

EXHIBIT F

Minutes of School Committee Meeting 06/18/09

A regular meeting of the Barrington School Committee was held on Thursday, June 18, 2009 at the High School. Mr. Hasenfus called the meeting to order at 7:37 p.m. Present were Mr. Hasenfus, Dr. Shea, Mr. Guida, Mrs. Oberg, Dr. Calise, Mr. Tarro and Dr. McIntyre. Dr. Flanagan was absent.

Mr. Michael Messore led the Committee in the Pledge of Allegiance.

Achievement Recognition

Dr. McIntyre commended all the high school graduates, parents and Mr. Gray for the outstanding graduation ceremony.

Approval of Minutes

Mr. Guida moved and Dr. Shea seconded to approve the minutes of the regular School Committee meeting of 06/04/09 as written. The motion passed 3-0. Mrs. Oberg abstained as she was not present at that meeting.

Approval of Financials

None were available this evening.

Information and Proposals

Ms. Kathy Sullivan, with the assistance of Dr. Kristen Westmoreland and recent high school graduate, Seth Chitwood presented an overview of the BAY Team's work this past year. The Committee was provided with handouts and a PowerPoint presentation highlighting their efforts to date. They also outlined some of their future goals. Much discussion took place as Committee members asked questions regarding various aspects of their report.

Mrs. Tracey Orchard, Volunteer Coordinator, presented an update on the School Volunteer Program. She highlighted some of the volunteer activities presently in place and included future volunteer program plans. Dr. McIntyre commended Mrs. Orchard for the excellent job she is doing.

Mr. Michael Messore presented an update on the status of the successful Summer School Program including future goals of the program. He distributed a handout to the Committee that was used for the basis of his discussion. Questions were asked by members of the School Committee regarding various aspects of his presentation.

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Mr. Joseph Hurley presented an update on Common Planning Time and used a handout as the basis of his presentation. Following an overview of his proposal for common planning time:

Mr. Guida moved and Mrs. Oberg seconded to approve and endorse the proposal for the adoption of the master schedule, the master schedule for common planning time and the master schedule for advisory days as presented this evening. The motion passed 4-0.

Mr. Hurley provided the Committee with the present protocol in the student handbook dealing with the use of breathalyzers and a draft of the new protocol with regard to the use of breathalyzers. He presented an overview of the history of the rationale for developing a breathalyzer protocol. Following much discussion regarding this issue:

Mr. Guida moved and Mrs. Oberg seconded to support the updated procedure for breathalyzer testing as stated in the proposal submitted this evening and recommended by the Superintendent contingent upon feedback and approval from legal counsel. The motion passed 4-0.

There was no **General Public Discussion and Information.**

Old Business from Superintendent

Dr. McIntyre and Mr. Tarro updated the Committee on the status of the budget with regard to state aid and indicated that our cut in state aid was back filled with stimulus money. The impact of the state budget to the school budget will not be known until we can confirm the pension savings originally estimated at \$925,000. The approved state budget shows that Barrington will be receiving \$223,000 over the \$2.6 million. However, included in the state's reported numbers are restricted federal IDEA funds of \$351,000. This leaves us short about \$128,000.

Old Business from School Committee

It was the consensus of the Committee to table a discussion of a Student Survey Policy until a future meeting as Dr. Flanagan was absent this evening and he was overseeing the development of this policy.

New Business from Superintendent

Mrs. Oberg moved and Mr. Guida seconded to approve the recommendation of the Superintendent with respect to the retirement of Joan Cruickshank, NA, Reading Specialist. The motion passed 4-0.

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Mrs. Oberg moved and Mr. Guida seconded to approve the requests for leaves of absence for Maggy Rose Bell, MS, School Psychologist and Diana Siliezar-Shields, HS, Science. The motion passed 4-0.

Mrs. Oberg moved and Mr. Guida seconded to approve the recommendation of the Superintendent with respect to the resignations of William Barrass, Girls' Assistant Cross Country Coach and Sasha Blake, HS, English. The motion passed 4-0.

Following Mr. Tarro's overview regarding the sale of ten (10) used copy machines:

Mr. Guida moved and Mrs. Oberg seconded to approve Mr. Tarro's recommendation to sell ten (10) used copy machines to CopEx., Inc. in the amount of \$3,000. The motion passed 4-0.

Following Mr. Tarro's overview of the Interactive Classroom Student Remotes Clickers Bid:

Mrs. Oberg moved and Mr. Guida seconded to award the Interactive Classroom Student Remotes/ Clickers Bid to UNICOM in an amount not to exceed \$12,395.97, which was lowest qualified evaluated bidder. The motion passed 4-0.

Following Mr. Tarro's overview of the transfer of a file server to the Police Department:

Mrs. Oberg moved and Mr. Guida seconded to accept the recommendation of Mr. Tarro with respect to the transfer of a file server (Dell Power Edge 2600) to the Police Department. The motion passed 4-0.

New Business from School Committee

It was the consensus of the committee to have Mr. Guida develop some type of formal expression of gratitude to Mr. Gray from the School Committee commending Mr. Gray for his length of service and dedication.

General Discussion to Guide Future Recommendations

August 27th 7:30 p.m. Business Meeting

General Public Discussion and Information

Members of the audience inquired about the status of a state aid funding formula and inquired as to how they could help with regard to this issue.

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Discussion Future Agenda Topics

No issues were raised at this time.

Mr. Guida moved and Mrs. Oberg seconded to adjourn the regular meeting at 10:08 p.m. and go into Executive Session pursuant to Sections 42-46-5(a)(1) and 42-46-5(a)(2) for Personnel and Collective Bargaining and Litigation; specifically for Personnel. The motion passed 4-0.

Mr. Guida moved and Mrs. Oberg seconded to adjourn the Executive Session at 10:32 p.m. and to seal the minutes and report that no votes were taken. The motion passed 4-0.

The regular meeting was adjourned at 10:32 p.m.

EXHIBIT G

BARRINGTON SCHOOL COMMITTEE MEETING

Primrose Hill School, 60 Middle Highway

Barrington, RI 02806

AGENDA

March 19, 2009

7:30 p.m.

A. PLEDGE OF ALLEGIANCE

B. ACHIEVEMENT RECOGNITION

C. APPROVAL OF MINUTES

D. APPROVAL OF FINANCIALS

E. INFORMATION AND PROPOSALS

1. Response to Intervention

F. GENERAL PUBLIC DISCUSSION AND INFORMATION

G. OLD BUSINESS

Superintendent and Staff

1. Budget Update

School Committee

1. Discussion School Committee Policies

H. NEW BUSINESS

Superintendent and Staff

1. Personnel

2. Approval of Bid

3. Renewable Energy Grant Application for HS in Cooperation with CREB

4. Designee for Town/School Committee health Care Benefits Review Committee

School Committee

I. DISCUSSION FUTURE AGENDA ITEMS

J. GENERAL DISCUSSION TO GUIDE FUTURE RECOMMENDATIONS

K. GENERAL PUBLIC DISCUSSION AND INFORMATION

EXECUTIVE SESSION pursuant to Sections 42-46-5(a)(1) and 42-46-5(a)(2) for Personnel and Collective Bargaining and Litigation

The Government Center is accessible to the handicapped.

Individuals requiring any accommodations for disabilities must notify the Barrington School Department 245-5000 (TTD 247-3750) not less than 48 hours in advance.

Minutes of School Committee Meeting 03/19/09

A regular meeting of the Barrington School Committee was held on Thursday, March 19, 2009 at Primrose Hill School. Mr. Hasenfus called the meeting to order at 7:30 p.m. Present were Mr. Hasenfus, Dr. Shea, Mr. Guida, Mrs. Oberg, Dr. Flanagan, Mr. Tarro and Dr. McIntyre. Dr. Calise was absent.

