

**SCITUATE SCHOOL COMMITTEE REGULAR MEETING
TUESDAY, JUNE 2, 2009
TOWN CHAMBERS HALL**

CALL TO ORDER

48-1

The Regular School Committee Meeting was called to order by Chair Marcure at 7:00 PM.

Present were Patricia Archambault, Ernie Marcure, Marylou Umbriano, and June Guglielmi. Also present were Paul Lescault, Superintendent of Schools, and Lawrence Filippelli, Assistant Superintendent.

Not present was Brian LaPlante.

PLEDGE OF ALLEGIANCE

48-2

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

APPROVAL OF MINUTES

48-3

Mrs. Umbriano moved, seconded by Mrs. Archambault, to approve the minutes of the School Committee Meeting of April 7, 2009. The Committee unanimously agreed.

CAPITAL RESERVE FUND

48-4

Mrs. Umbriano moved, seconded by Mrs. Guglielmi, to approve the Capital Reserve Funds – Clayville Land for the month of May in the amount of \$2925.00. The Committee unanimously agreed.

Mrs. Umbriano moved, seconded by Mrs. Archambault, to approve the Capital Reserve Funds – Clayville Land for the month of June in the amount of \$2883.65. The Committee unanimously agreed.

Mrs. Umbriano moved, seconded by Mrs. Archambault, to approve the Capital Reserve Funds – Hope Elementary for the month of May in the amount of \$1299.47. The Committee unanimously agreed.

Mrs. Umbriano moved, seconded by Mrs. Archambault, to approve the Capital Reserve Funds for the month of June in the amount of \$860.00. The Committee unanimously agreed.

MONTHLY PAYABLES NEW BUDGET

48-5

Mrs. Umbriano moved, seconded by Mrs. Archambault, that the Committee approve the Old Budget Bills 2009 for the month of May in the amount of \$266,026.95. The Committee unanimously approved the motion.

Mrs. Umbriano moved, seconded by Mrs. Guglielmi, that the Committee approve the New Budget Bills 2009 for the month of May in the amount of \$345,189.76. The Committee unanimously approved the motion.

Mrs. Umbriano moved, seconded by Mrs. Guglielmi, that the Committee approve the New Budget Bills 2009 for the month of June in the amount of \$319,315.93. The Committee unanimously approved the motion.

GRANT BILLS

48-6

Mrs. Umbriano moved, seconded by Mrs. Archambault, that the Committee approve the Grant Bills for the month of May in the amount of \$85,050.38. The Committee unanimously approved the motion.

Mrs. Umbriano moved, seconded by Mrs. Guglielmi, that the Committee approve the Grant Bills for the month of June in the amount of \$52,961.66. The Committee unanimously approved the motion.

APPOINTMENT OF

48-7

**MIDDLE SCHOOL
PRINCIPAL**

Dr. Lescault informed the committee on May 19th, Michael Zajac, the unanimous choice of the nine-member Middle School Principal Selection Committee, accepted offer to be the next Principal of Scituate Middle School. Mr. Zajac is currently Principal of Cole Middle School in East Greenwich. Mr. Zajac is very excited about becoming a member of the Scituate administrative team and he is anxious to get into the middle school to begin meeting the faculty, staff and students. Dr. Lescault is delighted to recommend Michael Zajac to the committee for appointment as the next Principal of Scituate Middle School.

Recommendation: Approve the appointment of Michael T. Zajac.
Committee members received copies of Mr. Zajac's application.

Mrs. Guglielmi moved to approve the appointment of Michael T. Zajac as Principal of Scituate Middle School. The motion was seconded by Mrs. Umbriano and the Committee unanimously agreed.

