

**SCITUATE SCHOOL COMMITTEE REGULAR MEETING
TUESDAY, DECEMBER 6, 2011
CLAYVILLE SCHOOL**

CALL TO ORDER

92-1

The School Committee Meeting was called to order by Chair Umbriano at 6:00 PM.

Dr. Klimaj moved, seconded by Mrs. Delmonico, to move into Executive Session RIGL 42-46 -5(a) 2. The committee unanimously approved motion.

The regular school committee meeting reconvened at 7:00 PM.

Present were Marylou Umbriano, Brian LaPlante, Lillian Jean Delmonico, June Guglielmi, and Scott Klimaj. Also present were Paul Lescault, Superintendent, and Lawrence Filippelli, Assistant Superintendent.

Chair Umbriano stated Executive Session RIGL 42-46-5(a)2 discussion related to workers' compensation and litigation.

**TOUR OF
CLAYVILLE SCHOOL**

92-2

Principal DiManna and Steve Gormley, Director of Buildings and Grounds, provided an overview of Clayville School showing recent improvements as well as deficiencies which need to be addressed during the next budget cycle.

**PLEDGE OF
ALLEGIANCE**

92-3

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

**APPROVAL OF
MINUTES**

92-4

Mrs. Guglielmi moved, seconded by Mrs. Delmonico, to approve the minutes of the Executive Session of November 1, 2011.

Mrs. Guglielmi moved, seconded by Mrs. Delmonico, to approve the minutes of the Regular School Committee Meeting of November 1, 2011.

**CAPITAL RESERVE
FUND**

92-5

Mrs. Guglielmi moved, seconded by Mrs. Delmonico, to approve the Capital Reserve Funds –School Improvements for the month of December in the amount of \$1,670.82. The Committee unanimously agreed.

NEW BUDGET BILLS

92-6

Mrs. Guglielmi moved, seconded by Mrs. Delmonico, to approve the New Budget Bills for the month of December in the amount of \$647,096.08. The Committee unanimously approved the motion.

GRANT BILLS

92-7

Mrs. Guglielmi moved, seconded by Mrs. Delmonico, to approve the Grant Bills for the month of December in the amount of \$68,136.36. The Committee unanimously approved the motion.

CORRESPONDENCE

92-8

1. A letter to the Superintendent from Marti Bower indicating that she will retire as of February 10, 2012.
2. A copy of a letter to the Principal Byerlee from Barbara Butola indicating that she will retire as of December 30, 2011.
3. A letter to Chair Umbriano from Jay Walsh, Assistant Executive Director/NEARI,

requesting a meeting for the purpose of negotiating a successor agreement for the Scituate Paraprofessionals Association/NEARI/NEA.

4. A letter to the Superintendent and an e-mail to Chair Umbriano from Mr. and Mrs. DiCarlo requesting a waiver of school tuition fees paid for their children to attend Clayville School while their home was being built.
5. A letter to the Superintendent from Lorraine Forbes requesting use of a personal day on 12/23/11.

Background: The date requested is contiguous with a holiday. According to the STA contract, the school committee must vote to allow the date requested.

6. A letter to the School Committee from Athletic Director Kevin Ryan requesting that Mr. Nehring, Head Cross Country Coach, receive payment of ½ salary of assistant coach position in addition to head coach salary.

Background: According to Paragraph C of the Extracurricular Pay Schedule, "If the position of an assistant coach cannot be filled... the school committee will consider allowing other coaches in that sport to cover that coaching assignment and be reimbursed up to ½ the salary of the unfilled position.

92-9

1. Recommendation: Accept the resignation, with regret.
 2. Recommendation: Accept the resignation, with regret.
- Dr. Klimaj moved, seconded by Mr. LaPlante, to accept the resignations with regret. The committee unanimously approved the motion.

Chair Umbriano asked how long Ms. Bower has been employed with Scituate. Dr. Lescault answered twenty five years.

3. Recommendation: Work with union president to set a mutually agreeable date and time to meet with Mr. Walsh.

Chair Umbriano stated at this time, the committee is awaiting response from Mr. Walsh.

