

**BRISTOL WARREN REGIONAL  
SCHOOL COMMITTEE MEETING**

**Tuesday, May 26, 2015**

**The bi-monthly meeting of the Bristol Warren Regional School Committee was held on Tuesday, May 26, 2015, in the library of Mt. Hope High School, 199 Chestnut Street, Bristol, RI. Chairman Bento called the meeting to order at approximately 7:09 PM.**

**Present: John Bento, Chairman; Paul Silva, Vice-Chairman; Karen Lynch, Secretary; Marjorie McBride, Treasurer; Diana Campbell (arrived at 8:23 p.m.) William O'Dell, Erin Schofield, and John Saviano; Mario J. Andrade, Superintendent; Diane Sanna, Assistant Superintendent; Mary N. Almeida, Director of Literacy and Title I; Leslie Anderson, Director of Pupil Services; Pauline Silva, Director of Administration and Finance, and Andrew Henneous, Esq., District Solicitor**

**Absent: Lynn Wainwright**

**OPENING BUSINESS**

**All present were invited to join in the Pledge of Allegiance to the Flag.**

**ACCOLADES**

**On April 30th, Channel 10 News Reporter Patrice Wood and Commissioner Gist presented two District teachers with the NBC Channel 10 Golden Apple Award. Congratulations to Hugh Cole kindergarten teacher Trisha Minnella and Mt. Hope High School STEM teacher Sarina Lake for being selected for this outstanding educator award.**

**Before Mrs. Lynch recognized Mt. Hope High School DECA award recipients, she stated that Ms. Gauthier, Co-Advisor of the MHHS DECA Chapter, was not able to be in attendance this evening, but that Ms. Gauthier wanted the DECA students to know how proud she was of them and all that they have accomplished.**

**On March 6th, fifty student Delegates from Mt. Hope High School's DECA Chapter competed at the 2015 RI Career Development Conference at Johnson & Wales University. Twenty-eight students placed First, Second or Third in their competitive events, nine students received Honors and one was elected Secretary of the RI State DECA Officer Team.**

**Additionally, First and Second place winners went on to compete in the International Career Development Conference in Orlando, Florida where six students received Excellence Awards.**

**Congratulations to the following student Delegates:**

**Benjamin Godfrey First Place with Competency**

**Sara Godfrey First Place with Competency**

**Jacob Lebreux First Place with Competency**

**Nicholas Kachapis First Place with Competency**

**Tyler Barbosa First Place with Competency**

**Sabrina DaSilva First Place with Competency**

**Eric Moskala First Place with Competency**

**Gabriel Cruz First Place with Competency & Highest Test Score Honors**

**Tomas Dos Santos First Place with Competency & Highest Test Score Honors**

**Nicholas Simeone First Place with Competency & Highest Test Score Honors**

**Cailin Burke First Place with Competency & International Conference**

**Excellence Award**

**Alexia Sisson First Place with Competency & International Conference**

**Excellence Award**

**Rachel Cloutier First Place with Competency & International Conference**

**Excellence Award**

**Burke O'Brien First Place & Highest Test Score Honors**

**Christopher Lynch First Place, Highest Test Score Honors, International Conference Excellence Award & Elected Secretary of**

the

**RI State DECA Officer Team**

**Devin Santerre Second Place with Competency**

**Brynn McKenna Second Place with Competency**

**Emma Camara Second Place with Competency**

**Sophia Desmarais Second Place with Competency**

**Catherine McGee Second Place with Competency**

**Austin Daniels Second Place with Competency**

**Tyler Daniels Second Place with Competency**

**Justin Ursini Second Place with Competency**

**Julia Hill Second Place with Competency & International Conference**

**Excellence Award**

**(Bill O'Dell arrived at 7:10 p.m.)**

**Pearse Adams Third Place with Competency**

**Neil Salley Third Place with Competency**

**Samantha Golden Third Place with Competency**

**Katherine Golden Third Place with Competency**

**Jacob McAlister Highest Test Score Honors**

**Morgan Kane Highest Test Score Honors**

**Teagan Jones Highest Test Score Honors**

**Madison Withers Highest Test Score Honors & International**

## **Conference**

### **Excellence Award**

**A special thank you to Maureen Gauthier and Adrienne Burke, Co-Advisors of the Mt. Hope High School DECA Chapter.**

**Mrs. Lynch stated that MHHS had the most DECA award winners of any district in the State of Rhode Island; the most DECA students from one district to attend the international competition in Florida; and the most awarded at the international competition. Mrs. Lynch stated, on behalf of the School Committee, how proud the School Committee is of all DECA students.**