CORRESPONDENCE

48-8

1. A letter to Chair Marcure from Kristen Stringfellow, stating supplemental contract in South Kingstown has been finalized with an effective start date of June 1. Therefore, the effective date of Dr. Stringfellow's resignation is May 31 rather than June 30.
2. A letter to Superintendent Lescault and the Scituate School Committee from Dennis Giannola, requesting approval of a memorandum of understanding allowing him to collect the incentive for early retirement bonus after 19 years of service instead of the 20 years required as stated in the STA contract.
3. A letter to Superintendent Lescault from Diane M. Langlais stating she will be retiring from her teaching position in June 2009
4. A memo to the School Committee from the Superintendent's office staff requesting a meeting to discuss a successor agreement to the agreement that expires on June 30, 2009

48-9

1. Recommendation: Accept the change of resignation date.

Mrs. Archambault moved, seconded by Mrs. Umbriano to accept the change of resignation date. The Committee unanimously agreed.

2. Recommendation: Deny the request.

Mrs. Guglielmi moved, seconded by Mrs. Umbriano to deny the request to collect incentive for early retirement. The Committee unanimously agreed.

Mrs. Guglielmi stated the reason for the previous stipend was the result of an agreement with the teachers during the strike. The teachers wanted healthcare and retirement and at the time the Committee didn't have enough information to determine cost so it would not have been fiscally responsible to agree to request. Rather, the negotiating committee agreed to a stipend to the teachers for three years when they retire into retirement system after twenty eight years of service with twenty five years in Scituate. In the most recent contract, another layer was added which would allow a teacher retiring into the system to receive a \$2,000 stipend. But at no time was intended as something to urge people to leave because Scituate values good teaching and veteran teachers.

Chair Marcure added in one more year this teacher qualifies.

Mrs. Guglielmi stated this gentleman is asking the Committee to make the decision of

whether he retires this year. It is not the Committee's decision to determine when he retires but only on the \$2,000 stipend.

Mrs. Archambault expressed concern that the rationale was not to attempt to get veteran teachers to retire. Mrs. Archambault stated concern that during the last round of negotiations, the School Committee was on one page and others were on another (professional development days). It seems the Committee's understanding and intent is getting grossly misinterpreted. The Committee was never working towards getting (veteran) teachers to retire. It was truly a benefit for years of service.

Chair Marcure stated this could be just this one individual trying to obtain this incentive.

Maureen Kennedy, member of audience, stated there is no misunderstanding among teachers; it is one individual.

Mrs. Archambault stated this may be one case but it sets precedent for others.

3. Recommendation: Accept the resignation for reason of retirement, with regret.

Mrs. Archambault moved, seconded by Mrs. Umbriano to accept the resignation with regret. The Committee unanimously agreed.

4. Recommendation: Schedule a time to meet.

Mrs. Umbriano moved, seconded by Mrs. Archambault to schedule a time to meet with the Superintendent's Office staff. The Committee unanimously agreed.

48-10 **REPORT OF COMMITTEE LIAISONS**

BUDGET

Mrs. Archambault stated nothing to report.

CURRICULUM

Chair Marcure stated nothing to report.

FOOD SERVICES

Mrs. Umbriano stated a lunch promotion in April promoting healthy food/snacks indicated food counts hadn't increased (this was first year numbers did not increase after a promo event). The food counts have decreased from 255 to 88 and kids are discarding food (wheat/whole grains).

Mrs. Umbriano stated that although there is a current deficit, the Aramark contract states Scituate will break even in the event of deficit at year end as Scituate is pilot program in new state contract. As pilot program, Scituate is first district to implement nutritional requirements set forth by USDA as well as requirements established by RIDE and RI DOH. However, in September all RI districts will need to follow same guidelines.

Mrs. Umbriano met with Aramark to review processes and will now be attending meetings with Aramark representatives. Mrs. Umbriano stated all lunch programs in US are run by USDA but in state of RI, RIDE in conjunction with RI DOH/Kids First adds additional requirement such as removing a la carte, snack vending machines, cookies, soda, etc.

Mrs. Umbriano stated issues of decreased food counts, discarded food and fact that kids were returning to class hungry must be addressed. Snack machines need to be returned especially with sports activities, detention, department nights etc. being held after school.

Dr. Lescault stated he and Mrs. Umbriano met with RIDE staff and RIDE staff is

looking at nutritional requirements which are causing problems not only in Scituate but will most likely pose same problems throughout the state in September. Schools cannot afford to subsidize food service programs. For a district the size of Scituate to be in the red by \$59,000, when this program goes statewide, it will become a much bigger problem.

