

REVISED AGENDA & NOTES FOR SCHOOL COMMITTEE MEETING of July 15, 2008
Executive Session 6:00 PM – Regular Session 7:00 PM at Chariho Middle School Library

Note: Individuals requesting special accommodations must call (401) 364-7575 forty-eight hours prior to meeting date. Any changes in this agenda will be posted on the school district's website (www.chariho.k12.ri.us), in the Chariho Administration Building, and in the Chariho Middle School at least forty-eight (48) hours in advance of the meeting. Individuals requesting special notice of the revised agenda must call (401) 364-7575 to make arrangements for same.

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

II. Executive Session (42-46-5(a)(2) – for the purpose of discussions pertaining to collective bargaining or litigation.

Motion is: I move 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) for the purpose of discussions pertaining to collective bargaining and litigation.

1. Attorney Sheryl Hanley will be in attendance to discuss negotiation strategy.

III. Closing/Sealing of Executive Session Minutes

1. I recommend that minutes related to collective bargaining remain sealed.

IV. Disclosure of Executive Session Votes

1. (if needed...) A vote was taken in Executive Session related to collective bargaining. The vote was _____ in favor, _____ opposed, _____ abstained with _____ (names) voting in favor; _____ (names) opposing and _____ (names) abstaining.

V. Recognition – Please join me in congratulating the following:

- 1. All Night Post Graduation Party Chair Anne Skorupski, parents, and other volunteers who made this evening safe and enjoyable for our graduates.**
- 2. Junior Antonio Alex Asermelly for winning the State Championship in discus two years in a row and earning 1st Team All-State Honors.**
- 3. Cassidie Ern for being named 2nd Team All-State by the Providence Journal and 1st Team All-State by the Softball Coaches' Association.**
- 4. High School Boys' Tennis Team for being chosen for the Sportsmanship Award for Division III South by the Coaches Association.**

VI. Public Forum

VII. Business (N=New Item; P=Previously Discussed; @=May Require Action)

A. Revision of 2008-2009 School Calendar (N)@ - I recommend approval of the change in graduation from Friday, June 19, 2009 to Thursday, June 18, 2009 due to scheduling conflicts with area schools.

B. Appointment of Middle School Assistant Principal (N)@ - I recommend the appointment of Karen Swoboda to the position of Middle School Assistant Principal effective July 28, 2008 through June 30, 2009 at a salary of \$90,443.00. The ratio for this position has been adjusted from 1.16% to 1.10% so that the salary for the position approximates the South County average. A one-year contract, with a March 1 notification date, is recommended pending a final review of administrative contracts by the Subcommittee.

C. Approval of Food Service Contract (N)@ - Based on the recommendation of the Food Service Contract Subcommittee and per the enclosed information from Brian Stanley, I recommend approval of the Statewide School Food Service Contract.

- D. **Placement of "Policy" on Agenda (N)@** - This item is on the agenda at the request of Andrew McQuaide.
- E. **Discussion of Chaperones/Volunteers (N)@** - This item is on the agenda at the request of Andrew Polouski.
- F. **Discussion of New Graduation Rate Formula (N)@** - This item is on the agenda at the request of Giancarlo Cicchetti.
- G. **Discussion of Student Representation on School Committee (N)@** - This item is on the agenda at the request of Andrew McQuaide.
- H. **Request from Member Towns for Plans on the Return of 5th and/or 6th Grade Students to Respective Towns (N)@** - This item is on the agenda at the request of Bob Petit.