## **PUBLIC COMMENT**

**There was no public comment.**

## **EXECUTIVE SESSION – 7:21 PM**

**Pursuant to Open Meetings Laws 42-46-5 (a)(1)(2) an Executive Session will be held to discuss the following:**

- 1. Personnel Recommendations #S2015-27**
- 2. Administrator's Contracts**

**Chairman Bento stated that the Executive Session will be held for discussion purposes only. No action will be taken. The Open**

**Session will reconvene to continue with the regular order of business.**

**MOTION: Mr. Saviano made a motion to go into Executive Session at 7:21 p.m.; seconded by Mrs. McBride. The motion passed unanimously.**

**MOTION: Mr. Saviano made a motion to adjourn the Executive Session at 8:06 p.m.; seconded by Mr. O'Dell. The motion passed unanimously.**

## **SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES**

### **CONSENT AGENDA #S2015-27**

**All items listed with an asterisk on the Consent Agenda are considered to be routine by the School Committee and will be enacted by one motion. There will be no separate discussion of these items unless a committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence of the agenda. Hearing none, Chairman Bento requested a motion.**

**MOTION: Mrs. McBride made a motion to approve the Consent Agenda; seconded by Mr. Saviano.**

**The motion passed unanimously.**

**MOTION: Mrs. McBride made a motion to seal the executive session minutes of the April 27, 2015 and May 11, 2015 School Committee Meetings; seconded by Mr. Saviano.**

**The motion passed unanimously.**

**S2015-27 A-K: CONSENT AGENDA - PERSONNEL**

**A. BEFORE AND AFTER SCHOOL PROGRAM: That the School Committee confirm the recommendation of the Superintendent to appoint the following applicants to the School of the 21st Century, Before and After School Program, as listed below (pending sufficient enrollment to warrant running this program and DCYF CANTS clearance):**

**1. Laura Brissette Child Care Site Coordinator (Part Time)**

**Effective: Immediately, for the remainder of the 2014-15 school year, pending satisfactory completion of pre-employment requirements**

**Reason: To fill a vacancy**

**Funding: Parent Fees/Self-Sufficient**

**2. Katie L. Floor Senior Child Care Provider (Part Time)**

**Effective: Immediately, for the remainder of the 2014-15 school year, pending satisfactory completion of pre-employment requirements**

**Reason: To fill a vacancy**

**Funding: Parent Fees/Self-Sufficient**

**3. Elizabeth MacLeod Senior Child Care Provider (Part Time)**

**Effective: Immediately, for the remainder of the 2014-15 school year, pending satisfactory completion of pre-employment requirements**

**Reason: To fill a vacancy**

**Funding: Parent Fees/Self-Sufficient**

**4. Tori A. Milano Senior Child Care Provider (Part Time)**

**Effective: Immediately, for the remainder of the 2014-15 school year, pending satisfactory completion of pre-employment requirements**

**Reason: To fill a vacancy**

**Funding: Parent Fees/Self-Sufficient**

**B. ELEMENTARY SUMMER PROGRAM: That the School Committee confirm the recommendation of the Superintendent to appoint the following individuals for the Summer 2015 session only of the Bristol Warren Regional Elementary Summer Program contingent upon sufficient enrollment:**

**Name Position**

- 1. Linda Bruno Coordinator**
- 2. Meredith Astrologo Teacher**
- 3. Sarah Coute Teacher**
- 4. Holly DaSilveira Teacher**
- 5. Justine Giorgi Teacher**
- 6. Donna Larson \* Teacher**
- 7. Rebecca MacDougall Teacher**

- 8. Katelyn McCanna Teacher**
- 9. Tara Mollo \* Teacher**
- 10. Marie Monteiro-Mello Teacher**
- 11. Carole Rego \* Teacher**
- 12. Paula Richards-Sousa Teacher**
- 13. Kristina Tomkinson \* Teacher**
- 14. Denise Truver \* Teacher**
- 15. Crystal DaSilva \* Substitute Teacher**
- 16. Kayla Testa Substitute Teacher**

**\* Pending satisfactory completion of pre-employment requirements**

**C. EXTENDED SCHOOL YEAR (ESY) SERVICES PROGRAM: That the School Committee confirm the recommendation of the Superintendent to appoint the following individuals for the Summer 2015 session only of the Bristol Warren Regional Extended School Year (ESY) Services Program contingent upon sufficient enrollment:**

