervision of this employee. All required application materials and certifications are on file.
8. Appointed Cheryl Ali to the position of Charlestown School Teacher Assistant (3 hrs. per day, 180 days per year) effective August 26, 2015 on salary step one of the ESP Teacher Assistant Salary Schedule contingent upon receipt of all required application materials and successful completion of a six-month probationary period (salary for the first six months will be at the probationary rate of pay).
9. Appointed Terri Vernieri to the position of Ashaway School Teacher Assistant (3 hrs. per day, 180 days per year) effective August 26, 2015 on salary step one of the ESP Teacher Assistant Salary Schedule contingent upon receipt of all required application materials and successful completion of a six-month probationary period (salary for the first six months will be at the probationary rate of pay).

10. Appointed Christen Clarke to the position of 1.0 FTE District School Nurse Teacher (currently assigned to the Middle School) effective August 26, 2015 on salary step 11 (Subject Matter Training Compensation) contingent upon submission, prior to the first day of employment, of all required application material including, but not limited to, a criminal background investigation with no disqualifying information, completion of Chariho, state and federal forms, RI Department of Health requirements, statements of service, and successful completion of the Reflective Practitioner Course by May 1, 2017.

11. Appointed Natalie Baggesen to the position of 1.0 FTE Middle School CDP Teacher (assigned to the R.Y.S.E. School) effective August 26, 2015 on salary step 4 (Master's Degree in Area Directly Related to Posted Position) contingent upon submission, prior to the first day of employment, of all required application materials including, but not limited to, a criminal background investigation with no disqualifying information, completion of Chariho, state and federal forms, RI Department of Health requirements, and successful completion of the Reflective Practitioner Course by May 1, 2017.

12. Appointed Aimee Barone to the .4 FTE District ESL (English as a Second Language) Teacher effective August 26, 2015 on salary step 4 (Subject Matter Training Compensation) contingent upon submission, prior to the first day of employment, of all required application materials including, but not limited to, a criminal background investigation with no disqualifying information, completion of Chariho, state and federal forms, RI Department of Health requirements, proof of ESL certification and successful completion of the Reflective Practitioner Course by May 1, 2017.

13. Appointed Danny Scherza to the position of Full-time Districtwide Custodian (currently assigned to Richmond School) effective July 14, 2015 on salary step one of the ESP Custodian Salary Schedule contingent upon receipt of all required application materials and successful completion of a six-month probationary period (salary for the first six months will be at the probationary rate of pay).

14. Appointed the following to the extracurricular positions as noted effective July 15, 2015 through project completion:

	Name	Task Force Position	Building
a.	Dori Bathgate	Elem World Language Curriculum Revision	HV/Rich
b.	Lois Gendreau	Elem World Language Curriculum Revision	Rich
c.	Katherine Franklin	Elem World Language Curriculum Revision	Ash
d.	Jennifer Lawing	Elem World Language Curriculum Revision	Char
e.	Ian Rondeau	Music Curriculum Revision	MS
f.	Lynn Dowding	Music Curriculum Revision	MS/HS
g.	Charles Johnson	Music Curriculum Revision	MS/HS
h.	Kimberly Allen	Social Studies Curriculum Revision (Elem)	Char
i.	Denise Moretti-Foggo	Social Studies Curriculum Revision (Elem)	HV
j.	Karen Mann	Social Studies Curriculum Revision (Elem)	Ash
k.	Susan Allen	Social Studies Curriculum Revision (MS)	MS
l.	Jessica Witham-Rivard	Social Studies Curriculum Revision (MS)	MS
m.	Aimee Blanchette	Social Studies Curriculum Revision (HS)	HS
n.	RJ Whittaker	Social Studies Curriculum Revision (HS)	HS
o.	Lisa Gervasini	Social Studies Curriculum Revision (Special Ed)	HS

