



## NORTH KINGSTOWN SCHOOL COMMITTEE

May 23, 2017

7:30 PM Business Meeting

Central Admin Building-Conference Room  
100 Romano Vineyard Way, Suite 120, North Kingstown

~Minutes~

### 6:00 PM-Executive Session - Convene Open Session and Recess to Executive Session pursuant to RIGL 42-46-4

**Motion To: Recess Open Session and Convene Executive Session**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sheila McGauvran, School Committee Member
<b>SECONDER:</b>	Robert Jones, Vice Chairman
<b>AYES:</b>	Blasbalg, Jones, Hoskins, McGauvran, Stevens

1. Legal Advice/Litigation pursuant to RIGL 42-46-5(a)(2)
2. District Security pursuant to RIGL 42-46-5(a)(3)
3. Employee Job Performance pursuant to RIGL 42-46-5(a)(1) - Individuals have been notified, including their right to have any discussion held in open session

**Motion To: Adjourn Executive Session and Reconvene Open Session**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sheila McGauvran, School Committee Member
<b>SECONDER:</b>	Robert Jones, Vice Chairman
<b>AYES:</b>	Blasbalg, Jones, Hoskins, McGauvran, Stevens

### I. Meeting Organization - Open Session 7:30 PM

The School Committee meeting of May 23, 2017 was called to order by Chairman Blasbalg in the North Kingstown School Department's Administration Building at 6:09pm.

**Present:** Chairman Gregory Blasbalg, Vice Chairman Bob Jones, Jennifer Hoskins, Sheila McGauvran, Reina Stevens

**Administration Present:** Dr. Phil Auger, Superintendent; Dr. Michele Humbyrd, Assistant Superintendent; Mary King, Director of Administrative Services

**Legal Representation:** Attorney Mary Ann Carroll, Attorney Kevin McAllister

#### A. Call to Order

The School Committee meeting of May 23, 2017 reconvened and was called to order by Chairman Blasbalg at 7:45pm.

#### B. Pledge of Allegiance

#### C. Roll Call

Attendee Name	Title	Status	Arrived
Gregory Blasbalg	Chairman	Present	
Robert Jones	Vice Chairman	Present	
Jennifer Hoskins	School Committee Member	Present	
Sheila McGauvran	School Committee Member	Present	
Reina Stevens	School Committee Member	Present	
Sally Schott	Jamestown Representative	Present	
James Lawless	Student Representative	Present	
Josh Neronha	Student Representative	Present	
Phil Auger	Superintendent of Schools	Present	
Michele Humbyrd	Assistant Superintendent	Present	
Mary King	Director of Administrative Services	Present	
Mary Ann Carroll	School Committee Attorney	Present	
Amy Healey	School Committee Clerk	Present	

#### D. Calendars

##### 1. Calendar

Monday, May 29, 2017 - Memorial Day, School and Administrative Offices are closed

Tuesday, June 13, 2017 - School Committee Business Meeting, 7:00 pm

#### E. Presentations/Recognitions

Dr. Auger noted that tonight's meeting is the last for Student Representative James Lawless. He thanked James for his participation and wished him well in the Air Force Academy next year.

Dr. Auger and Dr. Humbyrd attended an awards presentation for the Stock Market Game. North Kingstown was recognized for its high school teams. Individual awards were awarded to students David Murray, Nolan Barry and Ben Shapira. Dr. Auger thanked Mr. Fusco and Mr. Garland for their leadership in the business classes.

##### 1. Special Education Update

Dr. Kim Carson, Special Education Director, presented a Special Education Update. The presentation included:

- North Kingstown Special Education Cost Center
- Programs and Student Counts
- District-Wide Disability Student Counts
- Inclusive Practices
- Pre-School Brite Star Rating 4
- Elementary Programs
- Middle School Programs
- Highlights of High School Special Education Services
- High School Practices for Students with Individualized Education Programs
- Transition Presentation to the SELAC
- Davisville Academy - CDP

- Current Clinical Supports to students and families at Davisville Academy
- Visions for the Future

Dr. Auger thanked Dr. Carson for the presentation. It is important to have an overview and vision for the program.

## II. Citizen's Comments

*Sarah Popovic, Jacob Maguire, Chloe Parkins, NKHS Students*

These students advocated for the renewed offering of the newspaper production class. With the cancellation of the class in 2016-17 the *Current Wave* was produced as part of a club. The club was not as successful as the class and was only able to produce 2 issues this year compared with 8-10 issues produced by the class. The students stated that without the newspaper production class and its pre-requisite, the school newspaper is in jeopardy. They presented Dr. Auger with a letter of support for the class along with a petition.

*Lisa Allen, NKHS Parent*

On behalf of the boys tennis team, Mrs. Allen spoke in support of the repair to the high school's tennis courts which is on tonight's agenda.

## III. Routine Items

(For Discussion and Possible Action)

### A. Executive Session

1. Seal Executive Session Minutes of May 23, 2017

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jennifer Hoskins, School Committee Member
<b>SECONDER:</b>	Sheila McGauvran, School Committee Member
<b>AYES:</b>	Blasbalg, Jones, Hoskins, McGauvran, Stevens

2. Disclosure of Executive Session Votes of May 23, 2017

Mr. Blasbalg disclosed that no votes were taken during Executive Session.

### Consent Agenda

Mrs. McGauvran exempted Consent Item B2. Mr. Jones exempted Consent Item E 6.

