

**SCITUATE SCHOOL COMMITTEE MEETING
TUESDAY, APRIL 5, 2011
SCITUATE HIGH SCHOOL MEDIA CENTER**

Call to Order

79-1

The Regular School Committee Meeting was called to order by Chair Umbriano at 6:30 PM. Present were Lillian Jean Delmonico, Brian LaPlante, June Guglielmi and Scott Klimaj. Paul Lescault, Superintendent of Schools, and Lawrence Filippelli, Assistant Superintendent, were also in attendance.

Pledge of Allegiance

79-2

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

Approval of Minutes

79-3

Mrs. Guglielmi moved, seconded by Mr. Klimaj that the Committee approve the minutes of the Regular Meeting of Tuesday, March 1, 2011. The Committee unanimously approved the motion.

Mrs. Guglielmi moved, seconded by Mr. Klimaj that the Committee approve the minutes of the Executive Session of Tuesday, March 1, 2011. The Committee unanimously approved the motion.

Monthly Payables

79-4

Mrs. Guglielmi moved, seconded by Mr. Klimaj that the Committee approve the monthly payables - old budget for April in the amount of \$283,893.52. The Committee unanimously approved the motion.

Mrs. Guglielmi moved, seconded by Mr. Klimaj, that the Committee approve the monthly payables - new budget for April in the amount of \$386,986.46. The Committee unanimously approved the motion.

Mrs. Guglielmi moved, seconded by Mr. Klimaj, that the Committee approve the Capital Expenditures monthly payables for the month of April in the amount of \$4,012.90. The Committee unanimously approved the motion.

Grant Bills

79-5

Mrs. Guglielmi moved, seconded by Mr. Klimaj, that the Committee approve the grant bills for the month of April in the amount of \$170,122.75. The Committee unanimously approved the motion.

79-6

CORRESPONDENCE

1. A letter to the Superintendent from Kevin Ryan, Athletic Director, Scituate High School, requesting an adjustment in the payment for the Assistant Hockey Coach who served as Head and Assistant Coach in the absence of a Head Coach during part of the season.

Upon motion by Mr. Klimaj, seconded by Mrs. Delmonico, it was voted to adjust the payment to the Head/Assistant Hockey Coach as recommended by the Athletic Director. The Committee unanimously approved the motion.

79-7

NEW BUSINESS

1. ADOPT REVISED SCHOOL DEPARTMENT BUDGET

The Committee received copies of a revised school department budget for fiscal year 2011-2012 for consideration.

Mr. Klimaj moved, seconded by Mrs. Delmonico, to approve the revised fiscal year 2011-2012 school department budget as presented. The Committee unanimously approved the motion.

2. ADOPT RESOLUTION SUPPORTING LEGISLATIVE AMENDMENTS

The Committee received copies of a Resolution Supporting Legislative Amendments to protect RI cities and towns and their public officials/employees.

Mr. Klimaj moved, seconded by Mrs. Guglielmi, to adopt the Resolution. The Committee unanimously approved the motion.

3. TEACHER JOB TRANSFER LANGUAGE

The Committee was provided with copies of a Memorandum of Agreement regarding Teacher Voluntary Job Transfer.

Mrs. Guglielmi moved, seconded by Mrs. Delmonico, to ratify the memorandum. The Committee unanimously approved the motion.

79-8

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

Dr. Lescault recommended approval of the following resignations: Robin Quinn, Teacher Assistant, Scituate High School; Abby Ferri Thorp, Middle School Girl's Basketball Coach, effective immediately; Jill Morton, Summer School Director.

Mrs. Guglielmi so moved, seconded by Mr. Klimaj, to approve the resignations. The motion was unanimously approved.

Dr. Lescault recommended approval of the following appointments: Debra Winsor, Middle School Girls' Fast Pitch Softball Coach; Michael Deffley, Boys' Middle School Baseball Coach; Karen M. Maggiasco, part-time (17 hours/week) Teacher Assistant, Scituate Middle/High School, Wednesday (10:30 AM-2:30 PM), Thursday (7:30 AM-2:30 PM) and Friday (7:30 AM-2:30 PM); Anne E. Damrad, Elementary School Psychologist North Scituate School and Clayville School, for the balance of the current school year; Robert Enright, Volunteer Middle School Baseball Coach; Kevin Ryan, High School Golf Coach; Jean Angell, Volunteer Golf Coach.

Mrs. Delmonico so moved, seconded by Mr. Klimaj, to approve the appointments. The motion was unanimously approved.

79-9

ADJOURNMENT

Mr. LaPlante moved, seconded by Mrs. Guglielmi, that the committee adjourn. The Committee unanimously approved the motion at 6:50 PM.

Respectfully submitted,

June H. Guglielmi, Clerk