Mr. Robert Abbey led the Committee in the Pledge of Allegiance to the Flag.

Achievement Recognition

Mr. Robert DiPadua, a Prudential representative presented the Prudential Spirit of Community medallion to Emma Edwards, a tenth grader at the High School. Mr. DiPadua also noted that she will receive a check in the amount of \$1,000. Emma traveled to Mississippi to help after Hurricane Katrina. Emma explained some of the work she did to help the people in Mississippi touched by the Hurricane Katrina.

Dr. McIntyre was proud to announce that Ellis Iacono, an eighth grader at the Middle School won the Rhode Island Spelling Bee Championship this year and will represent Rhode Island in Washington, DC in the National Spelling Bee on May 26 and 28.

Dr. McIntyre shared the Mathcounts Team's state completion results noting that Cassidy Laidlaw placed first and Jack Liang placed third in the individual competition. Both of them will head for National competition in Disney World in May as Rhode Island state team members. Cassidy placed 4th in the countdown round. The Barrington Mathcounts team placed second overall. He also noted that out of 150 students, the following students from the Middle School ranked: Mark Krosschell(10, school team); Matthew Lamontagne (13, school team); Teddy Ni (7); Nataliya Karashchuk (44); and Grace Jingzhao (76).

Dr. McIntyre was pleased to recognize the High School Debate Team for winning the State Championship this year.

Dr. McIntyre was pleased to announce that Mark Davis, High School Reading Specialist, has been selected as an ASCD (Association for Supervision and Curriculum Development) Emerging Leader in the Class of 2009.

Mr. Guida commended Julia Steiny, a reporter with the *Providence Journal*, for her recent article recognizing the good job our administration is doing. Mr. Guida presented a brief summary of the article which dealt with the state of Rhode Island needing a fair educational funding formula and the great inequity in distribution of state aid among the various districts in the state.

Approval of Minutes

Mrs. Oberg moved and Mr. Guida seconded to approve the minutes of the regular School Committee meeting of 02/26/09 as written. The motion passed 5-0.

Minutes of School Committee Meeting 03/19/09

Mrs. Oberg moved and Mr. Guida seconded to approve the minutes of the Executive Session School Committee meeting of 02/26/09 as written. The motion passed 5-0.

Approval of Financials

None were available this evening.

Information and Proposals

An update on the status of RTI (Response to Intervention) was presented by Robert Abbey, Wendy Parente and Michael Messoro. Each person focused on the present status of the program and future direction of the program which included ways to improve and expand it. Mr. Abbey focused on the elementary level; Mrs. Parente focused on the Middle School and Mr. Messoro focused on the High School. Hand-outs were used as the basis of their presentations. Much discussion took place as Committee members and members of the audience asked questions to clarify various aspects of this program. Input was also given by members of the certified Primrose Hill School staff – Janet Provost, Susan DeAngelis and Marilyn Packard-Luther. The School Committee commended everyone's efforts with this program and the positive direction it is taking.

Mrs. Oberg moved and Mr. Guida seconded to move the agenda out of order and proceed to H3 New Business from the Superintendent and Staff – Renewable Energy Grant Application for the High School in Cooperation with CREB (Committee for Renewable Energy) in order to accommodate individuals in the audience who wanted to speak to this issue. The motion passed 5-0.

Mr. Peter Clifford and Mr. David Baum from the Renewable Energy Committee spoke to the Committee regarding the feasibility of a Renewable Energy Center Proposal at the High School. They explained that the project entails the establishment of a Renewable Energy Center to promote and enable renewable energy projects for the Town of Barrington through the collection of necessary viability data and the education of the citizens. Following much discussion regarding this project it was the consensus of the Committee to move forward with this grant application being mindful that there is no cost to the district and no safety issues.

General Public Discussion and Information

No issues were raised at this time.

Old Business from Superintendent and Staff

Dr. McIntyre presented a brief update on the status of the budget and had a dialogue with the Committee regarding what impact level funding would have on the budget per the request of the

Minutes of School Committee Meeting 03/19/09

Committee on Appropriations (COA). The impact of level funding was discussed with the School Committee. The information regarding the impact of level funding will be forwarded to the COA with emphasis that this is unacceptable to the School Committee. The Committee agreed that information regarding the impact of level funding should be communicated to the community. It was the consensus of the Committee that this issue be placed on the next School Committee agenda for discussion. Mr. Tarro will forward the information requested by the COA with bullets highlighting the impact of budget cuts.

Old Business from School Committee

Mrs. Oberg requested that a discussion regarding School Committee policies be tabled until the next meeting. Mrs. Oberg noted that she would review draft policy Fund Balance for discussion at the next meeting.

A policy dealing with surveys and the food allergies will also be discussed at the next meeting.

New Business from Superintendent and Staff

Mrs. Oberg moved and Mr. Guida seconded to approve the recommendation of the Superintendent with respect to the request for a leave of absence for Nicole Varone, HS, Social Studies. The motion passed 5-0.

Following Mr. Tarro's overview of the Sowams School Fire Door Bid:

Mrs. Oberg moved and Mr. Guida seconded to approve the recommendation of Mr. Tarro with respect to the award of the Sowams School Fire Door Bid to New England School Services, Inc. in an amount not to exceed \$31,599 which was the lowest evaluated qualified bidder. The motion passed 5-0.

Mr. Tarro indicated that he would prepare a report regarding the status of monies spent and remaining funds available to deal with the fire door problem.

It was the consensus of the Committee that Mr. Guida continue to serve as the designee for the Town/School Health Care Benefits Review Committee.

New Business from School Committee

Dr. Flanagan requested a discussion regarding a Survey Policy be placed on the agenda for the next School Committee meeting and the process used for establishing a policy. Mr. Hasenfus noted that he would contact an individual knowledgeable of Federal law and what restrictions would be placed on a policy concerning surveys.

Minutes of School Committee Meeting 03/19/09

Discussion of Future Agenda Topics

It was the consensus of the Committee to include on the next agenda a discussion regarding efforts to broaden the audience we communicate with regarding the budget. Mr. Hasenfus will draft a "Letter to the Editor" for the *Barrington Times*. They noted it was important to communicate information to both supporters and non-supporters of the budget and hopefully neutralize anger that has resulted from the revaluations.

General Discussion to Guide Future Recommendations

April 2nd 7:30 p.m. Professional Learning Communities

March 21st RIASC – Chairs Meeting

It was the consensus of the Committee that the district would pay the costs for recognition plaques being awarded to two former School Committee members.

General Public Discussion and Information

Mr. Tarro confirmed that he would communicate to the Committee on Appropriations that a conversation took place among the School Committee members regarding the impact of level funding.

Mr. Guida moved and Dr. Flanagan seconded to adjourn the regular meeting at 10:30 p.m. and go into Executive Session pursuant Section 42-46-5(a)(2) for Collective Bargaining and Litigation; specifically for Litigation. The motion passed 5-0.

Mr. Guida moved and Mrs. Oberg seconded to adjourn the Executive Session at 11:00 p.m. and to seal the minutes and report that no votes were taken. The motion passed 5-0.

The regular meeting was adjourned at 11:01 p.m.

BARRINGTON SCHOOL COMMITTEE MEETING

Government Center, 283 County Road

Barrington, RI 02806

AGENDA

April 2, 2009

7:30 p.m.