4. Recommendation: Take whatever action the committee deems appropriate. Chair Umbriano stated an email was received indicating Mr. and Mrs. DiCarlo would not be in attendance at the meeting but someone would be here on their behalf.

At this time, Mr. Dean Lees introduced himself to the committee.

Mr. LaPlante stated he reviewed the materials and would like to hear from Mr. Lees relating to this request.

Mr. Lees stated not having met anyone who has had worse luck than this family in building a house. There were several weather difficulties during the last few months of building this home. Further, the complications of that and not being able to occupy the property prevented the DiCarlos from having their children enter the Scituate schools as residents. They've encountered an unforeseen financial difficulty in having to pay school tuition for two months (for two children). Mrs. DiCarlo could not attend the meeting this evening as her mother passed away (who usually takes care of the kids) and her husband is working this evening. As a friend, Mr. Lees is here on their behalf.

Mr. LaPlante asked Mr. Lees if he were an attorney.

Mr. Lees replied he is not. Mr. Lees stated the request is not so much as giving the DiCarlos a freebie in a free education but the tax bills will be coming out next month. At that time, the DiCarlos will be paying taxes for FY 2010 so they will be paying for last year.

Chair Umbriano stated until a Certificate of Occupancy is issued, land/property owners are taxed at a different rate (construction rate.)

Mr. Lees stated many towns do that as does Lincoln (Mr. Lees resident town). Mr. Lees asked the difference in rate (construction tax rate versus occupancy tax rate). Mr. Lees does not believe the difference in rate will be that far apart. Between Tropical Storm Irene, losing power for almost two weeks, etc, the DiCarlos have the burden of the difficulties of building their own home in addition to paying tuition to a school which the children would be attending anyway in addition to paying required taxes. These were not normal circumstances and the DiCarlos are asking for a good faith effort to grant tuition waiver. It would be nice to see the DiCarlos begin with a clean slate and on a positive note. For as little as it is (tuition waiver) for a body of government, it is a lot for this family.

Mr. LaPlante asked the date the DiCarlos purchased the land.

Mr. Lees stated they began building the house in February or March this past year.

Mr. LaPlante asked when the land was purchased.

Mr. Lees did not have that information.

Mr. LaPlante confirmed both Mr. and Mrs. DiCarlo are employed.

Mr. Lees stated Mr. DiCarlo has returned to work; previously he was out of work due to back surgery.

Mr. LaPlante asked how the children are performing in school.

Mr. Lees expects well as he has not heard otherwise.

Mr. LaPlante asked why the DiCarlos were not able to attend the meeting themselves.

Mr. Lees stated Mrs. DiCarlo is watching her children and Mr. DiCarlo is working.

Mr. LaPlante appreciates Mr. Lees coming in to speak to the committee. Mr. LaPlante stated being an attorney; he represents people for a living. Mr. LaPlante would like to hear from the DiCarlos though I am sure they appreciate your (Mr. Lees) time.

Mr. Lees doesn't believe having the DiCarlos speak to the committee will make a difference.

Chair Umbriano stated the committee would like the DiCarlos to answer some questions directly. Chair Umbriano stated Mr. Lees communicated the construction on the home began in February but when did the DiCarlos purchase the land.

Mr. LaPlante would like to know when the DiCarlos procured the building permit and without being too invasive, Mr. LaPlante would like to ask more about their financial

hardship.

Mrs. Delmonico asked if the DiCarlos are in the house now.

Mr. Lees replied yes as of November (according to Certificate of Occupancy).

Mrs. Guglielmi stated the committee certainly believes the children can start school in the beginning of the year but the reason the committee is being so cautious is because in the past, there have been times when construction was prolonged into another year and so the committee changed the policy.

Mr. Lees asked for a copy of the policy (a copy was provided to him). Mr. Lees asked about the waiver condition.

Mr. LaPlante referred to the last two paragraphs.

Mr. Lees read from the policy and stated he believed the DiCarlos were in the house before October 1.

Chair Umbriano stated the Certificate of Occupancy states November 3, 2011.