VIII. Reports

- A. **Subcommittee Reports**
 - 1. **Administrative Contract and Structure Subcommittee (Approved Minutes – Amended)**
- B. **Superintendent's Report**
 - 1. **SRO Contract**
 - 2. **Chariho Act**
 - 3. **Bond Update**
 - 4. **Budget Format**
 - 5. **Other**

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

X. Consent Agenda Items

- A. **Minutes** – Recommend approval of the following:
 - 1. **Regular Session Minutes of June 17, 2008.**
 - 2. **Executive Session Minutes of June 17, 2008.**
- B. **Transfers** – Recommend approval.
- C. **Bills** – Recommend approval.
- D. **Budget Summary** – None at this time.
- E. **Treasurer's Report** – None at this time.
- F. **Personnel Actions:**
 - 1. Recommend approval of **Jeanine Mankoff's (Hope Valley Preschool Teacher)** request to change the starting date of her maternity leave of absence to Tuesday, September 2, 2008 (original request was for her leave to begin on August 27, 2008) which will enable her to attend orientation and both professional development days.
 - 2. Recommend acceptance of the resignation request of **Robert T. Hartman** from his position as a member of the **Chariho Audit Subcommittee** effective June 9, 2008. An ad will be placed in a local newspaper for a replacement.
 - 3. Recommend acceptance of the resignation request of **Kim Wilson** from her position as **Corresponding Secretary** of the **Chariho Special Education Local Advisory Committee** effective immediately. An ad will be placed in a local newspaper for a replacement.
 - 4. Recommend acceptance of the resignation request of **Mary Manning** from her position as **Community Service Advisor** effective June 13, 2008.
 - 5. Recommend the appointment of **Thad Ayazides** to the position of **AA/Title IX/504 Coordinator** effective July 1, 2008 through June 30, 2011.
 - 6. Recommend the appointment of **Jessica Witham** to the position of **High School Field Hockey Assistant Coach** effective for the 2008-2009 school year contingent upon receipt of required certifications.
 - 7. Recommend acceptance of the resignation request, for the purpose of retirement, of **Catherine Moskosky, Charlestown School Grade 1 Teacher**, effective June 2009 in accordance with Appendix C of the collective bargaining agreement.
 - 8. Recommend acceptance of the resignation request, for the purpose of retirement, of **Frederick Chubay, District Speech/Language Pathologist**, effective at the end of the 2008-2009 school year in accordance with Appendix C of the collective bargaining agreement.

9. Recommend acceptance of the resignation request, for the purpose of retirement, of **Barbara Iacoi, Charlestown School Kindergarten Teacher**, effective at the end of the 2008-2009 school year in accordance with Appendix C of the collective bargaining agreement.
 10. Recommend acceptance of the resignation request, for the purpose of retirement, of **Patricia Fiske, Charlestown School Physical Education/Health Teacher**, effective at the end of the 2008-2009 school year in accordance with Appendix C of the collective bargaining agreement.
 11. Recommend the appointment of **Elizabeth Del Deo Ginis** to the position of **1.0 High School Science/Agriculture Teacher** effective August 27, 2008 on salary step B-1 contingent upon successful completion of the Reflective Practitioner Course by May 1, 2010; receipt of certification in biology and general science by August 15, 2008; and receipt of agriculture certification by August 15, 2009.
 12. Recommend the appointment of **Melisa Ritacco** to the position of **.6 High School Business/Technology Teacher** effective August 27, 2008 on salary step M-1 contingent upon successful completion of the Reflective Practitioner Course by May 1, 2010 and receipt of certification by August 15, 2008.
 13. Recommend the appointment of **Ann Campbell** to the position of **1.0 Ashaway School Grade Four Teacher** effective August 27, 2008 on salary step M-2 contingent upon verification of a passing grade in the Reflective Practitioner Course, otherwise must successfully complete the Reflective Practitioner Course by May 1, 2010, and verification of 135 days of work in Chariho in 2006-2007.
 14. Recommend the appointment of **Suzanne Krause** to the position of **1.0 Charlestown School Grade Four Teacher (LOA-Loop)** effective August 27, 2008 on salary step B-4 contingent upon successful completion of the Reflective Practitioner Course by May 1, 2010 and verification of three years of service in Chariho at 135 days or more per year.
 15. Recommend the appointment of **Lindsay Gilligan** to the position of **1.0 Charlestown School Grade Four Teacher (LOA)** effective August 27, 2008 on salary step B-2 contingent upon successful completion of the Reflective Practitioner Course by May 1, 2010 and verification of 135 days of employment in Chariho during the 2007-2008 school year.
 16. Recommend the appointment of **Kristen Carroll** to the position of **1.0 District Special Educator (assigned to Richmond School)** effective August 27, 2008 on salary step M-1 contingent upon successful completion of the Reflective Practitioner Course by May 1, 2010.
 17. Recommend the appointment of **Tyler Hartshorn** to the position of **1.0 High School Special Educator (LOA)** effective August 27, 2008 on salary step M-1 contingent upon successful completion of the Reflective Practitioner Course by May 1, 2010 and receipt of Master's Degree documentation.
 18. Recommend the appointment of **Mary Elisabeth Reilly-McGreen** to the position of **.6 High School English Teacher** effective August 27, 2008 on salary step B-1 contingent upon successful completion of the Reflective Practitioner Course by May 1, 2010.
 19. Recommend the appointment of **Linda Ravenelle** to the position of **Charlestown School Teacher Assistant (four hours per day, five days per week, ten months per year)** effective August 27, 2008 on step 1 of the Teacher Assistant salary schedule contingent upon receipt of all application materials.
 20. Recommend the appointment of **Kelly Botham** to the position of **Charlestown School Teacher Assistant (three hours and fifteen minutes per day, four days per week, ten months per year)** effective August 27, 2008 on step 1 of the Teacher Assistant salary schedule contingent upon receipt of all application materials.
 21. Recommend the appointment of **Henny Spresser** to the position of **Charlestown School Teacher Assistant (four hours per day, five days per week, ten months per year)** effective August 27, 2008 on step 1 of the Teacher Assistant salary schedule contingent upon receipt of all application materials.
 22. Recommend the appointment of **Denise Hall** to the position of **Hope Valley School Teacher Assistant (three and a half hours per day, three days per week, ten months per year)** effective August 27, 2008 on step 1 of the Teacher Assistant salary schedule contingent upon receipt of all application materials.
 23. Recommend the appointment of **Vasiliki Wilkinson** to the position of **Ashaway School Teacher Assistant (four hours per day, five days per week, ten months per year)** effective August 27, 2008 on step 1 of the Teacher Assistant salary schedule contingent upon receipt of all application materials.
- G. Permission to Issue Bids/Request Quotes – None at this time.**

