

CRANSTON SCHOOL COMMITTEE MEETING
January 16, 2018
CRANSTON HIGH SCHOOL EAST (Auditorium)
899 PARK AVENUE, CRANSTON, RI 02910
EXECUTIVE SESSION – 6:00 P.M.
IMMEDIATELY FOLLOWED BY PUBLIC MEETING
ADJOURN TO PUBLIC BUDGET WORK SESSION

AGENDA

1. Call to order – 6:00 p.m. Convene to Executive Session pursuant to RI State Laws –

 PL 42-46-5(a)(1) Personnel:
 Discussion of Non-Certified Employee A
 Memorandum of Agreement-Non-Certified Employee
 Termination of Certified Employee A
2. Adjourn Executive Session
3. Call to Order - Public Session
4. Roll Call – Quorum
5. Executive Session Minutes Sealed
6. Disclosure of Executive Session Votes
7. Minutes of Previous Meetings Approved - November 8, 2017 (Work Session), November 13, 2017 (Regular Meeting), November 20, 2017 (Regular Meeting), December 13, 2017 (Work Session), December 18, 2017 (Regular Meeting) & January 10, 2018 (Work Session)
8. Public Acknowledgements/Communications
9. Chairperson’s Communications
10. Superintendent’s Communications
11. School Committee Member Communications
12. Public Hearing
 - a. Students (Agenda/Non-Agenda Matters)
 - b. Members of the Public (Agenda Matters Only)
13. Action Calendar/Action Agenda

RESOLUTIONS

Funding for Renovations at the Hope Highlands Middle School Softball Field
Athletic Award Recognition
Revision of Oak Lawn Elementary District
Diesel Emissions Reduction Grant

Discuss and vote

Appointments
 Certified
 Non-Certified
 Certified Substitutes
 Athletic Appointments

Discuss and vote

Resignations

Non-Certified
Athletics

Discuss and vote

Leaves of Absence
Non-Certified

Discuss and vote

Certified Recalls

Discuss and vote

Memorandum of Agreement of Non-Certified Employee A

BUSINESS

Discuss and vote

Bids
Fielding Nair International---Facilities Condition & Planning Services

POLICY AND PROGRAM

Discuss and vote

Student Trips of Long Duration

Model United Nations from February 9, 2018 through February 11, 2018.

Career & Technical Center DECA International Career Development from April 20, 2018 through April 25, 2018.

Employee Conference

Coalition of Adult Basic Education Conference from March 25, 2018 through March 29, 2018

TABLED RESOLUTIONS

School Bus Purchase
Purchase of New Buses

14. Public Hearing on Non-Agenda Items

15. Announcement of Future Meeting(s): January 22, 2018 and January 25, 2018 (If necessary)

16. Adjournment

School Committee members who are unable to attend this meeting are asked to notify the Chairperson in advance.

Interested persons and the public at large, upon advance notice, will be given a fair opportunity to be heard at said meeting on the items proposed on the agenda. Individuals requesting interpreter services for the hearing impaired must notify the Superintendent's Office at 270-8170 72 hours in advance of hearing date. Any changes in the agenda pursuant to RIGL 42-46-6(e) will be posted on the school district's website at www.cpsed.net, Cranston Public Schools' administration building, 845 Park Ave., Cranston, RI; and Cranston City Hall, 869 Park Ave., Cranston, RI and will be electronically filed with the Secretary of State at least forty-eight hours (48) in advance of the meeting.

Notice posted: January 11, 2018

MEMORANDUM OF AGREEMENT

This Agreement entered into on the _____ day of _____, 201____, between the City of Cranston, Rhode Island, and the Cranston School Committee/Cranston School Department (hereinafter referred to as “the Parties”).

WHEREAS, the Parties are contracting with The Lawn Beauticians, Inc. for the project known as “Renovations at Hope Highland Middle School Softball Field”; see Exhibit A attached hereto and made a part hereof; and

WHEREAS, the Parties have reached an agreement with regard to the payment for services rendered by The Lawn Beauticians, Inc.

NOW, THEREFORE, in consideration of the mutual promises contained herein and which terms are incorporated herein by reference, and for other good and valuable consideration, the value of which is conclusively deemed by the parties sufficient to support this Agreement, the parties agree as follows:

1. That invoices for services rendered with regard to the above-stated project shall be paid by the Cranston School Department upon receipt thereof;
2. That the City of Cranston shall reimburse the Cranston School Department for one-half (1/2) of any invoice paid by the Cranston School Department for the above project;
3. That the City of Cranston shall make said payment to the Cranston School Department immediately upon receipt of documentation showing the payment from the Cranston School Department to The Lawn Beauticians, Inc.;
4. That the City of Cranston shall be responsible for the maintenance of the field;
5. This Agreement is the entire agreement of the Parties and is not subject to any terms, conditions, statements or representations not expressly set forth herein;
6. Each of the Parties has read carefully and understands all of the terms of this Agreement and has either consulted or has been provided with an opportunity to consult their own attorney prior to its execution; and
7. This Agreement is subject to ratification by the Cranston City Council and by the Cranston School Committee.

IN WITNESS WHEREOF, we have hereunto set our hand this _____ day of _____, 201____.

CITY OF CRANSTON

By: _____
Allan W. Fung, Mayor

CRANSTON SCHOOL COMMITTEE

By: _____
Janice Ruggieri, Chairperson

CRANSTON SCHOOL DEPARTMENT

By: _____
Jeannine Nota-Masse, Superintendent