Mr. LaPlante stated the committee is not obligated to afford the opportunity for students to attend the town's public schools prior to becoming residents; it is a courtesy that is extended. That is one reason the committee does not feel compelled always to return the tuition which is why the policy is in place.

Mr. Lees asked the cost per pupil in Scituate.

Dr. Lescault stated approximately \$13,000 per student per year.

Mr. LaPlante understands Mr. Lees drove from Lincoln to be here this evening, but stated the committee is not ready to make a decision on this at this point. Mr. LaPlante stated it is the best interest of the DiCarlos to come back to the next committee meeting themselves.

Mr. Lees stated from what he has heard, Mr. Lees is not certain he wants to submit the DiCarlos to the stress of coming to the next meeting to be rejected.

Mr. LaPlante stated the committee is not stating the request will be rejected.

Mr. Lees stated he used to be a council member, and reading the body language of this particular board, he does not believe the decision is going to go well. Mr. Lees asked the committee to extend professional courtesy stating it is either here now or it is not. For the DiCarlos to return with a few additional financial facts would seem in the line of begging and Mr. Lees does not feel that is beneficial to anyone.

Chair Umbriano suggested holding an executive session prior to next month's meeting.

Mr. LaPlante stated an Executive Session cannot be held for this matter. Mr. LaPlante added this request is the DiCarlo's, not the committee's.

Mr. Lees stated he does not know what additional he can provide at this time.

Mr. LaPlante stated it is not the job of the committee to investigate this request; it is their/your job to provide the information to us (the committee).

Mr. Lees stated the DiCarlos were focused on getting the girls into the schools before the first of the year.

Chair Umbriano stated there is a policy so that everyone is treated the same. The school budget is paid by taxpayers and we cannot have children coming to our town and attending our schools without paying full taxes.

Mr. Lees stated the DiCarlos will be paying taxes.

Chair Umbriano stated there is the difference in what they will be taxed for the time prior to the completion of their home.

Mr. Lees stated even if it were 50%, perhaps the committee chooses to meet them halfway.

Mr. LaPlante stated that may be the case.

Mr. Lees believes it will prudent for the board to lean in that direction.

Mr. LaPlante stated the committee would still like to have the DiCarlos attend the next meeting. Mr. LaPlante asked Mr. Lees to inform the committee whether or not they will be attending.

Chair Umbriano stated although there was bad weather, they started building early this past year.

Mr. LaPlante stated there was one case where the homeowner was also the builder and was in a position to control the process and did not. There may be other questions they can answer which may be helpful to them.

Mr. Lees stated that is not the case here. Mr. Lees will obtain additional information for next month's meeting.

Mr. LaPlante stated next month's meeting will be back in Town Hall Chambers at 7 PM on January 3. It will be on the agenda (correspondence) unless Mr. Lees or the DiCarlos call to remove the item from agenda.

Dr. Klimaj moved, seconded by Mr. LaPlante to table the discussion to the next committee meeting. The committee unanimously approved the motion.

5. Recommendation: Approve the request.

Chair Umbriano stated Mrs. Forbes' father is very ill which is why she is requesting the day off from work.

Mr. LaPlante stated based on the circumstances, the committee should approve the request.

Dr. Klimaj moved, seconded by Mr. LaPlante to approve the use of a personal day as requested. The committee unanimously approved the motion.

6. Recommendation: Approve the payment.

Mr. LaPlante moved, seconded by Dr. Klimaj to approve payment as requested. The committee unanimously approved the motion.

BUDGET	Mr. LaPlante stated nothing to report.
CURRICULUM	Dr. Klimaj stated nothing to report.
FOOD SERVICES AND HEALTH/WELNNESS	Chair Umbriano stated the discussion at last meeting included plans for the year. Also, the committee will begin submitting grants for funding under Health and Wellness.
NEGOTIATIONS	Mr. LaPlante stated negotiations with paraprofessionals and custodians will begin soon.
POLICY	Dr. Klimaj stated first reading of policy will be presented under New Business this evening.
RIASC	Mr. LaPlante stated nothing to report.
SAFETY AND TRANSPORTATION	Chair Umbriano stated nothing to report.
SPECIAL EDUCATION	Mrs. Delmonico stated nothing to report.
SCHOLARSHIP FUND	Mrs. Guglielmi stated the Scholarship Committee will begin to distribute scholarship awards soon.
STRATEGIC PLANNING	Mrs. Guglielmi stated nothing to report.
SCITUATE PREVENTION COALITION	Chair Umbriano stated nothing to report.