A. PLEDGE OF ALLEGIANCE

B. ACHIEVEMENT RECOGNITION

C. APPROVAL OF MINUTES

D. APPROVAL OF FINANCIALS

E. INFORMATION AND PROPOSALS

1. Professional Learning Communities

F. GENERAL PUBLIC DISCUSSION AND INFORMATION

G. OLD BUSINESS

Superintendent and Staff

1. Budget Update

School Committee

- 1. Discussion School Committee Policies**
- 2. Budget Outreach Discussion**

H. NEW BUSINESS

Superintendent and Staff

- 1. Personnel**
- 2. Approval of Bids**

School Committee

I. DISCUSSION FUTURE AGENDA ITEMS

J. GENERAL DISCUSSION TO GUIDE FUTURE RECOMMENDATIONS

K. GENERAL PUBLIC DISCUSSION AND INFORMATION

EXECUTIVE SESSION pursuant to Sections 42-46-5(a)(1) and 42-46-5(a)(2) for Personnel and Collective Bargaining and Litigation

The Government Center is accessible to the handicapped. Individuals requiring any accommodations for disabilities must notify the Barrington School Department 245-5000 (TTD 247-3750) not less

than 48 hours in advance.

Minutes of School Committee Meeting 04/02/09

A regular meeting of the Barrington School Committee was held on Thursday, April 2, 2009 at the Administration Office. Mr. Hasenfus called the meeting to order at 7:38 p.m. Present were Mr. Hasenfus, Dr. Shea, Mr. Guida, Mrs. Oberg, Dr. Flanagan, Dr. Calise, Mr. Tarro and Dr. McIntyre.

Mrs. Cindy Butts led the Committee in the Pledge of Allegiance to the Flag.

Achievement Recognition

Mr. Guida was honored to present Mrs. Doris Eddins and Mrs. Debbie Thurston, former School Committee members, with sketches of the Town Hall and plaques noting their years of service, as a token of the School Committee's appreciation for their dedication and hard work during their tenure as School Committee members.

Dr. McIntyre was proud to recognize the following student achievements:

The Barrington High School Choral Ensemble performed at Carnegie Hall under the direction of Paulette LaParle. He noted that they were one of eight schools in the United States to be chosen for this honor.

The following students were winners of the Middle School State Science Olympiad:

Gold Medal

Crave the Wave – Jack Liang & Matthew Lamontagne

Silver Medal

Fossils – Emma Gurchiek & Patrick Gildea

Quiz Bowl – Markus Stein

Bronze Medal

Ecology – Matthew Lamontagne & Haroon Hkazi

The high school team (comprised of the former BMS Olympiad students) came in second place in the state.

The following students were winners in the 2009 Rhode Island Science and Engineering Fair:

Cassidy Laidlaw was the recipient of the First Lady's Trophy for her project "Slam the Jam: Reducing Traffic Wait Times at the White Church Intersection". The First Lady's Trophy is for the middle school project judged to have the most potential benefit to the State of Rhode Island.

Cassidy Laidlaw - Top Ten finalist for Best in Fair, 1st Grant. She also took home two other awards: the RI Society of Professional Engineers Award and the Aperion Institute Award.

Fiona Paine - 1st Grant took home three awards: Aperion Institute Award; the Base8group

Minutes of School Committee Meeting 04/02/09

Award and the People's Power and Light Award.

Olivia August & Laina Caesar - 1st Grant for Should the Drinking Age for America be Changed Based on Europe and Canada

Clayton Inman - 2nd Grant for Magnet Angle is Critical for Perpetual Motion.

JJ Strong, who was a top ten finalist last year in the junior division (middle school) also participated in the senior division (high school) this year and won a special award.

Wilfred Curioso, an 11th grader, has been selected to represent the United States at the 2009 Junior/Cadet World Championship in Men's Saber which will be held in Belfast, Great Britain April 5- 13, 2009. This was announced by the United States Fencing Team Association (USFA), along with the U.S.A. Olympic Committee and the U.S. National Fencing Team.

He congratulated everyone who participated in the Nayatt 5K Road Race, 1-mile kids run, and toddler "fun run" held on March 28th. There were 630 participants between the three races, and over 100 volunteers and they raised over \$10,000.

Approval of Minutes

Mrs. Oberg moved and Mr. Guida seconded to approve the minutes of the regular School Committee meeting of 03/05/09 as written. Following an amendment to the minutes to include the word "all" prior to religious holidays on page 2 in the motion to approve the 2009 -2010 school calendar, the motion passed 5-0.

Mrs. Oberg moved and Mr. Guida seconded to approve the minutes of the Executive Session School Committee meeting of 03/05/09 as written. The motion passed 5-0. It was noted that the minutes were sealed and no votes were taken.

Mrs. Oberg moved and Mr. Guida seconded to approve the minutes of the regular School Committee meeting of 03/19/09 as written. Following the minutes being amended to strike the word "totally" prior to the word unacceptable on page 3, paragraph 1, the motion passed 5-0.

Mrs. Oberg moved and Mr. Guida seconded to approve the minutes of the Executive Session School Committee meeting of 03/19/09 as written. The motion passed 5-0. It was noted that the minutes were sealed and no votes were taken.

Minutes of School Committee Meeting 04/02/09

Approval of Financials

None were available for approval this evening.

Information and Proposals

Dr. Calise, with the assistance of Richard Wheeler, Joseph Hurley and Cindy Butts presented an update on the “journey” of Professional Learning Communities (PLC). They noted that the purpose of PLC is: 1) making education equitable for all students; 2) a belief system that all students can learn; and 3) a shared mission, vision and goals. They also noted that an important aspect of PLC is that the focus is on “learning” not teaching. Dr. Calise focused on the overall history of the initiative; Mr. Wheeler focused on the status of PLC at the Middle School level; Mr. Hurley focused on the status of the PLC at the High School level and Mrs. Butts focused on what the Subcommittee of the Strategic Plan whose goal is: “Employ effective programs that meet the needs of diverse learners” is doing to educate the parents on what PLC is, how it is helping their children, and the steps they are taking to achieve this goal. Handouts and power point presentations were used as the basis of their presentations. Much discussion took place with questions asked by the School Committee and members of the audience to clarify various aspects of this successful initiative.

General Public Discussion and Information

A member of the audience asked the School Committee to consider a less rigorous Senior Project for some seniors. Mr. Guida briefly discussed opportunities in place to support students struggling with the senior project and also the rationale for the senior project. The audience member also expressed concern regarding the district not weighting courses for Advanced Placement courses versus less challenging courses and the resulting class rank of students. Dr. McIntyre stated that we do not rank our students, but that he would research this issue to verify that this information is correct.

Old Business from Superintendent and Staff

Dr. McIntyre presented a brief budget update on the status of the proposed budget. He noted that he and Mr. Tarro had a productive meeting with the Committee on Appropriations (COA) whereby they all expressed their concerns. The COA indicated that they would have their final recommended budget numbers available for us by April 14th.

Dr. McIntyre presented a brief update on the status of the Primrose Hill Principal Search noting that he met with the nine members of the Search Committee last week and that resumes received today include quality candidates. He noted that interviews hopefully will be scheduled for late April into May with a final candidate chosen by the end of May.

Minutes of School Committee Meeting 04/02/09
Old Business from School Committee

Mrs. Oberg read aloud for a 1st reading School Committee Fund Balance Policy. Some discussion took place regarding the policy. The policy will be presented for a 2nd reading at the April 23rd School Committee meeting.

Dr. Flanagan shared his research on a Survey Policy but requested that discussion regarding this policy be deferred to the next meeting.

Dr. Shea summarized the main points of the Food Allergies Policy for a 1st reading. Some minor changes to the policy were suggested. This policy will be edited and presented for further discussion at the next School Committee meeting. Also, Dr. Shea noted that the draft policy will be discussed at the Health and Wellness Meeting tomorrow morning. There were questions from the audience regarding various aspects of the policy.

