

**BURRILLVILLE SCHOOL COMMITTEE
REGULAR MEETING
AUGUST 11, 2009**

1. Welcome/Roll Call/Pledge of Allegiance

Reported By: Janice Peterson

Location: Media Center, BHS

Time Began: 7:00 PM

Adjourned: 7:29 PM

Attending: Chair Debra Stockwell, Vice-Chair Mary Karmozyn, Clerk Dorothy Cardon, Joan Cote, Scott Moore, Raymond Trinque

Absent: Paul Couture (excused)

2. Consent Agenda

R. Trinque (M), S. Moore (S) to approve the minutes of the July 14, 2009 Regular Meeting and July 21, 2009 Special Meeting. D. Cardon asked and was told page 5 of the [7/14/09/12/09](#) meeting had been distributed to the Committee. VOTE: Approved 6-0.

R. Trinque (M), M. Karmozyn (S), to approve the warrant for the payment of payrolls and expenditures for the month of July 2009 in the amount of \$2,358,046.91. VOTE: Approved 6-0.

R. Trinque (M), S. Moore (S) to award a bid proposal for wireless network procurement and installation to GreenPages Technology Solutions in the amount of \$66,936.00. D. Cardon was told the funds would be coming from CIP. Committee Chair Stockwell noted a discrepancy between the amount noted in the recommendation memo and the bid opening report; R. Kimatian indicated she would follow up. R. Trinque amended his motion to include "pending clarification of the amount". VOTE: Approved 6-0.

R. Trinque (M), S. Moore (S) to renew the district contract for Food Service to Aramark under the statewide food service contract. VOTE: Approved 6-0.

3. Public Comment

Heidi LaPlume commented that there was a discrepancy between the Advanced Grade 9 Summer Reading list her child had been given by Ms. Ricci and the one posted on the district website. Susan Moore noted she would follow up and contact Ms. LaPlume.

4. Personnel

Appointments

R. Trinque (M), D. Cardon (S) to appoint the following: Micaela LaChappelle, Gr. 4, WLC, Bachelor's Step 1; Lindsey Richmond*, Gr. 1, ATL, Bachelor's Step 1; Brenna Ryan-Webster*, Gr. 3, SFE, Bachelor's, Step 1; Sara Livsey, Gr. 2, SFE, Bachelor's Step 1; Cheryl Cotter, Sp. Ed., SFE, Master's, Step 1; Peter Ryan*, Sp. Ed., SFE, Bachelor's, Step 3; Christina Modelane, Sp. Ed., WLC, Bachelor's, Step 2; Brian Dubuc, .4 Sp. Ed., WLC/Fr. Holland, Master's Step 1. (*Pending receipt of appropriate paperwork.) Committee Chair Stockwell asked candidates present at the meeting to stand and introduce themselves; the Committee welcomed the new faculty. VOTE: Approved 6-0.

Transfer

R. Trinque (M), M. Karmozyn (S) to approve the transfer of Mandy Crandall from .2 Social Worker to Full-Time Social Worker, District, effective 8/31/09, pending receipt of grant (ARRA) funding. VOTE: Approved 6-0.

Coaching Appointments for 2009-10

R. Trinque (M), M. Karmozyn (S) to appoint the following: Pamela Watts, Head Cheerleading – Fall, \$800; William Smith, Boys' Soccer, BMS, \$1,300. VOTE: Approved 6-0.

Resignation

R. Trinque (M), Committee Chair Stockwell (S) to accept with regret the resignation of Susan Sutherland, School Nurse/Teacher, District, effective August 4, 2009. VOTE: Approved 6-0.

5. Old Business

A. FY09 Budget Update

R. Trinque (M), M. Karmozyn (S), to open the item for discussion. VOTE: Approved 6-0.

R. Kimatian reported no action is required; there is approximately \$181,000 in undesignated funds; a final accounting won't take place until the audit is completed in December. Committee Chair Stockwell (M), R. Trinque (S) to accept the Budget Update as presented. VOTE: Approved 6-0.

B. Food Service Contract

(Item voted upon under Consent Agenda.)

C. Joint Meeting Between Town Council and School Committee

Committee Chair Stockwell reported the joint meeting is scheduled for August 12th at 7:00 PM, at the Jesse Smith Library. No action required.

6. Superintendent's Report

R. Trinque (M), M. Karmozyn (S) to open the Superintendent's Report for discussion. VOTE: Approved 6-0. R. Trinque requested the Superintendent be made aware of traffic problems at Steere Farm and Levy schools (parents driving/walking across bus lines due to lack of signage.) Susan Moore noted this could also be discussed during bus orientation at Levy. J. Cote noted similar circumstances at the Middle School and suggested possibly creating a parent pick-up area.

Susan Moore reported the Superintendent will contact the Negotiation Team and Chair of the Budget Sub-Committee the week of August 17 to set a meeting schedule. M. Karmozyn (M), R. Trinque (S) to receive and file the Superintendent's Report. VOTE: Approved 6-0.

7. Reports of Standing School Committee Sub-Committees

None

8. Correspondence/Communications

Committee Chair Stockwell reported she would copy the Committee on correspondence received from RIPEC announcing their 66th Annual Meeting on October 15, 2009.

R. Trinque requested a copy of an article on the Coop Girls' Hockey Team reported by the *Neighbors* newspaper be attached to these minutes.

9. New Business

A. Approval of 2009-10 Bus Routes

R. Trinque (M), J. Cote (S) to open the item for discussion. VOTE: Approved 6-0. J. Cote questioned Bus #23 – pick-ups and drop-offs do not line up (Lynmar, Corrie Lane area omitted from drop-offs.) Committee Chair Stockwell noted Bus #21 (Elementary) lists a stop but indicates zero students being picked up. R. Trinque called attention to the fact that most busses at A. T. Levy arrive in a two-minute window and was told the bus to Mt. St. Charles, Woonsocket Voc. and Beacon Charter would not be under the statewide contract until next year. M. Karmozyn asked if the police had approved the routes; R. Kimatian reported Col. Gannon was reviewing it and suggested the Committee approve the routes pending police approval. D. Cardon asked if the stops listed with zeros meant the

bus company was unsure of how many students were there. R. Trinke (M), M. Karmozyn (S) to approve the 2009-10 bus routes, pending police approval, and invite the bus company to send a representative to September's meeting. J. Cote requested an update on the bus routes prior to the beginning of school. VOTE: Approved 6-0.

B. NESDEC Search Budget and Timeline

R. Trinke (M), J. Cote (S) to open the item for discussion. VOTE: Approved 6-0. Committee Chair Stockwell asked the Committee to provide possible dates to meet with NESDEC; the Committee set the week of August 24th. R. Trinke (M), J. Cote (S) to allocate not more than \$20,000 to contract NESDEC to conduct a Superintendent Search. VOTE: Approved 6-0.

J. Cote asked if there was a signed contract with the Interim Superintendent; Committee Chair Stockwell said she would e-mail the information.

10. Committee Comments Regarding Agenda Items

None

11. Adjournment

D. Cardon (M), R. Trinke (S) to adjourn the Special Meeting. VOTE: Approved 6-0. The meeting adjourned at 7:29 PM.

Clerk of the Committee