Dr. Lescault stated it is possible Scituate will be changing program for the US as Scituate is a pilot program (based on state contract) and is being used as a model so there is a need for Scituate to be successful.

Mrs. Umbriano also met with team leads, students etc. to hear from them what wasn't working. It is important to keep in mind what the kids like to eat.

SPACE NEEDS

Chair Marcure stated nothing to report.

**HEALTH/
WELLNESS
NEGOTIATIONS**

Mrs. Guglielmi stated nothing to report.

Chair Marcure stated negotiations are being finalized with paraprofessionals.

POLICY

Chair Marcure stated nothing to report.

RIASC

Mrs. Archambault stated the Committee attended the annual conference on Uniform Chart of Accounts. The state is requiring all districts to report information in same format so that districts can be compared equally.

Mrs. Archambault stated Chair Marcure received the Howard Kay Award for exemplary service not only to the School Committee but also to the community. One person is awarded each year and this is the second time someone from Scituate received the award. Bob Watson, a former Scituate School Committee member, received the award several years ago. Each was very deserving of the award.

Dr. Lescault added it is the highest award which can be bestowed on an individual school committee person in RI.

Chair Marcure thanked the Committee for the nominations and Mrs. Archambault for the presentation.

**SAFETY AND
TRANSPORTATION**

Mrs. Umbriano has been appointed to the Scituate Safety and Transportation Committee.

Mrs. Guglielmi attended the High School Honor Society and Mrs. Umbriano attended the Middle School Honor Society Ceremonies. Mrs. Umbriano also was present at Six Flags when Scituate was awarded gold awards for both chorus and band.

**SCITUATE ADVOCATES
FOR EVERYONE (SAFE)**

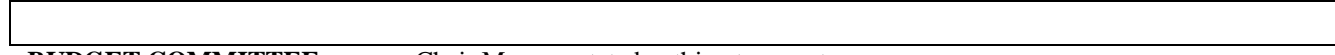
Chair Marcure stated SAFE is working with Ms. McCormick on the Life of an Athlete program (to be discussed in Assistant Superintendent's Report) which will be funded in FY 2009-2010.

SAFE is working on programs for the Senior Center and an Advisory Council for the Senior Center is being created. State of RI requires broad-based programs which include variety of facets of town and so Advisory Council will identify programs for seniors which SAFE can support.

Chair Marcure stated the 5th grade transition program (organized by Mrs. Umbriano) at Hope is scheduled for June 19th.

SPECIAL EDUCATION

Chair Marcure stated nothing to report.



BUDGET COMMITTEE

Chair Marcure stated nothing to report.

**BUILDING
COMMITTEE**

Chair Marcure stated nine bids were received and Alhambra was awarded the bid. (Alhambra also completed the Clayville project.)

Chair Marcure stated materials will be onsite in June and expected start date is late June-July. Regular school schedule for school will commence in September.

Regarding the Clayville Land project, Chair Marcure stated Mr. Provensil presented (draining system) design to DEM and it expected to be completed by September 1st.

STRATEGIC PLANNING

Mrs. Guglielmi stated Strategic Plan should be approved in New Business.

**48-11
UNFINISHED BUSINESS**

There is no unfinished business for the month of June.

**48-12
ASSISTANT SUPERINTENDENT'S REPORT**

**LIFE OF AN ATHLETE
(LOA)**

The Scituate School Department has the opportunity to participate in the "Life of an Athlete" program sponsored by John Underwood. This initiative began in the Barrington School Department as a response to the increase of substance abuse in that community. Scituate would like to embrace this opportunity in order to reduce student substance abuse in a proactive manner. Participation in LOA is supported by Erika McCormick, Director of Scituate SADD (Students Against Destructive Decision Making). Mrs. McCormick is present this evening to answer any questions. Additional information is available on the following website:
www.americanathleticinstitute.org.