**Name Position**

- 1. Margaret DeFelice Coordinator**
- 2. Kristin Apuzzo Special Educator**
- 3. Amanda Berard Special Educator**
- 4. Bridget Carl Special Educator**
- 5. Kristin Correia Special Educator**
- 6. Alana Cottrell Special Educator**
- 7. Samantha Danielian Special Educator**

- 8. Sarah Holfelder Special Educator**
- 9. Madlyn McArdle Special Educator**
- 10. Kara Silva Special Educator**
- 11. Dylan Tyrrell Special Educator**
- 12. Jasmin Desmarais Certified Occupational Therapist Assistant (COTA)**
- 13. Elizabeth Rego Certified Occupational Therapist Assistant (COTA)**
- 14. Noreen Skrzypiec Occupational Therapist**
- 15. Ellen Estrella School Nurse/Teacher**
- 16. Kristen Burke Speech/Language**
- 17. Jennifer Carota Speech/Language**
- 18. Caroline Anderson Substitute Special Educator**

**D. EXTRACURRICULAR ACTIVITIES:** That the School Committee confirm the recommendation of the Superintendent to appoint the following applicants to the extracurricular positions listed below for the 2015-16 school year only (pending certification, funding and sufficient sign-ups to warrant running these programs):

**FALL COACHES – MT. HOPE HIGH**

**Sport Position Coach**

- 1. Volleyball (Girls) Head Coach Patrick Robidoux \***

**WINTER COACHES – MT. HOPE HIGH**

**Sport Position Coach**

- 2. Cheerleading (Competition) Head Coach Debra Marshall**
- 3. Hockey Head Coach Steven Ouellette**
- 4. Hockey Asst. Coach Taylor Andrade \***
- 5. Hockey Asst. Coach Joshua Medeiros \***
- 6. Special Olympics Co-Head Coach Susan Carlson**
- 7. Special Olympics Co-Head Coach Wanda Lukas**
- 8. Swimming Head Coach Kasey O'Connor**
- 9. Wrestling Head Coach James McKenna**
- 10. Wrestling Asst. Coach Keith Medeiros**

#### **CLUB COACHES – MT. HOPE HIGH**

##### **Sport Position Coach**

- 11. Cheerleading (Football) Head Coach Debra Marshall**

#### **INTERSCHOLASTIC COACHES – KICKEMUIT MIDDLE**

##### **Sport Position Coach**

- 12. Basketball (Boys) Head Coach Jeffrey Grifka**
- 13. Soccer (Girls) Head Coach Gavin Ward**

**\* Pending satisfactory completion of pre-employment requirements**

**E. NON-CERTIFIED SUPPORT STAFF:** That the School Committee confirm the recommendation of the Superintendent to re-appoint the following individuals to the non-certified staff positions listed below for the 2015-16 school year only (pending adequate Federal, State and local funding and contingent upon adequate enrollment and program

renewal):

**Name Program Assignment**

- 1. Jacob Abenante Child Care Provider**
- 2. Nicole Abendroth Senior Child Care Provider/Site  
Coordinator**
- 3. Alyssa Anderson Child Care Provider**
- 4. Leigh Briggs Senior Child Care Provider**
- 5. Laura Brissette Child Care Site Coordinator**
- 6. Jillian Costa Child Care Provider**

**Name (Continued) Program Assignment**

- 7. Sally DaLuz Senior Child Care Provider/Site  
Coordinator**
- 8. Virginia DePasquale Senior Child Care Provider**
- 9. Alicia Dugan Child Care Intern**
- 10. Haley Ferreira Child Care Provider**
- 11. Samantha Ferreira Child Care Intern**
- 12. Vanessa Ferreira Senior Child Care Provider/Site  
Coordinator**
- 13. Regina Flatley Senior Child Care Provider**
- 14. Katie Floor Senior Child Care Provider**
- 15. Paula Gabriele Senior Child Care Provider**
- 16. Kate Gannon Child Care Site Coordinator**
- 17. Malerie George Child Care Intern**
- 18. JoAnn Goulart Senior Child Care Provider**