UNFINISHED BUSINESS

92-11

There is no unfinished business for the month of December.

92-12

ASSISTANT SUPERINTENDENT'S REPORT

STEM TECHNOLOGIES FOR 21ST CENTURY SCHOOLS

On November 18th, Dr. Filippelli attended a meeting set up by Principal DiManna at the Rhode Island College STEM (Science Technology, Engineering and Mathematics) Center with Mark DiLuglio, Tony DiManna, Bryan Byerlee and 4th grade teacher representatives. At the visit, the group learned what technologies would be needed to create 21st century classrooms in the district. It was learned that there are technologies which can be purchased for a small amount of money that would have a significant impact in the classroom setting. One technology is an IPEVO USB camera which hooks up to any computer. It acts as a document reader or macro camera and will be useful in science classrooms. The cost per unit is \$69.00. The cost of a document reader (ELMO) is around \$500.00. Dr. Filippelli has purchased one of these as a sample and likes how it integrates easily into current technology. Dr. Filippelli is planning on ordering at least two per school to be used in Science classrooms to help teachers present information in the KITES kits.

DISTRICT READING COMMITTEE

On November 28, 2011, Dr. Filippelli met with the district reading committee to discuss current reading matrix and to review some changes that made at the last meeting in October. Next year, Dr. Filippelli would like to begin to look at making some changes to the current reading program. Dr. Filippelli will be asking the district reading committee to make a recommendation to me so that he can bring it to the committee for approval. Scituate is a long way from that point right now. There are numerous district curricular initiatives (Writing, Science, and Math) that Scituate is in the middle of right now. Additionally, RIDE, through Race to The Top has loaded on initiatives of their own

(Evaluation, Common Core, Teacher Induction, and Data Dashboard) that are making this an incredibly busy academic year. Dr. Filippelli's plans are to do some research this year into various reading programs and then have the district reading committee make the best decision for the district.

**KINDERGARTEN
REPORT CARD**

The Kindergarten teachers at each of the elementary schools in conjunction with the principals and consultants from the Dunn Highlander Institute are recommending a revision to the Kindergarten report card. This revision is taking place for the following reasons:

- The Kindergarten match curriculum has been revised to reflect the Common Core Standards.
- The GLE's no longer apply to Kindergarten.
- The students in Kindergarten will be the first group of students that will be taking PARCC (Partnership for Readiness of College and Careers) instead of NECAP.
- The expectations for Kindergarten math skills have dramatically changed (e.g. K students are now expected to know facts to 5 and be able to count to 100).
- Concepts and problem solving standards now fall under the heading of Mathematical Practice.

The wording has been changed to reflect these changes.

**MONTHLY
ACTIVITIES**

Dr. Filippelli provided committee members with a copy of monthly activities for the month of November.

**92-13
SUPERINTENDENT'S REPORT**

**APPROVAL OF
SCHOOL BUDGETS**

Approval of School Budgets is listed under New Business. (Committee members received copies of each of the school site budgets and copies were available to members of the public.) As Dr. Lescault indicated in an 11/16 email to the Committee, given the increases faced in salaries, benefits, transportation and capital improvements in the district budget, there will be no substantial increases or changes in the school budgets. Consequently, the school principals, department chairs and content area coordinators will not be attending the School Committee meeting.

**FIRST READING OF
REVISED
PURCHASING
POLICY**

Dr. Lescault stated approval of a First Reading of a Revised Purchasing Policy is listed under New Business. (Committee members received copies of the policy and copies will be available to members of the public.) The only change in the policy is in Procedure #4. The changes are underlined and italicized. Ms. Geary recommended the change to reduce paper work and streamline the process. The company performing the school and town audit endorses the change.

