

**BRISTOL WARREN REGIONAL
SCHOOL COMMITTEE MEETING
THURSDAY, FEBRUARY 28, 2013**

A special meeting of the Bristol Warren Regional School Committee was held on Thursday, February 28, 2013, at Oliver Administration Building, 151 State Street, Bristol, RI. Mr. Silva called the meeting to order at approximately 6:05 PM.

Present: Paul Silva, Chairman; Karen A. Lynch, Secretary; Diana Campbell, Marjorie McBride, William O'Dell, John Saviano, Lynn Wainwright, Melinda Thies, Superintendent; Mario J. Andrade, Assistant Superintendent; and Andrew Henneous, Esq., District Solicitor

Guests: Linda LeClare

Absent: John Bento, Susan Rancourt

EXECUTIVE SESSION - 6:05 p.m.

Mr. Silva. stated for the record that an executive session is being called pursuant to Open Meeting Law 42-46-5(a)(1) for the following: Discussion regarding the Superintendent's recommendation to suspend/terminate the employment of a certified staff member. No action will be taken during this time.

MOTION: Mrs. McBride made a motion at 6:05 p.m. to go into executive session; Mrs. Campbell seconded. The motion passed unanimously.

MOTION: Mrs. Campbell made a motion to adjourn the executive session at 6:43 p.m.; Mrs. McBride seconded. The motion passed unanimously.

SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

Action Item:

Recommendation #S2013-09: That the School Committee, upon the recommendation of the Superintendent, approve terminating the employment of a certified staff member.

MOTION: Mrs. Campbell made a motion to approve Superintendent's Recommendation #S2013-09 to terminate the employment of a certified staff member; Mrs. McBride seconded. The motion passed unanimously.

ADJOURNMENT – 6:44 PM

MOTION: There being no further business to discuss, Mrs. Lynch motioned to adjourn the meeting at 6:44 PM; seconded by Mrs. McBride. The motion passed unanimously.

Respectfully submitted,

Karen A. Lynch, Secretary

/kd