- 19. Nikki Jannitto Child Care Provider**
- 20. Courtney Kaufman Child Care Provider**
- 21. Shana Lapre Child Care Provider**
- 22. Andrea LaRue Child Care Bookkeeper**
- 23. Haley Lefebvre Child Care Provider**
- 24. Elizabeth MacLeod Senior Child Care Provider**
- 25. Brendan McKenna Child Care Provider**
- 26. Andrew Medeiros Child Care Intern**
- 27. Samantha Medeiros Senior Child Care Provider**
- 28. Nikita Mendonca Senior Child Care Provider**
- 29. Francine Michelletti Child Care Site Coordinator**
- 30. Tori A. Milano Senior Child Care Provider**
- 31. Jacob Mosby Child Care Intern**
- 32. Elizabeth Raducha Child Care Curriculum Specialist**
- 33. Chelsea Rainville Senior Child Care Provider/Site  
Coordinator**
- 34. Meghan Rainville Child Care Provider**
- 35. Krystal Randall Senior Child Care Provider**
- 36. Amanda Reposa Senior Child Care Provider**
- 37. Susan Simpson Child Care Site Coordinator**
- 38. Hannah Stanzione Child Care Intern**
- 39. Ashley Sylvia Child Care Provider**
- 40. Isaac Taylor Child Care Provider**
- 41. Matthew Vargas Child Care Site Coordinator**
- 42. Morgan Wainwright Child Care Provider**
- 43. Amanda Zambetti Child Care Provider**

**44. Sarah Bullard Parents as Teachers Educator**

**45. Emily Pearce-Spence Parents as Teachers Program Manager**

**F. CERTIFIED SUBSTITUTES:** That the School Committee confirm the recommendation of the Superintendent to place on file in the office of the Superintendent the following applications for certified substitutes pending satisfactory completion of pre-employment requirements:

**CERTIFIED**

**Name Area/Level**

**1. Amanda L. Chace Elementary**

**2. Jennifer L. DiSalvo General Subject Matter**

**3. Julie L. Fisher Elementary/Sp.Ed.**

**4. Danielle B. Frawley General Subject Matter**

**5. Bradley A. Johnson General Subject Matter**

**6. Nikita R. Mendonca Elementary**

**7. Jane Oliver-Farnsworth Elementary**

**G. CLASSIFIED SUBSTITUTES:** That the School Committee confirm the recommendation of the Superintendent to place on file in the

**office of the Superintendent the following application for a classified substitute pending satisfactory completion of pre-employment requirements:**

## **CUSTODIAN/MAINTENANCE**

**1. Maria F. Madeira**

**H. LEAVES OF ABSENCE: That the School Committee confirm the recommendation of the Superintendent to grant leaves of absence for a Secondary Industrial Technology Teacher, Elementary Teacher and Secretary as follows:**

**1. Sarina M. Lake Industrial Technology Teacher –  
Mt. Hope High**

**Effective: September 16, 2015, for  
up to 13 weeks**

**Reason: Maternity leave in  
accordance with Article 21, Section  
L1 of the Master Agreement**

**2. Erin K. Letourneau Grade Two Teacher – Hugh Cole**

**Effective: July 31, 2015, for up to**

**13 weeks**

**Reason: Maternity leave in  
accordance with Article 21, Section  
L1 of the Master Agreement**

**3. Adrienne Burke Secretary – Mt. Hope High**

**Effective: May 21, 2015 through  
June 19, 2015, pending release from  
physician**

**Reason: Leave in accordance with  
Article 20 of the Master Agreement**

**I. RESIGNATIONS/RETIREMENTS: That the School Committee confirm the recommendation of the Superintendent to accept the resignations of Manuel Perry from the position of Middle School Industrial Technology Teacher, Kathleen E. Barden from the position of Elementary English as a Second Language Teacher, Peter F. Machado from the position of Custodian, Jessica L. Bagley from the position of Elementary Teacher and Kevin J. Oliveira from the position of Child Care Provider as listed below:**

**1. Manuel Perry Industrial Technology Teacher –  
Kickemuit Middle**

**Effective: June 22, 2015**

**Reason: Retirement**

**2. Kathleen E. Barden English as a Second Language  
Teacher – Colt Andrews**

**Effective: August 31, 2015**

**Reason: Retirement**

**3. Peter F. Machado Custodian – Mt. Hope High**

**Effective: June 19, 2014**

**Reason: Disability Retirement**

**4. Jessica L. Bagley Grade One Teacher – Hugh Cole**

**Effective: June 23, 2015**

**Reason: Personal**

**5. Kevin J. Oliveira Child Care Provider**

**Effective: May 21, 2015**

**Reason: Personal**

**J. SUSPENSION, NON-RENEWAL AND/OR TERMINATION OF CERTIFIED PERSONNEL:** Based on the uncertainty of sufficient Federal, State and local funding for general and categorical programs for the 2015-16 school year, and program reductions, consolidation of classes, re-alignment of staff and elimination of positions to more efficiently and effectively use the school system's assets and to meet the needs of students, the Superintendent recommends to the School Committee the termination/ non-renewal of the following listed personnel effective the last day of the 2014-15 school year:

**1. Rebecca Gordon**

**K. SUSPENSION, NONRENEWAL AND/OR TERMINATION OF CERTIFIED PERSONNEL:** That the School Committee confirm the recommendation of the Superintendent to rescind the vote(s) of May 11, 2015 as to the following listed teacher and appoint the listed teacher to the position indicated:

**Name Anticipated Assignment**

**1. Kristin Carbone Middle School Mathematics**

**Dr. Andrade shared career highlights of the recent retirees.**

**RECOMMENDATION #S2015-28**

**That the School Committee, upon the recommendation of the Superintendent, approve Administrator's Contracts.**

**MOTION: Mr. Saviano made a motion to approve the Administrator's Contracts; seconded by Mr. O'Dell.**

**DISCUSSION: Mrs. McBride stated, for the record, that she will be voting no regarding the motion to approve administrator's contracts due to a procedural issue. She thanked all the administrators for their hard work. She stated that she has tremendous respect and trust for the Superintendent and his judgment.**

**Mrs. Schofield stated, for the record, that she has no issue with any of the administrators and believes they are all fantastic. She commented that due to a process issue, she will be voting no. She reiterated that her vote against the motion has nothing to do with the Administrators or the Superintendent.**

**The motion passed with a 5-2 vote; Mrs. McBride and Mrs. Schofield dissenting.**

**RECOMMENDATION #S2015-29**

**That the School Committee, upon the recommendation of the Superintendent and supported by the Policy & Curriculum Subcommittee, approve the second reading of the Bidding Requirements Policy (DJC).**

**MOTION: Mrs. McBride made a motion to approve the second reading of the Bidding Requirements Policy (DJC); seconded by Mr. Silva.**

**DISCUSSION: Mrs. McBride confirmed with Mrs. Silva, Director of Administration & Finance, that the Bidding Requirements Policy is satisfactory as written. Mrs. Silva responded that the Bidding Requirements Policy is good.**

**The motion passed unanimously.**

#### **RECOMMENDATION #S2015-30**

**That the School Committee, upon the recommendation of the Superintendent and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Tobacco, Alcohol and Other Drug Policy (JFCH).**

**MOTION: Mr. Saviano made a motion to approve the first reading of the Tobacco, Alcohol and Other Drug Policy (JFCH); seconded by Mrs. McBride.**

**DISCUSSION:** Mrs. McBride asked for clarification on how the revisions were indicated within the document.

The motion passed unanimously.

**RECOMMENDATION #S2015-31**

That the School Committee, upon the recommendation of the Superintendent and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Board-Staff Communications Policy (GBD).

**MOTION:** Mrs. McBride made a motion to approve the first reading of the Board-Staff Communications Policy (GBD); seconded by Mr. Saviano.

**DISCUSSION:** Mr. Silva asked for clarification on whether job applicants are apprised of this policy as it relates to no communication with School Committee members regarding employment. Dr. Andrade responded that he will discuss with Mrs. St. Angelo, Human Resources Coordinator, posting a reference to the Board-Staff Communication Policy on School Spring, highlighting the importance of not contacting School Committee members regarding employment.

Mr. O'Dell raised a concern that there should be a reference within the policy regarding those who are submitting bids to not contact School

**Committee members. Mr. Henneous responded that the RFP should specify who can be contacted during the bid process. A verification will be made as to whether this is indeed the case.**

**(Diana C. arrived at 8:23 p.m.)**

**The motion passed unanimously.**

### **RECOMMENDATION #S2015-32**

**That the School Committee, upon the recommendation of the Superintendent, adopt the Bristol Warren Regional School District's Resolution supporting the "Whole Child Initiative".**

**MOTION: Mr. Saviano made a motion to adopt the Bristol Warren Regional School District's Resolution supporting the "Whole Child Initiative"; seconded by Mr. Silva**

**DISCUSSION: Dr. Andrade stated, by way of review, that at the last School Committee Workshop, Ms. Trish Brissette and Ms. Betty Britto shared a presentation regarding the State's resolution to support the Whole Child Initiative which is being adopted by school districts around the State of Rhode Island. The Bristol Warren Regional School District's Whole Child Initiative Resolution was written in support of this philosophy.**