H. **Permission to Award Contracts** – Recommend approval to award the following:

1. **Rubbish Removal Bid to Patriot Disposal Co., Inc., Johnston, RI** in the amount of **\$41,515.50** minus payments made to **RI Resource Recovery Corporation for the period August 1, 2008 to June 30, 2009**. The District reserves the right of renewal for the years 2009-2010 and 2010-2011.

2. **Fume Hood Bid** – Bid proposals are being reviewed. Brian Stanley will present a recommendation on Tuesday night. I recommend, based on the enclosed memo from Brian Stanley, that the Fume Hood Bid be awarded to **Andwin Scientific, Addison, IL** in the amount of **\$6,703.04**.

3. **Emergency Repair – Hope Valley Masonry** – I recommend that the School Committee authorize me to enter into a change order with **East Coast Masonry** for time, materials and overhead to remove and rebuild structurally-deficient brick work at **Hope Valley School** under the direction of the **Town of Hopkinton Building Inspector**. Due to the fact that the “ties securing the veneer to the structural wall have deteriorated and are ineffective, this constitutes an unsafe condition and must be addressed prior to reopening in September. Please reference letter from **Brad Ward, Hopkinton Building and Zoning Official**.

I. **Home Instruction** – None at this time.

J. **Grants** – None at this time.

K. **Donations**

1. Recommend acceptance of the donation of a **Van de Graaff generator**, valued at @ **\$3,000** when built, from **Barbara Capalbo** to the **High School Science Department**.

XI. Policy (R=First Reading; A=Adoption; REV=Revision; D=Deletion)

A. Academic Requirements for High School Graduation (REV) – Recommend approval of the revisions to this policy.

XII. Adjournment – Next Meeting: Tuesday, August 19, 2008 at 7:00 PM in the **Chariho Middle School Library**

FYI

1. **SAT Scores (email to Barbara Capalbo)**

How compare?