**APPROVAL OF THE
NORTHWEST
REGION SPECIAL
EDUCATION
COLLABORATIVE
AGREEMENT**

As has been the practice each year, listed under New Business is the Northwest Rhode Island Special Education Collaborative Agreement for 2012-2013. (Committee members received copies.) Dr. Lescault stated this agreement has been in place for many years and has served the district well.

**FOOD SERVICE
PROGRAM**

(Committee members received copies of the Aramark School Nutrition Service Program Monthly Review.) Dr. Lescault stated the program made a profit of \$3,768 for October. Year to date, the program has a deficit of \$7,083. That compares favorably to last year, when the deficit at the same point was \$10,108. It is also important to note that \$5,518 of the deficit is due to food lost as a result of Hurricane Irene. Dr. Lescault stated an insurance claim has been filed for that and hope to recoup the loss. Overall the program

is in good shape.

**SCHOOL
COMMITTEE
MEETINGS
CALENDAR**

(Committee members received copies of proposed calendar of school committee meetings for 2012.) Dr. Lescault stated the calendar follows the established practice of meeting the first Tuesday of each month. The only exceptions are July 17 and November 13, in which cases the first Tuesday of the month conflicts with a holiday and Election Day respectively. The calendar is listed under New Business for approval.

**COLLABORATIVE
FOR PURCHASING
ELECTRICITY**

Dr. Lescault stated the Town Treasurer recommended and the Town Council approved the Town of Scituate joining the RI League of Cities and Towns Collaborative for purchasing electricity. The School Department is also eligible to participate. Ted Pryzbyla and Steve Gormley are recommending that participation. As current provider required 30 days advance notice, Dr. Lescault spoke with Chair Umbriano who supported Dr. Lescault moving forward with it immediately. Dr. Lescault is now asking the Committee to support this participation under New Business.

**REQUEST FROM
ACLU**

(Committee members received copies of a letter from Steven Brown, Executive Director of the RI Affiliate of the ACLU, asking for information about the internet filtering of school computers and information about the school resource officer. Committee members also received copies of Dr. Lescault's response.) Dr. Lescault added that all towns received this; it was not specific to Scituate.

**TEACHER
CERTIFICATIONS**

Dr. Lescault stated two Scituate teachers, Dina DiCristafaro and Anita Hall, recently met requirements for National Teacher Certification. Dr. Lescault added the process is quite rigorous.

**DISPOSITION OF
EQUIPMENT**

(Committee members received copies of a list of equipment from Scituate Middle School that Dr. Lescault authorized disposition of per school committee directive.)

MONTHLY ACTIVITIES

Dr. Lescault provided committee members with a copy of activities for the month of November.

PUBLIC COMMENTS

92-14

Dr. Ellen Kenner 222 William Henry Road

Referencing the Providence Journal, Dr. Kenner stated thirteen out of twenty four towns (within Rhode Island) provided financial plans and currently are in dire straits. Scituate, Cranston and Central Falls are listed at the bottom.

Dr. Kenner expressed appreciation to the committee for recognizing the taxpayers when listening to Mr. Lees speak (regarding tuition waiver). Every single item on the budget comes from somewhere; it's not a gift. Many people are working second jobs during this time. It is not this gentleman in particular, it's just the principle that people are working and this is not a government agency passing out freebies. Dr. Kenner thanked the committee for being careful with the taxpayers' dollars.

Dr. Kenner also informed attendees that the essay contest for middle school and high school students with up to \$100,000 in awards is still accepting applications.

At this time, Chair Umbriano provided Dr. Kenner with a calendar created by students of Scituate for the purpose of saving the Scituate Reservoir.

Mark Horner 81 Trimtown Road

Regarding the school parking lot and buses located there, Mr. Horner asked if payroll with approved the rate for that job were reviewed.

Mr. Gormley, Director of Buildings and Grounds, stated they have not been submitted yet.