15. Appointed the following to the extracurricular positions as listed effective July 2015 through the date noted:

	Name	Position	Building	Expiration
a.	Lynn Dowding	Chorus Advisor	HS	6/30/2016
b.	Lynn Dowding	Chorus Advisor	MS	6/30/2016
c.	Sylvia Overend	Drama Advisor	MS	6/30/2016
d.	James Bailey	Portfolio Support Team - Math	HS	6/30/2016
e.	David Regoli	Band Advisor	MS	6/30/2016

f.	Marc Fain	Student Council Advisor	HS	6/30/2016
g.	Judy Cherenzia	Grade 5 Class Advisor	MS	6/30/2019
h.	Judy Cherenzia	Grade 6 Class Advisor	MS	6/30/2018
i.	Scott Fortune	Grade 7 Class Advisor	MS	6/30/2017
j.	Scott Fortune	Grade 8 Class Advisor	MS	6/30/2016

16. Renewed the following coaches to the positions as noted for 2015-2016. All required materials, including certifications, are on file:

	Name	Position	School
a.	Todd Kenney	Football, Assistant Coach	High School
b.	Chelsey Welch	Girls' Soccer, Assistant Coach	High School
c.	Corey Downey	Boys' Basketball, Head Coach	High School
d.	William Haberek	Boys' Cross Country, Head Coach	High School
e.	William Haberek	Boys' Track, Head Coach	High School
f.	Keith Croteau	Boys' Track, Assistant Coach	High School
g.	Keith Croteau	Boys' Indoor Track, Head Coach	High School
h.	Karen Allen	Girls' Indoor Track, Head Coach	High School
i.	Andrew Fales	Girls' Track, Head Coach	High School
j.	David Petrocelli	Softball, Head Coach	High School
k.	John Devereaux	Baseball, Assistant Coach	High School
l.	Todd Guevremont	Baseball, Assistant Coach	High School
m.	Douglas Bliven	Boys' Volleyball, Head Coach	High School
n.	Paul E. Tarasevich	Boys' Volleyball, Assistant Coach	High School
o.	Michael Nedwidek	Golf, Head Coach	High School
p.	Matthew Cauchon	Boys' Lacrosse, Assistant Coach	High School
q.	Michelle Tebbets	Field Hockey, Assistant Coach	High School
r.	Michelle Tebbets	Girls' Lacrosse, Head Coach	High School
s.	Emily Fallon	Girls' Lacrosse, Assistant Coach	High School
t.	Kate Bucci	Boys' Tennis, Head Coach	High School
u.	Karen Allen	Co-ed Cross Country, Head Coach	Middle School
v.	Karen Allen	Track & Field, Head Coach	Middle School
w.	Michelle Smith	Track & Field, Assistant Coach	Middle School
x.	Kara Sabourin	Track & Field Assistant Coach	Middle School
y.	Gilbert Barnes	Softball, Assistant Coach	Middle School
z.	Stephen Cormier	Intramural Basketball Coordinator	Middle School
aa.	Stephen Cormier	Intramural Flag Football Coordinator	Middle School

17. Appointed Kasey Girton to the position of 1.0 FTE District Special Education Preschool/Resource Teacher (assigned to Hope Valley School) effective August 26, 2015 on salary step 4 (Subject Matter Training Compensation) of the collective bargaining agreement contingent upon submission, prior to the first day of employment, of all required application materials including, but not limited to, a criminal background investigation with no disqualifying information, completion of Chariho, state and federal forms, RI Department of Health requirements, Early Childhood/Special Educator Birth-Grade 2 Emergency Certification, RIELDS-certified by January 1, 2016 and successful completion of the Reflective Practitioner Course by May 1, 2017.

G. Permission to Issue Bids/Request Quotes – None at this time.

H. Permission to Award Contracts:

1. Awarded the Ceiling Tile and Ceiling Grid System Replacement Bid to Martone Service Company, Inc., Narragansett, RI in the amount of \$14,800.00.
2. Awarded the Middle School Door Replacement Bid to New England School Services, Inc., Medford, MA in the amount of \$4,729.00.

