

**MINUTES
REGULAR SCHOOL COMMITTEE MEETING**

**Monday, January 9, 2012
6:30 P.M.**

**Kuss Middle School Auditorium
52 Globe Mills Avenue
Fall River, MA 02724**

AGENDA

1. Roll Call
2. Salute to the Flag
3. Citizens Input
4. Sub-Committee Reports
5. Superintendent's Report
6. Approval of Minutes
7. Request for Executive Session
M.G.L., c30A Section 21 (a) (2) and (3)
 - To conduct strategy sessions in preparation for negotiations with non- union personnel (specifically the contract for the Superintendent of Schools) or to conduct collective bargaining sessions or contract negotiations with non-union personnel, as the Chair has determined that an open meeting would have a detrimental effect on bargaining.
 - To discuss strategy with respect to collective bargaining or litigation.
8. Committee of the Whole
9. New Business: Topics for discussion that could not reasonably be anticipated by the Chairman forty-eight (48) hours prior to the meeting
10. Addendum

CITIZEN'S INPUT

This agenda item allows time for public comment on topics on matters of the Fall River Public Schools. The Committee would like the opportunity to hear the wishes and ideas of the public. Although this is not a time for discussion, the School Committee appreciates public input and may refer such comments to administration for appropriate follow-up.

SUB COMMITTEE REPORTS

This agenda item provides opportunities for School Committee members to share information relative to their respective subcommittee work. Subcommittee reports connected with specific discussion items will be presented immediately prior to the discussion item, rather than this section.

Finance Sub Committee Meeting: January 5, 2012 Mark Costa, Chairman
Agenda: Organizational Meeting to discuss the FY13 FRPS Budget

RECOGNITION AWARDS
CONGRATULATIONS, and Thank You to:

Fatima Silvia
Director of Assessment-Curriculum

Superintendent's Report

This agenda item will provide an opportunity for the Superintendent to share letters of recognition, commendation, or other good news regarding activities associated with Fall River Public Schools.

APPROVAL OF MINUTES

Regular Meeting	12/12/11
Student Affairs Sub Committee	1/4/12
Finance Sub Committee	1/5/12

TRAVEL REQUESTS

Principal Mullen requests permission for travel:

Destination	Trinity Reperatory Company
Class or Club	Students entering PreAP next year
Objective	To connect the live performance of Merchant of Venice to better understand their study of Othello
Date	March 7, 2012
Time of Departure/Return	8:30 AM to 1:30 PM
# of Adult Chaperones	3
# of Students	40
Means of Transportation	Bus
Cost per Student	\$15.00 per seat
Funding Source	ReDesign Money

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Principal Pontes requests permission Doran School Math Coach to travel

Destination	City College of New York
Objective	To attend a professional development advanced institute on "Questioning and Conferring in Mathematics"
Date:	January 19 and January 20, 2012
Course fee	\$500.00
Transportation	\$220.00 RT train from Providence to NY City; subway in NYC
Food	\$80.00 (\$40.00 x 2 days)
Accommodations	\$300.00 (2 nights at approx. \$150.00 per night)
Funding Source	Doran ReDesign Grant

CONTRACT APPROVALS

VENDOR	DESCRIPTION	FUNDING SOURCE	AMOUNT
JANUARY 12, 2012 MEETING			
FACILITIES & OPERATIONS CONTRACTS			
D.D.S. Industries	Emergency boilers repairs at Lord & Morton Schools	Operating Budget-Facilities	\$20,150.00
GRANT CONTRACTS			
Educators for Social Responsibility	Training for Classroom Teachers to organize and manage their classrooms in ways that increase students' learning and cooperation, self-management, responsible decision making, and disciplined work habits.	Title I and Title IIA funds	\$57,000.00
Playworks	Training for paraprofessionals, physical education teachers and administrators to implement collaborative play so that it increases student social skills, conflict resolution skills and physical activity.	Race to the Top Grant-and Doran Redesign Grant	\$75,000.00
SPECIAL NEEDS CONTRACTS			
South Coast Educational Collaborative	Tuition for Special Needs Students	Operating Budget-Special Education	\$500,000.00
Swansea Public Schools	Tuition for Special Needs Students	Operating Budget-Special Education	\$15,000.00