A discussion regarding Budget Outreach took place particularly in light of the recent revaluation situation, combined with the economy and other issues before the community. It was the consensus of the Committee to schedule a School Committee meeting next Thursday, April 9th in order to finalize a draft "Letter to the Editor" generated by Mr. Hasenfus to be placed in the *Barrington Times* to inform the community of the Committee's rationale for the proposed FY 10 school budget. It was noted that the letter should highlight the qualities of the school district in a succinct, bulleted format and be disseminated to the community.

New Business from Superintendent and Staff

Mrs. Oberg moved and Mr. Guida seconded to accept the recommendation of the Superintendent with respect to the resignations of Caitlin Corlett, Head Cheerleading Coach and Jody Mangiaratti, Advisor, Model United Nations Club. The motion passed 5-0.

Following Mr. Tarro's overview of some bids:

Mrs. Oberg moved and Mr. Guida seconded to approve the Digital Visual Presenter Bid to W. B. Hunt Company for a unit price of \$498 and a total amount not to exceed \$4,980, which was the lowest qualified evaluated bidder. The motion passed 5-0.

Mr. Guida moved and Mrs. Oberg seconded to accept the recommendation of Mr. Tarro with respect to the award of the East Bay School District Food Management Service Collaborative Bid to Chartwells (Barrington is part of the collaborative). The motion passed 5-0.

Dr. McIntyre commended Mr. Tarro for the position the East Bay took regarding this bid to keep

**SCHOOL COMMITTEE
BARRINGTON PUBLIC SCHOOLS
BARRINGTON, RHODE ISLAND**

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it competitive in Rhode Island. Mr. Tarro noted that the district went through a very thorough bid process and provided both vendors the same information in a timely manner. He stated that every step was taken to give everyone the opportunity to bid; however, only one company bid.

New Business from School Committee

No issues were raised at this time.

General Discussion to Guide Future Recommendations

April 9th 7:30 p.m. Budget Outreach Discussion

General Public Discussion and Information

A member of the audience praised administration for the Budget Fact Sheet that has been distributed to the PTO's. She suggested the "budget letter" being drafted be distributed via the backpack express and also should include the dates of the Budget Hearing and Town Financial Meeting. Additional suggestions were made to get budget information to the parents and community.

Mrs. Oberg moved and Dr. Flanagan seconded to adjourn the regular meeting at 10:20 p.m. and go into Executive Session pursuant to Sections 42-46-5(a)(1) and 42-46-5(a)(2) for Personnel and Collective Bargaining and Litigation; specifically for Contract Negotiations. The motion passed 5-0.

_____ moved and _____ seconded to adjourn the Executive Session at _____ p.m. and to seal the minutes and report that no votes were taken. The motion passed _____.

_____ moved and _____ seconded to adjourn the regular meeting at _____ p.m. The motion passed _____.

BARRINGTON SCHOOL COMMITTEE MEETING

Hampden Meadows School, 297 New Meadow Road

Barrington, RI 02806

AGENDA

April 23, 2009

7:30 p.m.

A. PLEDGE OF ALLEGIANCE

B. ACHIEVEMENT RECOGNITION

C. APPROVAL OF MINUTES

D. APPROVAL OF FINANCIALS

E. INFORMATION AND PROPOSALS

1. Social Studies Curriculum

F. GENERAL PUBLIC DISCUSSION AND INFORMATION

G. OLD BUSINESS

Superintendent and Staff

1. Budget Update

School Committee

1. Discussion School Committee Policies

H. NEW BUSINESS

Superintendent and Staff

1. Personnel

2. Approval of Bids

School Committee

I. DISCUSSION FUTURE AGENDA ITEMS

J. GENERAL DISCUSSION TO GUIDE FUTURE RECOMMENDATIONS

K. GENERAL PUBLIC DISCUSSION AND INFORMATION

EXECUTIVE SESSION pursuant to Sections 42-46-5(a)(1) and 42-46-5(a)(2) for Personnel and Collective Bargaining and Litigation

Hampden Meadows School is accessible to the handicapped. Individuals requiring any accommodations for disabilities must notify the Barrington School Department 245-5000 (TTD 247-3750) not less

than 48 hours in advance.

Minutes of School Committee Meeting 04/23/09

A regular meeting of the Barrington School Committee was held on Thursday, April 23, 2009 at Hampden Meadows School. Mr. Hasenfus called the meeting to order at 7:35 p.m. Present were Mr. Hasenfus, Dr. Shea, Mr. Guida, Mrs. Oberg, Dr. Flanagan, Dr. Calise, Mr. Tarro and Dr. McIntyre.

Ms. Teresa Sarli led the Committee in the Pledge of Allegiance.

Achievement Recognition

Dr. McIntyre was proud to report that the Boys' and Girls' Swim teams and the Boys' Hockey team were awarded the Rhode Island Interscholastic League Sportsmanship Award for the past season.

Approval of Minutes

Mrs. Oberg moved and Mr. Guida seconded to approve the minutes of the regular School Committee meeting of 04/02/09 as written. The motion passed 5-0.

Mrs. Oberg moved and Mr. Guida seconded to approve the minutes of the Executive Session School Committee meeting of 04/02/09 as written. The motion passed 5-0. It was noted that no votes were taken and the minutes were sealed.

Mrs. Oberg moved and Mr. Guida seconded to approve the minutes of the special School Committee meeting of 04/09/09 as written. The motion passed 5-0.

Approval of Financials

Upon review and discussion of the January and February financial reports:

Mrs. Oberg moved and Mr. Guida seconded to approve the expenditures for January in the amount of \$3,317,407.56

Mrs. Oberg moved and Mr. Guida seconded to approve the expenditures for February in the amount of \$2,965,272.80. The motion passed 5-0.

Information and Proposals

Dr. Calise presented an update of the status of the Social Studies curriculum noting that it is not completed. She focused on where the district is in the process and the future plans continuing on to 2012. She stated that the four phases of updating curricula include 1) study/research; 2) curriculum committee who update and fine tune the existing curricula; 3) implementation; and 4)

Minutes of School Committee Meeting 04/23/09

evaluation. Handouts were distributed and used as the basis of her presentation. Questions were asked by members of the School Committee regarding various aspects of her presentation.

General Public Discussion and Information

A member of the audience requested that handouts regarding presentations be distributed to members of the audience to assist them in giving input regarding various issues presented.

Old Business from Superintendent and Staff

Dr. McIntyre presented an update on the status of the Primrose Hill principal search noting that twenty-two applications were received and the Search Committee is in the process of interviewing eight semi-finalists. Interviews will be completed by the end of next week and finalists will then be selected for second interviews.

Dr. McIntyre and Mr. Tarro presented an update on the status of the budget noting that the Committee on Appropriations has requested a \$900,000 reduction in the school budget and noted the impact it will have on the district. Much discussion took place regarding next steps in dealing with this budget reduction request. Also, Mr. Tarro explained that the State's Supplemental Budget may result in our district having a deficit for the FY09 school year. Following much discussion, it was the consensus of the School Committee to accept the invitation of the COA and hold a joint meeting with the Committee on Appropriations next Thursday, April 30th at 7:30 p.m. in the School Committee room to further discuss the budget and allow the School Committee and COA to present their rationale for their proposed budgets and possibly come to a budget agreeable to both groups. Administrators, School Committee members and members of the audience emphasized the need to make as much information as possible available to the public to help them in making an informed decision regarding the budget. Mr. Hasenfus shared a letter he wanted to send to the *Barrington Times* urging the community to contact School Committee members or the Superintendent with any and all questions they might have regarding the budget.

Old Business from School Committee

A discussion regarding School Committee policies took place.