The following program description and information was taken from the American Athletic Institute website:

- John Underwood, President and Founder of the American Athletic Institute, is a former NCAA All-American, International-level distance runner and World Masters Champion. John has coached or advised more than two dozen Olympians including World and Olympic Champions. He holds three International Olympic Solidarity diplomas for coaching and has been a crusader for drug-free sport at all levels. John's innovative program has gained international prominence. He is the Master Trainer for the New York Public High School Athletic Association drug prevention program. John recently spoke at the Department of Justices' OJJDP National Leadership Conference. He has conducted the only physiological case study of the residual effect of alcohol on elite athletic performance. He has appeared as a guest commentator for ABC Wide World of Sports for Olympic Drug Scandals. John has worked with nearly all sport federations including the NCAA, ECAC, NHL, the U.S. Olympic Committee, Sport Canada and the International Olympic Committee.
- American Athletic Institute's "Life of an Athlete" is a program for schools that includes:
 1. Parent, student athlete, and other stakeholder education.
 2. Student athlete policy training.
 3. Ideas for "model" student athlete chemical health policies.
 4. Initiatives to boost community readiness or buy-in.
 5. Linking student athlete negative behaviors (including chemical health violations) to appropriate local resources.
 6. Helping everyone better understand alcohol's impact on the student athlete and on the athletic experience in general. School districts are encouraged to



- bring a “team” (athletic director, coaches, administrators).
7. Encourages attendees—whether administrators, parents, students, or community groups—to review and evaluate their school district’s written policies and practices regarding student athletes and alcohol (and other drug) use.
 8. Encourages school districts to adopt written policies and practices if necessary that allow the student athlete to learn from past mistakes and understand the importance of not using alcohol (and other drugs).

Dr. Lescault recommended the committee publicly endorse this project.

Mrs. Umbriano moved, seconded by Mrs. Archambault to approve the Life of an Athlete program sponsored by John Underwood here in Scituate. The Committee unanimously agreed.

STRATEGIC PLAN

Committee members received copies of the current District Strategic Plan which was submitted to RIDE on May 6, 2009. Drs. Lescault, Stringfellow and Filippelli would like to extend special thanks to the following participants who assisted in the District Strategic Planning process: Ken Abrams, Jean Angell, June Guglielmi, John Magner, Jan Mowry and Diane Scacco.

CONSOLIDATED RESOURCE PLAN

The CRP, which describes plans for federal funding, will be completed and submitted to RIDE by the deadline date of June 8, 2009. A copy will be available in Dr. Filippelli’s office should anyone which to review it.

Dr. Lescault added that Dr. Filippelli has been working Dr. Stringfellow for the past month and Dr. Filippelli’s first official day as Assistant Superintendent was June 1st. Dr. Lescault commended Dr. Filippelli for doing a great job.

48-13

SUPERINTENDENT’S REPORT

DENTAL INSURANCE

West Bay Health (WBH) has developed a dental insurance program in conjunction with Delta Dental, which was the low bidder in response to WBH’s RFP. The program is designed to function like the health care insurance program that Scituate now purchases from them. It is a “claims made” product, rather than a prospective premium one. The claims made health insurance product that Dr. Lescault brought to Scituate about 17 years ago has saved the school and town several million dollars. While the savings on a dental program will not be as large and there is some minimum risk, Dr. Lescault anticipates significant savings over a traditional prospective premium product. Dr. Lescault is recommending the committee authorize him under New Business to enter into an agreement with WBH to provide dental benefits for school department employees. If the committee approves Dr. Lescault’s recommendation, the benefit package will not change and the transition will be seamless and invisible to employees.

BUSES

Dr. Lescault was notified via email on April 23rd that RIDE did not include Scituate and more than half of the RI school districts in the first year of the new statewide bus transportation system. Patti Durfee at RIDE indicates Scituate will be added to the first year group in 2010. RIDE’s decision was based on contract expirations and geographic location. Dr. Lescault informed Transportation Liaison Umbriano and the bus owners of this change on April 23rd. Dr. Lescault recommends Scituate seek a one-year extension of the existing contract with the bus owners. Given the salary freeze in Scituate next year, Dr. Lescault assumes Scituate will pursue an extension with no increase in rates.

Chair Marcure will meet with the bus owners regarding the extension in contract.