Mr. Horner stated the material in the bid was amended and now states 12" crushed asphalt which is not in the lot.

Chair Umbriano stated it was brought to the committee's attention by Mr. Frederickson and someone was sent to the site to obtain samples of substance.

Mr. Gormley stated it is not crushed, it is recycled asphalt.

Mr. LaPlante asked Mr. Horner what he found at the site.

At this time, Mr. Horner showed the committee a bucket of materials he stated was recycled asphalt and asked the committee if it was the same color.

Mr. Gormley stated Mr. Provonsil, Building Inspector, looked at the materials and stated it was recycled bituminous.

Mr. LaPlante asked what has been learned.

Mr. Horner stated bid said 12".

Chair Umbriano stated 18" is what was put down.

Mr. LaPlante asked Mr. Horner's concern.

Mr. Horner replied the material includes crushed concrete which is a different price that what was in the bid.

Mr. Gormley stated the material was approved by the Building Official.

Dr. Klimaj asked the downside of those materials.

Mr. Gormley stated with recycled asphalt, sometimes other pieces of materials are contained in the asphalt because pieces of the road get picked up in process. As long as there is a portion of the materials is asphalt it meets requirements.

Mr. LaPlante asked the required depth.

Mr. Gormley stated there is a minimum of 12" but in the center there is 18" The coarse materials were used on bottom and fine materials were used on top which makes a better finish. The contractor went above and beyond contract requirements.

Mr. Horner stated the bid does not read as though that can be interpreted; it states a certain amount. What the bid states and what was delivered are not the same.

Mr. Gormley stated the Building Official approved the parking lot as designed.

Chair Umbriano stated she also received a call and learned it was approved by the Building Official.

Mr. Horner stated all of the buses are in the lot and people are parking in the baseball field parking lot.

Chair Umbriano disagreed.

Mr. Gormley stated not all of the vehicles are there yet because Manning Field is not being used at this time (the layout of buses is not complete yet).

Mr. Horner stated not all buses will be able to fit in that parking lot and if they can, how come they are not there yet.

Mr. Gormley stated they are still breaking down bus routes and bus sizes so that they can be stacked properly.

Mr. LaPlante stated the buses will be moved there but they are still being shifted.

Mr. Horner asked how many buses in total.

Mr. Gormley stated there are 20 buses (16 large and 4 mini).

Mr. Horner stated if a bus is 10 feet wide, all buses will not be able to fit in that lot.

Mr. Gormley stated buses need 12 feet to park and not all buses are the same size; there are smaller buses also. Buses are supposed to be double stacked. Mr. Gormley stated if this issue is so important, Mr. Gormley can place order (to begin moving buses) tomorrow.

Chair Umbriano stated they are still working on the buses coming out at specific times; it is a work in progress.

Mr. Horner asked if when designing the parking lot, pulling buses in and out was considered.

Mr. Gormley stated the parking lot was designed by the Town Engineer and was designed to accommodate control of sporting events, etc.

Chair Umbriano stated all of the buses will be to the side so that there is no interference with traffic flow.

George Kuzmowycz Esek Hopkins Road

Mr. Kuzmowycz was pleased to hear recognition of Anita Hall and her achievements. Although Mr. Kuzmowycz's children never had Mrs. Hall, Mr. Kuzmowycz worked with Mrs. Hall years ago and recalls her working full-time and attending classes at night to obtain her teaching degree. It is nice to see Mrs. Hall where she wanted to be and to see her recognized.

Chair Umbriano stated Mrs. Hall does a wonderful job. Mrs. Guglielmi agreed.

NEW BUSINESS

92-15

1. RATIFY NORTHWEST RHODE ISLAND SPECIAL EDUCATION COLLABORATIVE AGREEMENT

See Superintendent's Report for detail on this item.

Recommendation: Approve the agreement.

Dr. Klimaj moved, seconded by Mr. LaPlante to approve the Northwest Rhode Island Special Education Collaborative Agreement. The committee unanimously approved the motion.

2. FIRST READING OF REVISED PURCHASING PROCEDURES

See Superintendent's Report for detail on this item.