Dr. Flanagan distributed a draft Survey Policy to the Committee. Mrs. Oberg noted it would be taken under advisement and presented for a first reading at the next School Committee meeting.

Minutes of School Committee Meeting 04/23/09

Following two School Committee policies being presented for second readings:

Mrs. Oberg moved and Mr. Guida seconded to approve the Fund Balance Policy as presented subject to coding and legal reference being added. The motion passed 5-0.

Mrs. Oberg moved and Dr. Shea seconded to approve the Food Allergies Policy as presented subject to coding and legal reference being added. The motion passed 5-0.

Mr. Guida informed the Committee that they possibly may be revisiting the bullying policies shortly due to concerns raised by the State to the Board of Regents regarding proper incorporation of the policies throughout the state.

It was the consensus of the Committee to reserve May 14th as a possible additional School Committee meeting depending on what transpires at the Budget Hearing on May 13th.

New Business from Superintendent and Staff

Mrs. Oberg moved and Mr. Guida seconded to approve the recommendation of the Superintendent with respect to the appointments of Jennifer Mills, Assistant Coach Girls Lacrosse and Matthew Muhlenkamp, Sailing Advisor. The motion passed 5-0.

Mrs. Oberg moved and Mr. Guida seconded to approve the recommendation of the Superintendent with respect to the retirements of the following individuals:

Sally Lockhart, Social Worker

Susan Nagle, HS, Business

Cheryl Toolan, MS, Clerk

The motion passed 5-0.

Mrs. Oberg moved and Mr. Guida seconded to approve the recommendation of the Superintendent with respect to the resignation of Jennifer Ruhle, Dance Team Coach. The motion passed 5-0.

Minutes of School Committee Meeting 04/23/09

Following Mr. Tarro's overview of some bids:

Mrs. Oberg moved and Mr. Guida seconded to approve the recommendation of Mr. Tarro with respect to the award of the Tabletop Litho Press Bid to Conrad Machine Company in an amount not to exceed \$4,491 which was the lowest qualified evaluated bid. The motion passed 5-0.

Mrs. Oberg moved and Mr. Guida seconded to approve the recommendation of Mr. Tarro with respect to the award of the Interactive Whiteboards Bid to Unicom, Lincoln, RI for a unit price with USB cable of \$1,089.32 and the total amount not to exceed \$16,724 (which includes one wireless connection, installation, and setup) and was the lowest qualified evaluated bid. The motion passed 5-0.

It was noted that funding for both bids was made possible by the Barrington Educational Foundation.

New Business from School Committee

Dr. Flanagan distributed a letter he wrote regarding the budget issue which included the impact of the budget on the schools, the value of homes due to the school system, and the Committee's sensitivity to home owners particularly during these difficult economic times.

Discussion Future Agenda Topics

None were discussed.

General Discussion to Guide Future Recommendations

A member of the audience requested an update on the capital budget and urged the Committee to inform the public of the structural needs of the school.

April 30th 7:30 p.m. Joint Meeting with Committee on Appropriations Re: Budget

General Public Discussion and Information

No Executive Session was necessary.

The meeting was adjourned at 9:40 p.m.

BARRINGTON SCHOOL COMMITTEE MEETING

Barrington High School Library, 220 Lincoln Avenue

Barrington, RI 02806

AGENDA

June 18, 2009

7:30 p.m.

A. PLEDGE OF ALLEGIANCE

B. ACHIEVEMENT RECOGNITION

C. APPROVAL OF MINUTES

D. APPROVAL OF FINANCIALS

E. INFORMATION AND PROPOSALS

- 1. Bay Team Presentation**
- 2. School Volunteers Update**
- 3. Summer School Update**

- 4. Breathalyzer Policy**
- 5. Common Planning Time**

F. GENERAL PUBLIC DISCUSSION AND INFORMATION

G. OLD BUSINESS

Superintendent and Staff

- 1. Budget Update**

School Committee

- 1. Discussion School Committee Policies**

H. NEW BUSINESS

Superintendent and Staff

- 1. Personnel**
- 2. Approval of Bid**
- 3. Approval of Sale of Copy Machine**

School Committee

I. DISCUSSION FUTURE AGENDA ITEMS

J. GENERAL DISCUSSION TO GUIDE FUTURE RECOMMENDATIONS

K. GENERAL PUBLIC DISCUSSION AND INFORMATION

EXECUTIVE SESSION pursuant to Sections 42-46-5(a)(1) and 42-46-5(a)(2) for Personnel and Collective Bargaining and Litigation

The Barrington High School is accessible to the handicapped. Individuals requiring any accommodations for disabilities must notify the Barrington School Department 245-5000 (TTD 247-3750) not less than 48 hours in advance.

SCHOOL COMMITTEE
BARRINGTON PUBLIC SCHOOLS
BARRINGTON, RHODE ISLAND

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Minutes of School Committee Meeting 06/18/09

A regular meeting of the Barrington School Committee was held on Thursday, June 18, 2009 at the High School. Mr. Hasenfus called the meeting to order at 7:37 p.m. Present were Mr. Hasenfus, Dr. Shea, Mr. Guida, Mrs. Oberg, Dr. Calise, Mr. Tarro and Dr. McIntyre. Dr. Flanagan was absent.

Mr. Michael Messore led the Committee in the Pledge of Allegiance.

Achievement Recognition

Dr. McIntyre commended all the high school graduates, parents and Mr. Gray for the outstanding graduation ceremony.

Approval of Minutes

Mr. Guida moved and Dr. Shea seconded to approve the minutes of the regular School Committee meeting of 06/04/09 as written. The motion passed 3-0. Mrs. Oberg abstained as she was not present at that meeting.

Approval of Financials

None were available this evening.

Information and Proposals

Ms. Kathy Sullivan, with the assistance of Dr. Kristen Westmoreland and recent high school graduate, Seth Chitwood presented an overview of the BAY Team's work this past year. The Committee was provided with handouts and a PowerPoint presentation highlighting their efforts to date. They also outlined some of their future goals. Much discussion took place as Committee members asked questions regarding various aspects of their report.

Mrs. Tracey Orchard, Volunteer Coordinator, presented an update on the School Volunteer Program. She highlighted some of the volunteer activities presently in place and included future volunteer program plans. Dr. McIntyre commended Mrs. Orchard for the excellent job she is doing.

Mr. Michael Messore presented an update on the status of the successful Summer School Program including future goals of the program. He distributed a handout to the Committee that was used for the basis of his discussion. Questions were asked by members of the School Committee regarding various aspects of his presentation.

Minutes of School Committee Meeting 06/18/09

Mr. Joseph Hurley presented an update on Common Planning Time and used a handout as the basis of his presentation. Following an overview of his proposal for common planning time:

Mr. Guida moved and Mrs. Oberg seconded to approve and endorse the proposal for the adoption of the master schedule, the master schedule for common planning time and the master schedule for advisory days as presented this evening. The motion passed 4-0.

Mr. Hurley provided the Committee with the present protocol in the student handbook dealing with the use of breathalyzers and a draft of the new protocol with regard to the use of breathalyzers. He presented an overview of the history of the rationale for developing a breathalyzer protocol. Following much discussion regarding this issue:

Mr. Guida moved and Mrs. Oberg seconded to support the updated procedure for breathalyzer testing as stated in the proposal submitted this evening and recommended by the Superintendent contingent upon feedback and approval from legal counsel. The motion passed 4-0.

There was no **General Public Discussion and Information.**

Old Business from Superintendent

Dr. McIntyre and Mr. Tarro updated the Committee on the status of the budget with regard to state aid and indicated that our cut in state aid was back filled with stimulus money. The impact of the state budget to the school budget will not be known until we can confirm the pension savings originally estimated at \$925,000. The approved state budget shows that Barrington will be receiving \$223,000 over the \$2.6 million. However, included in the state's reported numbers are restricted federal IDEA funds of \$351,000. This leaves us short about \$128,000.