Mrs. Hoskins made a motion to approve the remaining Consent Agenda Items.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jennifer Hoskins, School Committee Member
<b>SECONDER:</b>	Robert Jones, Vice Chairman
<b>AYES:</b>	Blasbalg, Jones, Hoskins, McGauvran, Stevens

### B. Homeschooling Requests

1. Home School Request FY18
2. 3821: Exempted from Consent

### C. Minutes Approval

1. Executive Session Minutes of May 9, 2017
2. Business Meeting Minutes of May 9, 2017

**D. Approval of Bids and Awards**

1. SC Approval of Purchase of Partitions WB Mason 5.23.17  
ATTACHMENTS:
  - WB Mason quotes for 6' partitions 5.23.17 (PDF)
2. SC Approval of Purchase from Columbus Door Company 5.23.17
3. SC Approval of award of SL Crosswalk Repair Contract 5.23.17  
ATTACHMENTS:
  - SC Approval of SL Crosswalk Repair Contract 5.23.17 (PDF)
4. SC Approval of NKHS Tennis Courts Repairs 5.23.17  
ATTACHMENTS:
  - SC Approval of NKHS Tennis Court Repairs 5.23.17 (PDF)
  - 2018-17\_RFP\_NKHS Tennis Court Repairs (PDF)
  - RFP 2018-17 Clssic Seal Coating(PDF)
  - RFP 2018-17 Joyce (PDF)
  - 2018-17 JG Coffey (PDF)
5. SC Approval of Bus Contract 5.23.17  
ATTACHMENTS:
  - SC Approval of Bus Contract, S. West 5.23.17 (PDF)

**E. Personnel Items**

1. Approval of Appointment, Teacher, 17/18 School Year
2. Approval of Layoffs, NEANK - See attached confidential list
3. Approval of Appointments, Middle School, Summer School Teachers
4. Recall of Teachers
5. Resignation
6. 3815: Exempted from Consent

**End of Consent****F. SC Approval of Substitute Staffing Rates 5.23.17**

1. SC Approval of Substitute Staffing Rates 5.23.17  
ATTACHMENTS:
  - SC Approval of Substitute rates 5.23.17 (PDF)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Reina Stevens, School Committee Member
<b>SECONDER:</b>	Jennifer Hoskins, School Committee Member
<b>AYES:</b>	Blasbalg, Jones, Hoskins, McGauvran, Stevens

**G. SC Approval of New Shoreham Technology Contract**

1. SC Approval of New Shoreham Technology Contract  
ATTACHMENTS:
  - BI signed Contract with NK (PDF)

Mr. Blasbalg explained that a lot of work has gone into this agreement which is an excellent way to utilize the District's resource to benefit another district.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Robert Jones, Vice Chairman

**SECONDER:** Jennifer Hoskins, School Committee Member  
**AYES:** Blasbalg, Jones, Hoskins, McGauvran, Stevens

#### IV. Exempted from Consent

##### 1. Home School Request- Remainder of FY17

**RESULT:** DEFEATED [UNANIMOUS]  
**MOVER:** Robert Jones, Jennifer Hoskins  
**SECONDER:** Sheila McGauvran, School Committee Member  
**AYES:** Blasbalg, Jones, Hoskins, McGauvran, Stevens

##### 2. Resignation - Athletic Director

Mr. Jones offered his thanks to Mr. Hague for the work he has done over the last few years as Athletic Director during a time of great transition. He added that Mr. Hague has maintained the athletic programs and showed initiative in moving programs forward.

Mr. Blasbalg added that there are difficult shoes to fill and said that Mr. Hague has done a good job.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Robert Jones, Vice Chairman  
**SECONDER:** Jennifer Hoskins, School Committee Member  
**AYES:** Blasbalg, Jones, Hoskins, McGauvran, Stevens

#### V. Unfinished Business

(For Discussion and Possible Action)

##### A. 2016-2017 School Budget

##### B. 2017-2018 School Budget

##### C. CIP/Existing Bond/Future Bond

##### D. Policies

##### 1. Policy BCF School Liaisons - Revised 6.13.17

Mr. Jones noted that this policy's revisions will be reviewed and taken up again 6-13-17

**RESULT:** TABLED [UNANIMOUS] **Next: 6/13/2017 7:00 PM**  
**MOVER:** Robert Jones, Vice Chairman  
**SECONDER:** Sheila McGauvran, School Committee Member  
**AYES:** Blasbalg, Jones, Hoskins, McGauvran, Stevens

#### VI. New Business

(For Discussion Only)

#### VII. Reports

**A. Special Reports**

1. Enrollment Report

ATTACHMENTS:

- 5-17-17 enrollment (PDF)

2. Disposal Notification

ATTACHMENTS:

- SC Disposal Notification - May 23, 2017 (PDF)

**B. Financial Reports**

1. FY17 Financial Reports - YTD April 2017

ATTACHMENTS:

- YTD Budget Report UCOA function code April 2017 (PDF)
- YTD Budget Report Special Revenue Funds April 2017 (PDF)
- YTD Budget Report General Funds Expenses by Character April 2017 (PDF)
- Check Register\_By Vendor April 2017 (PDF)
- Check Register\_By Amount April 2017 (PDF)
- YTD Budget Report General Funds Revenue by Object April 2017 (PDF)

**VIII. Adjourn**

**Motion To: Adjourn**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Reina Stevens, School Committee Member
<b>SECONDER:</b>	Jennifer Hoskins, School Committee Member
<b>AYES:</b>	Blasbalg, Jones, Hoskins, McGauvran, Stevens

The meeting adjourned at 8:35pm.

Respectfully submitted,

Amy J. Healey  
School Committee Clerk

*Approved 6.13.17*