Mrs. Guglielmi asked if current bus owners will have opportunity to provide busing once state contracts go into effect.

Dr. Lescault stated it will be one bus company providing transportation and a second company will manage the operations and scheduling.

Chair Marcure stated it is a good thing that Scituate Is not part of pilot program this year. This allows time for issues to be ironed out prior to the second half of the districts coming on board. The question is whether this will be cheaper for us.

Mrs. Guglielmi asked if there will still be door-to-door for kindergartners and same service.

Dr. Lescault was a member of the original focus group and one of the key components was that a similar level of service needed to be provided and at less money than what districts were currently paying.

**RHODE ISLAND
NUTRITIONAL
REQUIREMENTS**

Dr. Lescault and Mrs. Umbriano met with the Chief of Operations of RIDE on June 1st to discuss concerns about Rhode Island's nutrition requirements for school food services. Dr. Lescault and Mrs. Umbriano believe the new requirements have resulted in school lunches that are unpalatable to students and have triggered large deficits in school lunch funds.

REDISTRICTING

On an annual basis, to equalize class sizes and make the most efficient use school facilities, it is necessary to do some minor redistricting. By policy, the school committee delegates the responsibility and authority to the Superintendent to carry out that redistricting. Consistent with that charge, Dr. Ed Myers recommended the redistricting of six kindergarten students. Letters were sent to the parents of those six incoming Clayville kindergarten students informing them that their child had been reassigned to either the Hope or North Scituate School. (Committee members received copies of the letters.) These parents are not pleased and have registered their concerns with Drs. Lescault and Myers by telephone, letter and in personal meetings. Some or all of the parents may appeal to the School Committee to reverse the decision.

Chair Marcure stated each of the three schools is genuine and there is not much discrepancy between schools.

Mrs. Guglielmi asked if any of the six had siblings in the school.

Dr. Lescault stated two of the six have a sibling in the Clayville School and parents have choice of keeping older sibling in Clayville or transferring sibling to new school.

Dr. Lescault stated these students were carefully chosen and are on the swing areas where part of the street is going to different schools already so transportation and geographical proximity is not placing a major burden on the parents or the kids. There is possibility a student may move in which borders Clayville School, for example, in which case it would not make sense to redistrict that child to another school. Those students with older siblings in Clayville will be the first returned if there is space.

Dr. Lescault stated no Clayville student is being displaced based on someone getting permission to attend the school.

Mrs. Archambault asked if these six are a small portion of the list of students the Committee sees in August.

Dr. Lescault replied the list in August is those requesting to attend a school out-of-district. These six children are involuntary transfers.

Mrs. Umbriano stated Dr. Lescault will see if there is room in those classrooms after enrollment numbers have been confirmed in September.

MIDDLE SCHOOL/HIGH SCHOOL PROJECT

An emergency meeting of the Building Committee was held on May 15th to discuss contractor concerns that the August 21st completion deadline is unrealistic. Architect Torrado recommended extending that deadline to the third week of October for the exterior work. The August 21st deadline will be retained for all of the interior work in the existing building. Bids for the project were opened on May 22nd and were awarded on May 27th.

SUMMER SCHOOL

Due to the construction at the Middle School/High School, it will not be possible to have summer school (or any activities) at the school this summer. Principal Mike Sollitto and Summer School Director Jill Morton have made arrangements to hold Summer School at Ponagansett High School.

UNIFORM CHART OF ACCOUNTS

Committee members received copies of the first budget report using the new Uniform Chart of Accounts. While the format is similar, note that to accommodate the much greater level of detail the state is requiring as part of this mandated change, the report has expanded from about 17 to 80 pages. Ms. Smith and Ms. Geary have done a fantastic job converting the chart of accounts into the new uniform chart of accounts. It was a Herculean task and some adjustments will need to be made to the UCOA as our experience with it evolves, but both Ms. Smith and Ms. Geary should be commended for their work on this project.

Mrs. Archambault (referred to existing reports) and asked for clarification on transfer to new UCOA.

Dr. Lescault replied there will be one federal grants and one for general operations fund.