**Mr. O'Dell stated that he would like to have had citizenship included**

**within the resolution.**

**The motion passed unanimously.**

**RECOMMENDATION #S2015-33**

**That the School Committee, upon the recommendation of the Superintendent, adopt the Resolution supporting the Merits of the Bristol Warren Regional School District.**

**Chairman Bento stated that the resolution supporting the Merits of the Bristol Warren Regional School District was written to show that the School Committee is not in favor of deregionalization.**

**Chairman Bento stated, for the record, that this item would be withdrawn from the agenda to allow for further editing and review by the School Committee. The Resolution supporting the Merits of the Bristol Warren Regional School District will be voted upon at the next School Committee meeting.**

**RECOMMENDATION #S2015-34**

**That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee. Approve awarding the 2016-2020 Transportation Bid.**

**MOTION: Mr. Saviano made a motion to approve the 2016-2020 Transportation Bid; seconded by Mrs. McBride.**

**DISCUSSION:** Mrs. Campbell asked whether there would be a savings with the 2016-2020 Transportation Bid. Mrs. Silva outlined the areas of cost savings that will be appropriated.

**Mr. Silva commended Mrs. Silva for finding an area of cost savings to help defray the recent cut to the FY16 Budget request.**

**The motion passed unanimously.**

#### **RECOMMENDATION #S2015-35**

**That the School Committee, upon the recommendation of the Superintendent and supported by the Budget/Facilities Subcommittee, approve the 2015-2016 Warren Landscaping Bid.**

**MOTION:** Mr. Saviano made a motion to approve the 2015-2016 Warren Landscaping bid; seconded by Mrs. McBride.

**DISCUSSION:** Mrs. Silva clarified that the Warren Landscaping bid provides all landscaping to the grounds of Hugh Cole School, and only grass cutting to the front of KMS.

**The motion passed unanimously.**

**RECOMMENDATION #S2015-36**

**That the School Committee, upon the recommendation of the Superintendent, approve the request of one (1) family to home school their children for the 2014-2015 school year, adhering to all requirements as set forth by the Bristol Warren Regional School District.**

**MOTION: Mrs. Campbell made a motion to approve the home school request; seconded by Mr. Silva.**

**DISCUSSION: Mrs. McBride stated, for the record, that she would not approve a request that was submitted so late in the year. Dr. Andrade stated that the request came through in March.**

**The motion passed with a 7-1 vote; Mrs. McBride dissenting**

**Subcommittee/School Committee Reports & Initiatives**

**Budget/Facilities Subcommittee**

**Mrs. McBride stated there was nothing new to report**

**Policy & Curriculum Subcommittee**

**Mrs. Schofield reported that the next meeting of the Policy & Curriculum Subcommittee will be held on Monday, June 1, 2015. The Comprehensive Assessment System (PARCC) Policy, Bring Your**

**Own Device Policy and Fundraising Policy will be discussed.**

### **Personnel/Contract Negotiations Subcommittee**

**Mr. Silva stated there was nothing new to report.**

### **Wellness Subcommittee**

**Mrs. Wainwright was not available to report. Chairman Bento stated that the next Wellness Subcommittee meeting would be held on Thursday, June 18th at the Oliver Administration Building**

### **Chairperson's Initiatives**

**Chairman Bento stated that Mrs. Wainwright has requested confirmation from School Committee members who will be in attendance for the National Honor Society Induction Ceremony.**

### **EXECUTIVE SESSION – 8:38 PM**

**Pursuant to Open Meetings Laws 42-46-5 (a)(2) an Executive Session will be held to discuss the following:**

- 1. Town of Warren Litigation**
- 2. Potential Litigation re: Attorney Demand Letter**

**Chairman Bento stated, for the record, that no action would be taken during the Executive Session and that the Open Session would only**

**reconvene to adjourn.**

**MOTION: Mrs. McBride made a motion to go into Executive Session at 8:38 p.m.; seconded by Mr. Saviano. The motion passed unanimously.**

**MOTION: Mrs. Campbell made a motion to adjourn the Executive Session at 9:14 p.m.; seconded by Mrs. McBride. The motion passed unanimously.**

**ADJOURNMENT – 9:15 PM**

**MOTION: There being no further business to discuss, Mrs. McBride motioned to adjourn the Open Session at 9:15 PM; seconded by Mr. Saviano. The motion passed unanimously.**

**Respectfully submitted,**

**Karen A. Lynch, Secretary**

**/kd**