

**Minutes of School Committee Meeting 08/04/11**

A regular meeting of the Barrington School Committee was held on Thursday, August 4, 2011 at the Barrington Middle School Library. Mr. Guida called the meeting to order at 7:30 p.m. Present were Mr. Guida, Dr. Shea, Mrs. Brody, Mr. Ramsden, Mr. Fuller, Dr. McIntyre, Mr. Tarro and Mr. Messori.

**Pledge of Allegiance**

Mr. Guida led everyone in the Pledge of Allegiance.

**Achievement Recognition**

None were available this evening.

**Approval of Minutes**

**Dr. Shea moved and Mr. Ramsden seconded to approve the minutes of the 07/07/11 School Committee meeting as presented. The motion passed 5-0.**

**Dr. Shea moved and Mr. Ramsden seconded to approve the minutes of the Executive Session meeting of 07/07/11 as presented. The motion passed 5-0. It was noted that the minutes were sealed and no votes were taken.**

**Dr. Shea moved and Mr. Ramsden seconded to approve the minutes of the 07/21/11 School Committee meeting as presented. The motion passed 5-0.**

**Dr. Shea moved and Mr. Ramsden seconded to approve the minutes of the Executive Session meeting of 07/21/11 as presented. The motion passed 5-0. It was noted that the minutes were sealed and no votes were taken.**

**Approval of Financials**

Upon review and discussion of the June financial expenditures:

**Dr. Shea moved and Mr. Ramsden seconded to adopt and approve the monthly expenditures for June in the amount of \$6,844,807.89. The motion passed 5-0.**

**Information and Proposals**

Members of the School Committee suggested agenda topics they would like discussed during the 2011-2012 school year in addition to those topics mandated by federal law. A draft of the suggested topics will be provided to the Committee at the next School Committee meeting.

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**General Public Discussion and Information**

Mr. Guida expressed his appreciation to Mrs. Coyne, Town Council liaison for being here this evening.

No issues were raised at this time.

**Old Business from Superintendent and Staff**

No issues were raised.

**Old Business from School Committee**

Following School Committee Policy JIBB - Student Representative to the School Committee being presented for a second reading:

**Dr. Shea moved and Mr. Ramsden seconded to approve the Student Representative to the School Committee Policy as presented. The motion passed 5-0.**

Mrs. Brody noted that there will be an article in the high school newsletter regarding this position and that applications will be available in the main office with a September 14<sup>th</sup> deadline. She noted that hopefully a student will be appointed to start in October. Mr. Fuller expressed his appreciation to Mrs. Brody for her efforts in developing the policy.

Mr. Tarro summarized steps taken and outlined future steps that will be taken with regard to the Stage II Application Process with the assistance of Symmes, Maini & McKee Associates (SMMA). Questions were asked by the Committee regarding various aspects of this project.

Dr. McIntyre updated the Committee on the status of the Strategic Plan noting that this topic will be presented at the August 25<sup>th</sup> School Committee meeting that will focus on accomplished to date, items that will be addressed this year and the development of a new Strategic Plan. Discussion also took place regarding the appointment of a consultant to facilitate a new strategic plan.

**New Business from Superintendent and Staff**

**Dr. Shea moved and Mr. Ramsden seconded to approve the following appointments:**

**Rachael Dean, HS, Science  
Jonathan Hackett, HS, Special Education  
Samuel Schachter, HS, Math**

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**Katherine Wilson, SO Grade 3  
Jia Xie, HS, Chinese**

**The motion passed 5-0.**

**Dr. Shea moved and Mr. Ramsden seconded to approve the following resignations:**

**Edward Purdum, HS, English  
Jaime Poirier, HS, RTI Chair**

**The motion passed 5-0.**

**Dr. Shea moved and Mr. Ramsden seconded to approve the request for home schooling for Emily (Gr. 11) and Julia (Gr. 5) Zulker. The motion passed 5-0.**

Following Mr. Tarro's explanation regarding parking lot change orders:

**Dr. Shea moved and Mr. Ramsden seconded to approve the change orders in the amount of \$2,935. The motion passed 5-0.**

Mr. Tarro commended Mr. Learned for his efforts in overseeing this project.

**New Business from School Committee**

No budget discussion took place this evening.

**Discussion Future Agenda Items**

No further discussion took place as this time as it was discussed under Information and Proposals.

**General Discussion to Guide Future Recommendations**

August 25<sup>th</sup>                      7:30 p.m.                      Strategic Plan @ Middle School Library

August 5<sup>th</sup>                      9:00 a.m.                      Open Government Summit @ Roger Williams University

**General Public Discussion and Information**

No issues were raised at this time.

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**Dr. Shea moved and Mr. Ramsden seconded to adjourn the regular meeting at 8:56 p.m. and go into Executive Session pursuant to Section 42-46-5(a)(1) and Section 42-46-5(a)(2) specifically for: (a) one Personnel matter, (b) Collective Bargaining discussion with respect to NEAB, BEST and United Steelworkers, and (c) Administrative Evaluation. The motion passed 5-0.**

**Dr. Shea moved and Mr. Ramsden seconded to adjourn the Executive Session at 10:18 p.m. and to seal the minutes and report that no votes were taken. The motion passed 5-0.**

**Dr. Shea moved and Mr. Ramsden seconded to adjourn the regular meeting at 10:18 p.m. The motion passed 5-0.**