Chair Marcure stated every minute detail is included and all districts within the state will be doing it.

Dr. Lescault commended Ms. Smith and Ms. Geary once again as this task was done in addition to their regular job and was a substantial amount of work.

Mrs. Guglielmi stated the Committee wishes to send commendations to them.

Chair Marcure pointed out to attendees many districts have much larger Central Offices than Scituate to work on this task. This is a substantial task.

AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA)

As Dr. Lescault informed the committee on May 15th, Dr. Lescault had to submit a plan to RIDE by May 29th outlining how \$228,000 of ARRA funds would be spent. These funds are in place of state aid and, therefore, will be used to support existing salaries and supplies, which otherwise would have had to be cut. Unfortunately, the funds must be segregated, accounted for separately and expended prior to July 1st.

BUILDINGS AND GROUNDS

Committee members received copies of Mr. Gormley's monthly reports for March 2009 and April 2009.

Chair Marcure stated Steve Gormley is doing an admirable job on the Building Committee. In addition, the amount of work completed each month by only two employees is staggering.

Mrs. Umbriano added that Mr. Gormley and Mr. Gaisor performed the demo on the storage shed to save money in addition to taking down the chain link fence around the tennis courts.

Chair Marcure stated the fence will be recycled into backstops.

**UNDERENROLLED
COURSES**

Dr. Lescault commended Mr. Gormley's performance.

Drs. Lescault and Filippelli reviewed course selections for High School students yesterday with Principal Sollitto and Guidance Director Tracy and recommend the School Committee authorize them to run four classes that do not have the required number of students enrolled.

French IV Early Enrollment has 9 students and there is no other opportunity for students who want to take a fourth year of French as it cannot be combined with French III.

Mathematics of Finance has 8 students. This class is necessary for low level students required to take a fourth year of mathematics to graduate. Without a class like this one, these students will not graduate.

Mrs. Archambault stated this is probably the singleton needed to get through this transition.

Dr. Lescault believes this is going to grow as there will be some students who signed up for more rigorous classes as seniors and in the fall will realize they may be in over their heads and this will help them still be able to graduate.

Biotech and Plant Propagation, each half year classes, have 10/8 students enrolled respectively. These were added to the Science Department this year because the Agriculture Department is disappearing. The original rationale was that these two classes were needed to continue FFA Charter (at least one agriculture class is required for charter). There is an Environmental Science which is running which may meet that requirement and if it does than that rationale would disappear. Beyond that is whether to provide a last opportunity for agriculture-type classes to succeed under the auspices of the new Science Department. If this is not successful, this would disappear. If in fall, if these two class numbers decline further, the classes would not run even if authorized to run with the current numbers.

Mrs. Guglielmi was part of the committee which discussed science and agriculture courses and people felt very passionately about the FFA charter. It does serve a real purpose in Scituate and Mrs. Guglielmi would be in favor of doing that. This year is such a transition year and perhaps the kids don't have all the information they need to sign up for these classes. Mrs. Guglielmi believes everything that can be done this year to continue it should be done.

Chair Marcure spoke with Guidance Director Tracy who stated there is a steady decline in science courses and there may not be enough students to qualify for that charter. Unfortunately, eventually the FFA charter may be dropped. But the exposure to the other science classes (biomechanical science, etc.) will balance out.

Dr. Lescault stated everything will be done to build classes if approved and recommends running the classes discussed.

Mrs. Umbriano clarified the Agricultural Department is not being eliminated, rather being combined with Science Department.

Dr. Filippelli replied it is the High School agricultural science which is merging.

The committee unanimously agreed to authorize Drs. Lescault and Filippelli to run the courses identified.

Tim McCormick 428 Trim Town Road

Referring to Fiscal Year Budget 2009, Mr. McCormick asked Dr. Lescault what anticipated surplus might be and what surplus was for 2008-2009.

Dr. Lescault stated approximately \$700,000 fund balance in 2009. Last year reserve was approximately \$1.2 million.

Regarding the Middle School/High School Building Project, Mr. McCormick asked Chair Marcure about the bid projections.