GRANT APPROVALS

Greene 21st Century After School Program

\$40,000.00 to enhance learning for students with IEPs for this school year

DISCUSSIONS

1. **Vote to Approve: Election of Vice Chair of Fall River School Committee**
Policy BDA: Nominations for the office of vice-chairperson will be made from the floor. The vice chairperson will be elected by a majority roll-call vote of the members present and voting.
2. **Announcement: Appointments to the Subcommittees of the School Committee, Mayor William Flanagan, Chair, Fall River School Committee.**
3. **Presentation: Technology in Fall River Public Schools, as requested by the FRSC Subcommittee on Technology. Presentation includes video produced by FRED TV.**
4. **Discussion: Proposals regarding *Community Educational Oversight Committee, School Committee-City Council Summit, and Leadership*, submitted by Committeeman Richard Pavao at December 12, 2011 School Committee Meeting.**
5. **Discussion: Student Support Services – Play Works and Guided Discipline, as discussed at the Student Affairs Subcommittee meeting, January 4, 2012.**
6. **Discussion: Facilities and Operations, as discussed at the Facilities and Operations Subcommittee meeting, January 9, 2012.**
7. **Vote to Refer to Subcommittee on Evaluation: Superintendent’s Interim Progress Report on district and targeted performance goals.**
8. **Vote to Accept: December 2011 Monthly Budget Report, as presented by Michael Saunders, Chief Financial Officer.**

FOR YOUR INFORMATION:

Retirements		Effective Date
Judith Bento	Music Tchr./District	6/30/12
Dagmar Dias	Office Para/Greene School	1/30/12
Helen Hussey	Kindergarten Tchr./Fonseca	6/30/12
Linda Garant	Kindergarten Tchr./Fonseca	6/30/12
Linda Jacob	SpEd Para – Lord Middle	6/30/12
Joan Kelley	SpEd Para – Spencer Borden	6/30/12
Helen Kitchen	Fourth Grade Tchr./Silvia School	6/30/12
Amanda Mitchell	Instructional Tech. Tchr./Fonseca	6/30/12
Paula Pimental	Accident Disability Retirement: SpEd Para – Letourneau	11/4/11
Eileen Pontes	Literacy Coach – Greene	6/30/12
Margaret Raposa	Office Para – Lord Middle	6/30/12
Rosa Rodrigues	Accident Disability Retirement Cafeteria Worker/Nutrition Dept.	10/21/11
June Soares	Fifth Grade Tchr./Viveiros	6/30/12
Rose Marie Swenson	Para – DHS	6/30/12
Graciete Teixeira	ELA Dept. Head – Fonseca	6/30/12
Kathleen Thomas	Payroll Clerk – District	2/29/12

Resignations		Effective Date
Bethany Boudreau-Santilli	Student Support Coordinator – Viveiros Elementary	11/28/11
Victoria Dalesio	Health and PE Teacher-Lord	12/7/11
Stacey Ann Facey	ELA Tchr./Morton	11/21/11
Eliza Hamm	Chemistry Tchr./DHS	12/2/11
Katie Grillo	Para – Greene School	12/16/11
Julie Sampson	Grade 5 Tchr./Doran	12/28/11
Jeanne Silvia	SpEd Inclusion Para – Morton	3/23/12

Appointments:

Name	Appt. Date	Position	Salary/Licensure Information
Jessica Arruda 131 Cypress Ave. Tiverton, RI 02878	12/5/11	Reading Interventionist- Tansey	\$37,118.00 per annum, Step 1, Bachelor's Degree Licensure – Elementary (1-6) Initial
Randy Bernardo 49 Lyon St. Fall River, MA 02721	12/5/11	Paraprofessional/ Talbot	NCLB Qualified \$12.26 per hour, Step 1, Bachelor's Degree
Sandra Cardoza 90 Sutherland Dr. Somerset, MA 02726	12/12/11 to 6/30/12	Interim Teacher – Spencer Borden	\$37,118.00 per annum, Step 1, Bachelor's Degree
Ronda Ferreira 200 Robeson Street Fall River, MA 02720	12/12/11	Special Needs Self-Contained Para – Doran School	\$15.00 per hour, Step 5

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Andrew Januse 325 Bullock St. Fall River, MA 02720	12/19/11	Probationary Safety Officer – District assignment	\$11.54 per hour, Step 1
Elizabeth Lord-Correia 392 Meridian St. Fall River, MA 02720	12/12/11	Elementary Substitute Caller – Ad. Bldg. North	Overtime rate – FR Clerical Association
Julio Moniz 380 Bradford Ave. Apt. #3 Fall River, MA 02721	12/12/11	Provisional Jr. Custodian – F and O Department	\$1,319.92, Step 1
Beth Plasski 90 Berlin St. Fall River, MA 02720	12/19/11	Paraprofessional DHS	\$12.72 per hour, Step 3
Santina Turowski 25 Vermont Avenue Dracut, MA 01826	1/3/12	PE Teacher/Henry Lord Middle	\$42,965.00 per annum, Step 4, Bachelor's Degree Licensure: PE (PreK-8)

Death Notices: Maurice Milot

Retired Teacher

12/10/11