3. Awarded the Middle School Locker Room Floor Painting Bid to Martone Service Company, Inc., Narragansett, RI in the amount of \$23,800.00
4. Rejected the High School Secure Entrance Vestibule Bid from Maron Construction, Providence, RI (due to the high cost and the fact that only one bid was received) and authorize the rebidding of this project.
  - I. Home Instruction – Action taken in executive session.
  - J. Grants – None at this time.
  - K. Donations – Accepted the following:
    1. Donation from Travis Gowing, Boston, MA of one (1) 17' Canoe mold, estimated value \$1,150.00, and one (1) 15' canoe mold, estimated value \$475.00, to the CTC Marine Technology Program.
    2. Donation from Nathaniel Vigneault, Jamestown, RI of one (1) 2 hp Evinrude outboard, valued at \$375.00, to the CTC Marine Technology Program.
    3. Donation from Roland Vigneault, Jamestown, RI of one (1) John Deere LT150 Lawn Tractor, valued at \$1,150.00, to the CTC Marine Technology Program.

#### A. Minutes

1. William Day made a motion, seconded by Ronald Areglado and it was VOTED: To approve the Executive Session Minutes of June 9, 2015 – Approval of Executive Session Minutes of May 26, 2015 (minutes not sealed). In favor: Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy and Stanley. Abstained: Miller and Ure. The motion carried by a vote of 8 in favor with 2 abstentions.

2. William Day made a motion, seconded by Ronald Areglado and it was VOTED: To approve the Regular Session Minutes of June 9, 2015. In favor: Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy and Stanley. Abstained: Miller and Ure. The motion carried by a vote of 8 in favor with 2 abstentions.

B. Transfers – Keven asked if these were FY15 transfers to which the Superintendent replied “yes” as noted on the top of the page.

Ronald Areglado made a motion, seconded by Kevin McGreevy and it was VOTED: To approve the transfers. In favor: Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy, Miller and Stanley. Abstained: Ure. The motion carried by a vote of 9 in favor with 1 abstention.

#### C. Bills

Kevin McGreevy made a motion, seconded by Ronald Areglado and it was VOTED: To approve payment of the Hope Valley-Wyoming Fire District bill. In favor: Abbott, Areglado, Chambers, Louzon, Macaruso, McGreevy, Miller and Ure. Abstained: Stanley. Recused: Day. The motion carried by a vote of 8 in favor with 1 abstention and 1 recusal.

Keven requested an explanation of the supplemental bill sheet. Superintendent Ricci explained that this was the lease finance agreement for the laptops that the Committee approved.

Ronald Areglado made a motion, seconded by Kevin McGreevy and it was VOTED: To approve payment of the bills. In favor: Abbott, Areglado, Chambers, Day, Louzon, Macaruso, McGreevy, Miller and Stanley. Abstained: Ure. The motion carried by a vote of 9 in favor with 1 abstention.

#### X. Reports

##### A. Subcommittee Reports

1. Food Service Subcommittee met on July 2, 2015. A copy of the July 16, 2013 approved minutes along with a draft copy of the July 2, 2015 minutes were included in Item VIII-G.

B. Superintendent's Report

1. Hope Valley Playground is moving along nicely. They anticipate finishing by opening day. We are very pleased to accept this gift.
  2. PREPARE RI Grant – We did receive the \$250,000 Grant and will move forward once we get the signed copy.
  3. Cancellation of OHP Trip – This trip had to be cancelled as the ship could not pass inspection to sail for that length.
  4. Joint Meeting – Planning in in process for the 2<sup>nd</sup> Joint Meeting (a Thursday in October). This will be on a future agenda.
  5. Night School Fees are increasing as credit recovery programs should be self-supporting. The fee will go from \$75 to \$125.
- C. Coming Events were highlighted.

XI. School Committee Requests for Future Agenda Items or Legal Opinions

Bill Day suggested that the Committee invite the new Commissioner to a meeting.

Chair Louzon stated that he would like to discuss what meals will be provided to children who owe lunch money.

XII. Adjournment

Ronald Areglado made a motion, seconded by Kevin McGreevy and it was VOTED: To adjourn at 10:24 PM. In favor: Unanimous.

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Donna J. Sieczkiewicz, Clerk