Recommendation: Approve the first reading of the policy and schedule a second reading at the January School Committee meeting.

Mr. LaPlante asked about the change to the procedure.

Dr. Lescault stated the existing Purchase Order will not be completed for many of Mr. Gormley's Department purchases. Currently, for incoming invoices, a PO is required (replicating receipt and invoice). The authorization procedure will continue to pass through three levels within Central Office and the school committee.

Mr. LaPlante asked if the reports will remain same.

Dr. Lescault replied yes; it is strictly a change in paperwork. There will continue to be complete transparency.

Mr. LaPlante moved, seconded by Dr Klimaj to approve the first reading of the revised purchasing procedures. The committee unanimously approved the motion.

3. APPROVE SCHOOL BUDGETS

See Superintendent's Report for detail on this item.

Mr. LaPlante moved, seconded by Dr Klimaj to approve the five (5) school budgets as presented. The committee unanimously approved the motion.

Recommendation: Approve the individual school budgets as proposed.

4. APPROVE SCHOOL COMMITTEE CALENDAR OF MEETINGS FOR 2012

See Superintendent's Report for detail on this item.

Recommendation: Approve the calendar as proposed

Mrs. Guglielmi moved, seconded by Mrs. Delmonico to approve the school committee calendar of meetings for 2012-2013 as presented. The committee unanimously approved the motion.

5. COLLABORATIVE FOR PURCHASING ELECTRICITY

See Superintendent's Report for detail on this item.

Recommendation: Approve participation in the collaborative

Mrs. Delmonico moved, seconded by Mr. LaPlante to approve collaborative for purchasing electricity. The committee unanimously approved the motion.

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

92-16

Dr. Lescault recommended the following appointments for approval: Rick Cabral, Girls Middle School Basketball Coach; Emily Fox, Full Time Special Education Teacher at Scituate Middle School for the remainder of the 2011/2012 school year; Kathryn Fisher, Part-time 17 hour Paraprofessional at Scituate Middle School; Wednesdays 10:30 AM – 2:30 PM, Thursdays and Fridays 7:30 AM – 2:30 PM; Ralph Apici, Interim Head Boys Basketball Coach for the remainder of the 2012-2012 season; Cam McDermott, Volunteer Ice Hockey Coach

Mrs. Guglielmi moved, seconded by Dr. Klimaj to approve appointments as set forth on the appointment list. The committee unanimously agreed.

Dr. Lescault recommended the following resignations for approval: Cam McDermott, Assistant Ice Hockey Coach, effective immediately; Bill Bennett, Head

Boys Basketball Coach, effective immediately.

Mr. LaPlante moved, seconded by Dr. Klimaj to approve appointments as set forth on the appointment list. The committee unanimously agreed.

92-17

COMMITTEE REMARKS

MRS. DELMONICO

Mrs. Delmonico thanked Mr. Kuzmowycz for recognizing Mrs. Hall. It is always nice to hear from the community when they have great things to say about the teachers and schools.

MRS. GUGLIELMI

Mrs. Guglielmi wished everyone a Merry Christmas and Happy New Year and hopes the upcoming budgetary year is without surprises.

DR. KLIMAJ

Dr. Klimaj thanked Principal DiManna for hosting this month's meeting and wished everyone happy holidays.

MR. LAPLANTE

Mr. LaPlante attended two Parent-Teacher conferences at Hope and stated they do a great job there.

CHAIR UMBRIANO

Chair Umbriano stated Shannon Donovan is in a commercial recognizing teachers of the year. Chair Umbriano also wishes everyone a Merry Christmas.

**DISCUSSION OF
FUTURE BUSINESS**

92-18

January 3 School Committee Meeting
February 7 School Committee Meeting
March 6 School Committee Meeting
June 1 – Grade 8 Dance

ADJOURNMENT

92-19

Mr. LaPlante moved, seconded by Dr. Klimaj to adjourn meeting at 8:00 PM. The Committee unanimously approved the motion.

Respectfully submitted,

Mrs. Guglielmi, Clerk