Chair Marcure stated \$3.3 million was allocated for construction and the bid projections fell below that. Major construction was estimated at \$2.9 million with a few alternates in place. If something arises during construction which would bring total beyond \$3.3 million, the Committee has the option to not do the alternates. Because the project requires small excavation and renovation, contractors/electricians etc. were able to look at school's existing basement, electrical units, etc. to identify any potential issues.

Mr. McCormick asked about strategy for the tennis courts.

Chair Marcure stated the parking lot needs to be built as well as retention pond and above that will be the practice fields; part of that area will be used for the tennis courts.

Mr. McCormick asked if there will be a loss of any Honors or AP courses this year due to the 10-12 minimum student class size.

There are some students on waiting lists but Dr. Lescault stated all students are expected to be accommodated this year.

Mr. McCormick asked if the change from 12 to 10 minimum would affect any of the courses discussed earlier.

Dr. Lescault replied no.

Maureen Kennedy 10 North Doctor's Lane

Ms. Kennedy asked if some of the surplus money (from the Middle School/High School Project) could be used for the drainage issue in the boys' bathroom in the Middle School. Ms. Kennedy stated there also seemed to be a lack of student bathrooms for the students but does not suggest adding more only better utilizing the existing ones. There are at least two bathrooms not being used currently.

Regarding unused bathrooms, Dr. Filippelli stated there are supervisory issues in the student bathrooms on A Corridor. Those used most often are in A Corridor but when high school students are in F corridor, the closest bathrooms are those in the Middle School. (There are two sets of faculty bathrooms on F Corridor.) There are also another two bathrooms in the lobby; however those are mostly used by special needs students in addition to locker room bathrooms.

Chair Marcure stated some of the staff bathrooms could be redistributed.

Ms. Kennedy stated the real issue is the drainage problem.

Dr. Lescault stated it will be reviewed with the principal and Building Director.

NEW BUSINESS

1. **DISPOSITION OF UNUSABLE/OUTDATED EQUIPMENT/BOOKS**

A request for the disposition of unusable/outdated equipment from Principal Mowry is attached.

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

Mrs. Umbriano moved, seconded by Mrs. Archambault to approve the disposition of unusable/outdated equipment books. The Committee unanimously agreed.

2. **STRATEGIC PLAN**

See Assistant Superintendent's Report for detail on this item.

Mrs. Archambault moved, seconded by Mrs. Umbriano to approve the Strategic Plan as presented. The Committee unanimously agreed.

Recommendation: Approve the Strategic Plan as presented.

3. **DENTAL INSURANCE**

See Superintendent's Report for detail on this item.

Recommendation: Authorize the Superintendent to enter into an agreement with West Bay Health as presented.

Mrs. Umbriano moved, seconded by Mrs. Archambault to authorize the Superintendent to enter into agreement with West Bay Health as presented. The Committee unanimously agreed.

4. **CONSOLIDATED RESOURCE PLAN**

See Assistant Superintendent's Report for detail on this item.

Recommendation: Approve the submission of the Consolidated Resource Plan as presented.

Mrs. Guglielmi moved, seconded by Mrs. Umbriano to approve the submission of the Consolidated Resource Plan as presented. The Committee unanimously agreed.

48-16

RESIGNATIONS/APPOINTMENTS/TRANSFERS

Dr. Lescault recommended approval of the following reappointments: Stephanie Mikkelsen, Grade 3, Clayville School; Sue Marchetti, Grade 5, Clayville School; Tara Bergeron, Grade 5, Hope School; Mike Gaudreau, Grade 4, Clayville School; Patti Bettez, Grade 5, Hope School; Joan Selfridge, Full Time Middle School Agriculture; Peter Ceprano, Physical Education; Kevin Wasilewski, Speech/Language Pathologist; Dina Colantonio, Special Needs, North Scituate School; Christine Connell, Special Needs, Scituate High School and Department Chair; Lori Squires, Special Needs, Scituate High School; Lisa Meyer, part-time (85%) School Nurse/Teacher, Hope School; Lita Motroni, part-time (75%) Business, Scituate Middle School; Elizabeth Keough, Grade 6, Scituate Middle School; Marissa Gauvin, elementary position to be determined in her area of certification; Kristen Archambault, Foreign Language; Dennis Ballou, Social Studies, Scituate High School; Erica Cioe, Art; Russ Furlong, Technical Education; Sara Goldenberg, Reading, Scituate High School; Michelle Kelley, Guidance; Stephanie Marsland, Music; Paula Paquette, Family Consumer Science; Anne Pedro, English, Scituate High School; Brian Wentworth, Science; Heidi Svitil, 60% High School Math; Deb Kintzing, 60% Middle School Art, 40% Middle School Industrial Technology; Nathan Cohen, 20% Music; Gail Castanho, 35% High School English;