Old Business from School Committee

It was the consensus of the Committee to table a discussion of a Student Survey Policy until a future meeting as Dr. Flanagan was absent this evening and he was overseeing the development of this policy.

New Business from Superintendent

Mrs. Oberg moved and Mr. Guida seconded to approve the recommendation of the Superintendent with respect to the retirement of Joan Cruickshank, NA, Reading Specialist. The motion passed 4-0.

Minutes of School Committee Meeting 06/18/09

Mrs. Oberg moved and Mr. Guida seconded to approve the requests for leaves of absence for Maggy Rose Bell, MS, School Psychologist and Diana Siliezar-Shields, HS, Science. The motion passed 4-0.

Mrs. Oberg moved and Mr. Guida seconded to approve the recommendation of the Superintendent with respect to the resignations of William Barrass, Girls' Assistant Cross Country Coach and Sasha Blake, HS, English. The motion passed 4-0.

Following Mr. Tarro's overview regarding the sale of ten (10) used copy machines:

Mr. Guida moved and Mrs. Oberg seconded to approve Mr. Tarro's recommendation to sell ten (10) used copy machines to CopEx., Inc. in the amount of \$3,000. The motion passed 4-0.

Following Mr. Tarro's overview of the Interactive Classroom Student Remotes Clickers Bid:

Mrs. Oberg moved and Mr. Guida seconded to award the Interactive Classroom Student Remotes/ Clickers Bid to UNICOM in an amount not to exceed \$12,395.97, which was lowest qualified evaluated bidder. The motion passed 4-0.

Following Mr. Tarro's overview of the transfer of a file server to the Police Department:

Mrs. Oberg moved and Mr. Guida seconded to accept the recommendation of Mr. Tarro with respect to the transfer of a file server (Dell Power Edge 2600) to the Police Department. The motion passed 4-0.

New Business from School Committee

It was the consensus of the committee to have Mr. Guida develop some type of formal expression of gratitude to Mr. Gray from the School Committee commending Mr. Gray for his length of service and dedication.

General Discussion to Guide Future Recommendations

August 27th 7:30 p.m. Business Meeting

General Public Discussion and Information

Members of the audience inquired about the status of a state aid funding formula and inquired as to how they could help with regard to this issue.

Minutes of School Committee Meeting 06/18/09
Discussion Future Agenda Topics

No issues were raised at this time.

Mr. Guida moved and Mrs. Oberg seconded to adjourn the regular meeting at 10:08 p.m. and go into Executive Session pursuant to Sections 42-46-5(a)(1) and 42-46-5(a)(2) for Personnel and Collective Bargaining and Litigation; specifically for Personnel. The motion passed 4-0.

Mr. Guida moved and Mrs. Oberg seconded to adjourn the Executive Session at 10:32 p.m. and to seal the minutes and report that no votes were taken. The motion passed 4-0.

The regular meeting was adjourned at 10:32 p.m.

BARRINGTON SCHOOL COMMITTEE MEETING

Government Center

283 County Road, Barrington, RI 02806

A G E N D A

August 4, 2009

Retreat

5:00 p.m.

A. Discussion School Committee and Administrators

Regular School Committee Meeting

7:30 p.m.

A. Approval of Minutes

B. Approval of Financials

C. Personnel

D. Discussion of Breathalyzer

EXECUTIVE SESSION pursuant to Sections 42-46-5(a)(1) and

42-46-5(a)(2) for Personnel and Collective Bargaining and Litigation.

The Government Center is accessible to the handicapped. Individuals requiring any accommodations for disabilities must notify the Barrington School Department 245-5000 (TTD 247-3750) not less than 48 hours in advance.

**SCHOOL COMMITTEE
BARRINGTON PUBLIC SCHOOLS
BARRINGTON, RHODE ISLAND**

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Minutes of School Committee Meeting 08/04/09

The Barrington School Committee held a meeting on Tuesday, August 4, 2009 at the Administration Office. Mr. Hasenfus called the meeting to order at 7:33 p.m. Present were Mr. Hasenfus, Dr. Shea, Mr. Guida, Mrs. Oberg, Dr. Flanagan, Dr. McIntyre, Dr. Calise and Mr. Tarro.

Mrs. Kathleen Sullivan led the Committee in the Pledge of Allegiance to the Flag.

Approval of Minutes

Mr. Guida moved and Mrs. Oberg seconded to approve the minutes of the regular School Committee meeting of 06/18/09 as written. The motion passed 4-0. Dr. Flanagan abstained as he was not present at that meeting.

Mrs. Oberg moved and Mr. Guida seconded to approve the minutes of the Executive Session School Committee meeting of 06/18/09 as written. It was noted that no votes were taken and the minutes would be sealed. The motion passed 4-0. Mr. Flanagan abstained as he was not present at that meeting.

Approval of Financials

Upon review and discussion of the March, April, May and June financial reports:

Mrs. Oberg moved and Mr. Guida seconded to adopt and approve the expenditures for the following months and following amounts:

March	\$3,245,628.86
April	\$3,091,055.23
May	\$3,863,243.16
June	\$6,070,677.11

The motion passed 5-0.

Mr. Tarro presented an update on the budget and indicated that he is happy to report that we are going to end the FY09 year in the black. He indicated some additional adjustments have to be made and that updated numbers should be available within the next week. He noted we are currently working on the FY10 budget and how it was impacted with the reduction in state aid and the pension savings. Questions were asked by members of the Committee regarding the budget.

Minutes of School Committee Meeting 08/04/09

New Business from the Superintendent and Staff

Following Dr. McIntyre's introduction and recommendation of two administrative appointments:

Mr. Guida moved and Dr. Flanagan seconded to approve the recommendation of the Superintendent with respect to the appointment of Paula Montesi, PH, Principal. The motion passed 5-0.

Dr. McIntyre congratulated Mr. Joseph Hurley, newly appointed principal of the High School.

Mrs. Oberg moved and Mr. Guida seconded to approve the recommendation of the Superintendent with respect to the appointment of Mrs. Nicole Varone, HS, Assistant Principal. The motion passed 5-0.

Mr. Guida moved and Mrs. Oberg seconded to approve the recommendation of the Superintendent with regard to the request for rescinding the request for leave of absence for Stephen Marchetti, SS, Diagnostic Prescriptive. Following some questions for clarification, the motion passed 5-0.

Mrs. Oberg moved and Mr. Guida seconded to suspend the rules and insert a Public Comment section on the agenda. The motion passed 5-0.

Mr. Hasenfus requested the audience provide input regarding any issues they desire to bring to the attention of the School Committee at this time other than the breathalyzer issue.

Several parents expressed their concern regarding the anticipated large second grade class sizes at Sowams School. Mr. Hasenfus explained that procedurally this issue could not be discussed, but that this issue could be included on a subsequent agenda. Dr. McIntyre assured the audience that this issue was being closely monitored

Mr. Hasenfus outlined the rationale for this evening's discussion regarding the breathalyzer procedure approved at the June 18, 2009 School Committee meeting which includes "suspicionless testing" for all students. Mr. Hasenfus expressed his opinion that the procedure should be formally approved with the final language changes suggested by legal counsel. Discussion also included whether or not this procedure should be a School Committee policy or an administrative procedure. During the discussion, it was noted that we presently have School Committee Policy, JICH, Use of Alcohol Sensor Device approved on October 6, 2005. Following much discussion regarding both these issues with input from the School Committee, administrators and members of the audience:

Minutes of School Committee Meeting 08/04/09

Mrs. Oberg moved and Mr. Guida seconded to endorse the Alcohol Sensor Device procedure as presented this evening which includes “suspicionless testing for all students”. Much discussion followed with input from the School Committee and audience prior to a final vote being taken. The motion passed 5-0.

