

**SCITUATE SCHOOL COMMITTEE MEETING
TUESDAY, APRIL 7, 2009
SCITUATE HIGH SCHOOL MEDIA CENTER**

Call to Order

47-1

The Regular School Committee Meeting was called to order by Chair Marcure at 7:07 PM. Present were Patricia Archambault, Marylou Umbriano and Paul Lescault, Superintendent of Schools.

Pledge of Allegiance

47-2

Led by Chair Marcure, the Committee and audience participated in a pledge of allegiance to the flag.

Approval of Minutes

47-3

Mrs. Umbriano moved, seconded by Mrs. Archambault, that the Committee approve the minutes of the Executive Session of Tuesday, March 3, 2009. The Committee unanimously approved the motion.

Mrs. Umbriano moved, seconded by Mrs. Archambault, that the Committee approve the minutes of the regular school committee meeting of Tuesday, March 3, 2009 as submitted. The Committee unanimously approved the motion.

Monthly Payables

47-4

Mrs. Umbriano moved, seconded by Mrs. Archambault, that the Committee approve the monthly payables - old budget for April in the amount of \$443,113.24. The Committee unanimously approved the motion.

Mrs. Umbriano moved, seconded by Mrs. Archambault, that the Committee approve the monthly payables - new budget for April in the amount of \$394,922.20. The Committee unanimously approved the motion.

Mrs. Umbriano moved, seconded by Mrs. Archambault, that the Committee approve the Bond Fund Building Improvements monthly payables for the month of April in the amount of \$662.39. The Committee unanimously approved the motion.

Grant Bills

47-5

Mrs. Umbriano moved, seconded by Mrs. Archambault, that the Committee approve the grant bills for the month of April in the amount of \$71,930.10. The Committee unanimously approved the motion.

47-6

CORRESPONDENCE

1. A letter from Erica Cioe Tonsgard requesting a personal day with reason on April 9, 2009, to attend her husband's masters of Fine Arts thesis exhibition in Arizona.

Background: Since this day is contiguous with a holiday, the school committee must vote to authorize the absence.

Recommendation: Take whatever action the committee deems appropriate.

Mrs. Umbriano moved, seconded by Mrs. Archambault to authorize the teacher's request for the use of personal time on April 9, 2009. The Committee unanimously agreed.

2. A letter from Thomas and Louanne Marcello thanking and commending all who helped care for their daughter during a medical incident while on a chorus field trip to New York on March 15, 2009.

Recommendation: No action required.

3. A letter to the Scituate School Committee from Kenneth S. Buonaiuto expressing concern about the recent teacher change in the 5th grade classroom at Hope School.

Recommendation: No action required.

47-7

NEW BUSINESS

1. DISPOSITION OF UNUSABLE/OUTDATED EQUIPMENT/BOOKS

The Committee received a request for the disposition of unusable/outdated equipment from Principal Mowry.

Recommendation: Approve the disposition of the equipment according to school department policy.

Mrs. Archambault moved, seconded by Mrs. Umbriano to dispose of the equipment according to school department policy. The Committee unanimously agreed.

**2. APPROVE 3 MEMORANDUMS OF AGREEMENT
RELATIVE TO PAY FREEZE**

The Committee received two Memorandums of Agreement from NEA/RI (one representing the Scituate Teachers Association, one representing the Educational Support Personnel).

Recommendation: Approve the memorandums.

Mrs. Umbriano moved, seconded by Mrs. Archambault to approve the Memorandums of Agreement Relative to Pay Freeze as presented. The Committee unanimously agreed.

3. ADOPT REVISED SCHOOL DEPARTMENT BUDGET

The Committee received a revised School Department Budget for consideration.

Recommendation: Approve the revised school department budget as presented.

Mrs. Umbriano moved, seconded by Mrs. Archambault to adopt the Revised School Department Budget as presented. The Committee unanimously agreed.

47-8

**RESIGNATIONS/APPOINTMENTS/REAPPOINTMENTS
TRANSFERS/NON-RENEWALS**

Dr. Lescault recommended approval of the following appointments: Shannon K. McCoy, Grade 5 Teacher, Hope School, One Year Only, effective March 9, 2009, Ashley E. Valentine, Bus Monitor and Lawrence P. Filippelli, Assistant Superintendent for Instruction and Curriculum, effective June 1, 2009.

Mrs. Umbriano so moved, seconded by Mrs. Archambault to approve the appointments. The motion was unanimously approved.

Dr. Lescault recommended approval of the following resignations: George E. Goodfellow, Chemistry Teacher, Scituate High School, effective end of 2008-2009 school year.

Mrs. Umbriano moved, seconded by Mrs. Archambault to approve the resignations. The motion was unanimously approved.

Dr. Lescault recommended approval of the following Non-Renewals:
Shannon K. McCoy, Grade 5 Teacher, Hope School.

Mrs. Umbriano moved, seconded by Mrs. Archambault to approve the non-renewals. The motion was unanimously approved.

47-9

ADJOURNMENT

Mrs. Umbriano moved, seconded by Mrs. Archambault, that the committee adjourn. The Committee unanimously approved the motion at 7:22 PM.

Respectfully submitted,

Marylou Umbriano, Clerk