Abbie Groves, Assistant Girls' Soccer Coach; Chuck Entwistle, Middle School Girls' Soccer Coach; Sharon Terceira, Soccer Cheerleading Coach; Richard Kanaczet, Volunteer Girls' Soccer Assistant Coach; Craig Feeney, Volunteer Assistant Football Coach; Peter Winfield, Volunteer Assistant Football Coach; Richard Capece, Volunteer Assistant Football Coach; Gabe Oldham, Volunteer Assistant Football Coach; Mark Reed, Head Football Coach; Tim Brown, Head Boys' Soccer Coach; Peter Ceprano, Assistant Boys' Soccer Coach; Mike Nehring, Head Cross-Country Coach; Jessica Wood, Assistant Cross-Country Coach

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

Dr. Lescault recommended approval of the following transfers:
Nancy Fraser, Grade 1, Hope School; Denise Leonetti, Grade 3, Hope School
Patty Bettez, Grade 4, North Scituate School; Marissa Gauvin, Grade 5, Hope School

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

Dr. Lescault recommended approval of the following layoffs (paraprofessionals):
(Paraprofessionals contract requires notification prior to June 1st for anyone who may be laid off so prior to June 1st, letters were sent to those identified below.)
Bertrice Wood; Laurie Audet; Lisa Leyden; Adrian Edem; Helen DiChiaro; Jody Powers; Paula Manocchio; Christine Dufficy; Celeste Tudino; Michelle Safford; Sandra Stuard

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

Mrs. Archambault asked if these individuals will be reappointed.

Dr. Lescault stated it is not likely. There is a target number which must be achieved in the paraprofessionals' contract and proposals that are on the table.

48-17
COMMITTEE REMARKS

CHAIR MARCURE

Chair Marcure stated nothing to report.

MRS. GUGLIELMI

Mrs. Guglielmi took part in judging the senior projects and again was impressed by the talent in Scituate. All projects were very interesting and it's amazing the learning process these students must go through in order to complete these projects because often times, these students are out of their comfort zone.

Mrs. Guglielmi stated in a recent issue of the Foster Home Journal, there was an article about Scituate High School NEED Project finalists. Each year, the students work on a portfolio which is submitted for review/application. This year Scituate won the state project.

Dr. Filippelli stated the winner was notified by Ms. Donovan and will now continue on to the national level.

MS. UMBRIANO

Mrs. Umbriano stated the 6th grade concert is on June 6th and the 7th grade concert is on the June 7th. The 8th grade dance will be held at the Cranston Country Club on June 5th. Gene Hutnak of Hutnak Photography will be taking pictures at the dance in addition to graduation (June 19).

MRS. ARCHAMBAULT

Mrs. Archambault asked Drs. Lescault and Filippelli to provide the Committee with a monthly report (date/purpose) which lists site visits etc.

BRIAN LAPLANTE

Mr. LaPlante was not in attendance.

48-18

DISCUSSION OF FUTURE BUSINESS

July 7 Regular School Committee Meeting
August 4 Regular School Committee Meeting
September 1 Regular School Committee Meeting
October 6 Regular School Committee Meeting
November 3 Regular School Committee Meeting
December 1 Regular School Committee Meeting

48-19

ADJOURNMENT

Mrs. Archambault moved, seconded by Mrs. Umbriano to adjourn meeting at 8:33 PM. The Committee unanimously approved the motion.

Respectfully submitted,

Mrs. Umbriano, Clerk