Mrs. Oberg moved and Mr. Guida seconded to suspend the existing School Committee Policy, JICH – Use of Alcohol Sensor Device approved on October 6, 2005 . The motion passed 3-2 with Mr. Hasenfus and Dr. Flanagan casting dissenting votes.

Following a lengthy discussion Mrs. Oberg read aloud the Alcohol Sensor Device procedure presented and approved this evening.

Mrs. Oberg moved and Mr. Guida seconded that the Alcohol Sensor Device procedure we have endorsed this evening be adopted as a 1st reading of School Committee Policy JICH which will be discussed at our next regular School Committee meeting which includes “suspicionless testing for all students”. Dr. Flanagan provided the Committee with language he suggests be included in the policy. Mrs. Oberg stated she would present a revised policy for consideration. The motion passed 5-0.

It was the consensus of the Committee to cancel the School Committee meeting scheduled for August 27th due to the unavailability of Dr. Calise and Mr. Tarro on that date and to not schedule a meeting on August 20th due to the unavailability of Mr. Guida on that date.

Mr. Guida expressed his displeasure with recent comments made by a judge regarding Chief John LaCross’s efforts in dealing with student alcohol abuse and wanted to be sure the Committee communicates to Chief LaCross their thanks for everything he has done regarding this issue.

No Executive Session was necessary.

The meeting was adjourned at 9:30 p.m.

EXHIBIT H

**PROVIDENCE SCHOOL BOARD – JUNTA DIRECTIVA ESCOLAR DE
PROVIDENCE**

**Providence School Department – Departamento Escolar de
Providence**

797 Westminster Street

Providence, RI 02903

SPECIAL SCHOOL BOARD AGENDA

SEPTEMBER 21, 2009

CONVENE MEETING

A. Convene Meeting at 7:00 PM

EXECUTIVE SESSION ON PERSONNEL

**B. Vote to Convene in Executive Session Pursuant to RIGL
42-46-5(a)(1)Employee Termination; Pursuant to RIGL
42-46-5(a)(1)Superintendent's job performance; Pursuant to RIGL
42-46-5(a)(1)School Board job performance**

For translations or services for the hearing impaired: 456-9211

Please call by 10 AM on day of the School Board meeting.

Para traducciones o servicios para sordos: 456-9211

SOUTH KINGSTOWN SCHOOL COMMITTEE AGENDA

Broad Rock Middle School Library
351 Broad Rock Road
Wakefield, RI 02879

September 22, 2009

Broad Rock Building Tour led by Rory Marty and Sheila Sullivan
School Committee Work Session: Agenda Clarification Questions
Business Meeting

6:30 PM
6:45 PM
7:00 PM

Interested persons and the public at large will be given a fair opportunity to be heard at said meeting on the items proposed on the agenda. Questions or comments will be limited to a total of three (3) minutes unless otherwise voted by the School Committee. Those members of the public needing auxiliary aids for effective communication are advised to contact the Executive Assistant in the Superintendent's Office (Tel. 360-1307, TTY 1-800-745-5555) at least 48 hours in advance.

- I. Call to Order
- II. Delegations (Spotlights):
 - 1) Broad Rock Middle School Student Delegation
 - 2) John Underwood, Life as an Athlete Program
- III. Superintendent's Report:
 - 1) Meeting Calendar 1
 - 2) Life as an Athlete Code of Conduct 2
 - 3) Commissioner's visit to South Kingstown 3
 - 4) H1N1 Update 3,5-6
 - 5) Food Service Update 3,7
- IV. Comments from the Community
- V. Consent Agenda Items:
 - 1) Approval of minutes meeting of: September 8, 2009 8-15
Executive Session Minutes of: September 8, 2009
 - 2) Personnel Action(s) 16
 - 3) Invoice(s) – School Attorney(s) 17
 - 4) Home Schooling Requests 18
 - 5) RISAS Student Survey 19-21
 - 6) Textbook Purchase 22
 - 7) Gems Net Contract 23
 - 8) Sole Source Award – ATC, Inc. 24
 - 9) Award – Internet Services 25
- VI. School Committee Business:
 - 1) Approval of Access to Excellence Initiative Code of Conduct
 - 2) Approval of Access to Excellence Student Survey for MS and HS students
 - 3) Proposed 2010 School Committee meeting dates 3
 - 4) NESDEC Facilities and Staffing Study Presentation 3
 - 5) Renewal of Family and Community Engagement Program (Stephanie Additon/Wilburn Logan for school year 2009-2010) 3,26-29
 - 6) Chamber of Commerce Student Government Day 4
 - 7) Approval of outside tuition rate for the Independence Transition Academy 4,30-31
 - 8) Transfer of Cafeteria Equipment Repair Charges 4,32

Tiverton School Committee Meeting

Tuesday, August 25, 2009 – Tiverton High School Library

Regular Session 5:00 p.m.-Executive Session to be held at the beginning of the meeting.

Agenda

Regular Session

Call to Order

1) Approval of Minutes

a) Regular: 08/11/2009

2) Personnel Action

a) Appointments

1) Elementary Art

2) ESL Teacher - Districtwide

End Consent Agenda

3) Old Business

a) Elementary Building Update

b) 2009/2010 Budget

4) New Business

a) Binding Arbitration & Rollover Contracts

Legislation Discussion-J. Bergandy

SPECIAL MEETING

CRANSTON SCHOOL COMMITTEE

MONDAY, AUGUST 24, 2009

WILLIAM A. BRIGGS BUILDING

(REED CONFERENCE ROOM)

845 PARK AVENUE

EXECUTIVE SESSION: 5:00 P.M.

PUBLIC SESSION IMMEDIATELY FOLLOWING

AGENDA

- 1. Call to order – 5:00 p.m. – convene to Executive Session Pursuant to RI State Laws PL 42-46-5(a)(1) Personnel; PL 42-46-5(a)(2) Collective Bargaining and Litigation; (Settlement Agreement Regarding Non-renewal of Special Ed. Director); (Contract Negotiations' Update – Food Service, Teacher Aides, Technical Assistants, Secretaries)**
- 2. Executive Session**
- 3. Call to Order – Public Work Session**
- 4. Roll Call – Quorum**
- 5. Executive Session Minutes Sealed – August 24, 2009**
- 6. Public Hearing**
 - a. Students (Agenda/Non-agenda Items)**
 - b. Members of the Public (Agenda Matters Only)**
- 7. Consent Agenda/Consent Calendar**

SPONSORED BY COMMITTEE MEMBER MR. LOMBARDI

NO. 09-8-23- Whereas, the Cranston School Committee wishes to reinstate the position of the Assistant Boys' Tennis Coach at Cranston High School East, and

Be it RESOLVED, that the 2009-2010 Budget be amended to reflect the appropriate funding for this position.

ADMINISTRATION

PERSONNEL

NO. 09-8-24 - RESOLVED, that at the recommendation of the Superintendent, said certified personnel be recalled from layoff, and

Be it further RESOLVED, that the Superintendent notify those individuals of the committee's actions.

NO. 09-8-25 - RESOLVED, that at the recommendation of the Superintendent, said certified administrator be appointed as follows:

Joseph Rotz

Middle School Principal

Park View Middle School

Contract Effective: August 25, 2009

See Attached Financial Impact Analysis

NO. 09-8-26 - RESOLVED, that at the recommendation of the Superintendent, said certified administrator be appointed as follows:

Kristen Hlady

Elementary School Principal

Gladstone St. Elementary School

Contract Effective: August 25, 2009

See Attached Financial Impact Analysis

NO. 09-8-27- RESOLVED, that at the recommendation of the Superintendent, said certified administrator be appointed as follows:

Norma Cole

Elementary School Principal

Stone Hill Elementary School

Contract Effective: August 25, 2009

See Attached Financial Impact Analysis

NO. 09-8-28 - RESOLVED, that at the recommendation of the Superintendent, said certified administrator be appointed as follows:

John DeCristofaro
Elementary School Principal
Glen Hills Elementary School
Contract Effective: July 1, 2009
See Attached Financial Impact Analysis

NO. 09-8-29 - RESOLVED, that at the recommendation of the Superintendent, said certified administrator be appointed as follows:

Laura Albanese
Executive Director of Educational Programs & Services
Central Administration Office
Contract Effective: September 1, 2009
See Attached Financial Impact Analysis

NO. 09-8-30 - RESOLVED, that at the recommendation of the Superintendent, said certified administrator be appointed as follows:

Anthony Corrente
Middle School Principal
Western Hills Middle School
Contract Effective: August 25, 2009
See Attached Financial Impact Analysis

NO. 09-8-31- RESOLVED, that at the recommendation of the Superintendent, said certified administrator be appointed as follows:

Jenny Chan-Remka
Middle School Assistant Principal
Hugh B. Bain Middle School
Contract Effective: August 25, 2009
See Attached Financial Impact Analysis

NO. 09-8-32- RESOLVED, that at the recommendation of the Superintendent, the following certified personnel be appointed for the 2009-2010 school year:

Tracie Mernick, salary to be at the first step, plus CAGS, of the prevailing salary schedule

Education – Rhode Island College, BA, MA + CAGS

Experience – Internship Cumberland

Certification – School Psychologist

Assignment – Itinerant .8 FTE

Effective Date of Employment – August 31, 2009

Authorization – New

Fiscal Note: 15136413 513700

Kendra LoPresti, salary to be at the first step of the prevailing salary schedule

Education – Rhode Island College, BA

Experience – Cranston Public Schools' Substitute Teacher

Assignment – CAC&TC 1.0 FTE

Effective Date of Employment – August 31, 2009

Authorization – Replacement

Fiscal Note: 17431712 512100

Melissa Mee, salary to be at the second step of the prevailing salary schedule

Education – Rhode Island College, BA

Experience – Cranston Public Schools' Substitute Teacher

Assignment – Waterman School .5 FTE

Effective Date of Employment – August 31, 2009

Authorization – Replacement

Fiscal Note: 50810124 512100

NO. 09-8-33 - RESOLVED, that at the recommendation of the Superintendent, the following individuals be appointed as volunteer coaches:

Cranston High School East

Daniel Perry Football

Joseph Madonna Football

Cranston High School West

Justin Erickson Football

Michael Fitzgerald Football

Jason Hogan Football

Robert Izzi Football

NO. 09-8-34 – RESOLVED, that at the recommendation of the Superintendent, the non-renewal of a non-tenured teacher be accepted.

NO. 09-8-35 – RESOLVED, that at the recommendation of the Superintendent, the termination of custodian (non-certified employee) be accepted.

TABLED RESOLUTIONS

09-7-21 – RESOLVED, that Policy #6164.8, Wellness Policy, as amended, be approved for first reading.

09-8-16 – RESOLVED, that at the recommendation of the Superintendent, to approve the Employee Non-renewal Agreement between the Cranston School committee and said Certified Personnel.

8. Action Calendar/Action Agenda

9. Adjournment

School Committee members who are unable to attend this meeting are asked to notify the Chairman in advance.

Any changes in the agenda pursuant to RIGL 42-46-6(e) will be posted

on the school district's web site at www.cpsed.net, Cranston Public Schools' Administration building, 845 Park Avenue, Cranston, RI; and Cranston City Hall, 869 Park Avenue, Cranston, RI and will be electronically filed with the Secretary of State at least forty-eight (48) hours in advance of the meeting.

Notice Posted: August 20, 2009

Administrator's Compensation Schedule

Fiscal Year 2009-2010

NAME	POSITION	SCHOOL	SALARY	HEALTH	DENTAL	LIFE	PENSION	SURV	BEN	OASDI	MEDICARE	Total
Joseph Rotz	Principal	Park View	98,751	5,744	287	34	11,741	96	0	1,432		118,085
Kristin Hlady	Principal	Gladstone	93,674	14,714	978	34	11,138	96	0	1,358		121,992
Norma Cole	Principal	Stone Hill	101,452	14,714	978	34	12,063	96	0	1,471		130,808
John DeCristofaro	Principal	Glen Hills	97,672	14,714	978	34	11,613	96	0	1,416		126,523
Laura Albanese	Ex. Dir. Of Educ. Programs	Central Office	101,750	5,744	287	34	12,098	96	0	1,475		121,484
Anthony Corrente	Principal	Western Hills	98,751	5,744	287							

11,741 96 0 1,432 118,085

Jenny Chan-Remka Asst. Principal Bain 87,411 14,714 978

10,393 96 0 1,267 114,894

Fiscal Year 2010-2011

**NAME POSITION SCHOOL SALARY HEALTH DENTAL LIFE PENSION
SURV BEN OASDI MEDICARE Total**

Joseph Rotz Principal Park View 99,739 6,160 300 34 14,821 96 0
1,446 122,596

Kristin Hlady Principal Gladstone 94,611 15,780 1,021 34 14,059 96
0 1,372 126,973

Norma Cole Principal Stone Hill 101,452 15,780 1,021 34 15,076 96
0 1,471 134,930

John DeCristofaro Principal Glen Hills 97,672 15,780 1,021
14,514 96 0 1,416 130,533

Laura Albanese Ex. Dir. Of Educ. Programs Central Office 102,768
6,160 300 34 15,271 96 0 1,490 126,119

Fiscal Year 2011-2012

**NAME POSITION SCHOOL SALARY HEALTH DENTAL LIFE PENSION
SURV BEN OASDI MEDICARE Total**

Joseph Rotz Principal Park View 101,983 6,516 308 34 18,948 96 0
1,479 129,364

Kristin Hlady Principal Gladstone 96,739 16,691 1,050 34 17,974 96
0 1,403 133,987

Norma Cole Principal Stone Hill 101,452 16,691 1,050 34 18,850 96
0 1,471 139,644

John DeCristofaro Principal Glen Hills 97,672 16,691 1,050
18,147 96 0 1,416 135,107

Laura Albanese Ex. Dir. Of Educ. Programs Central Office 105,080
6,516 308 34 19,524 96 0 1,524 133,081

6164.8

WELLNESS POLICY (present language)

Fundraising

All fund-raising projects are encouraged to follow the District Nutrition Standards. All fund-raising projects for sale and consumption within and prior to the instructional day will follow the District's Nutrition Standards when determining the items being sold. All food sales outside the cafeteria during lunch should comply with the same nutritional guidelines as the cafeteria must follow. Outside sales at lunch shall be permitted no more than once a week in the middle and elementary schools.

Fundraising

All food sold before, during and one hour after school must comply with state law (RIPL 06-231/06-234) and District Nutritional Standards. This applies to all sales, including fundraising items and vending machines. All food sold before, during and one hour after school must be purchased through the School Food Services Program, except vending machine items, ice cream and frozen treats. Elementary schools may sell food outside of the National School Lunch Program (NSLP), no more than once a week at lunch. Middle and High schools may sell food outside of the NSLP at breakfast, but not at lunch. Panda's Pantry at Cranston High School East and the culinary program at the Cranston Area Career and Technical Center are exempt due to the curricular nature of their food sales.