

The sixty-first District Financial Meeting of the Exeter-West Greenwich Regional School

District, the same being the forty-fourth Regular Annual Meeting, was held on Monday, April 9,

2007 at 7:00 p.m. Members present were Susan DeSack, Chairperson and Moderator; Teri Cicero,

Vice-Chairperson; Gregory Coutcher, Clerk; Mary Walsh; William Munroe; and Frank Maher.

Member Robert Bollengier was absent. Also present were Superintendent Thomas J.

Geismar, Ed.D. and Attorney Nick Gorham. Moderator DeSack called the meeting to order at 7:10

p.m. Gregory Coutcher, Clerk, as posted by the Town Sergeants, read the Warrant warning electors

of the two Towns to assemble.

Moderator Susan DeSack announced that permission was granted for School Administrators

of the District, Legal Counsel, and Representatives of the Press to be

present at the meeting, but

without voting privileges. All visitors were requested to sit in the designated area for visitors.

The moderator reported the following from the Board of Canvassers from the Towns of Exeter and West Greenwich:

Town of Exeter, qualified voters present 44

Town of West Greenwich, qualified voters present 55

Total qualified voters present 99

Total visitors 15

Chairperson DeSack announced that under the statutes a minimum of 25 qualified voters

constitutes a quorum. A quorum being present, the meeting was legally constituted and, therefore,

legally open for the transaction of business.

Moderator Susan DeSack read the following rules: This meeting has been convened and will

be conducted in accordance with Rhode Island General Laws. The rules that will be followed

are: All questions must be directed through the Moderator. Anyone wanting to speak must

use the microphone and first state their name and address. The moderator will not recognize

anyone speaking off the microphone. No one will speak until recognized by the Moderator.

Anyone wanting to speak on a motion will be allowed to speak

for a maximum of 2 minutes.

No one will be allowed to speak twice on the same issue. There were zero amendments submitted

to the School Committee's original resolution. It's the Moderator's decision when a vote is called for a main motion or an amendment to a main motion; the Moderator will call for a voice vote, a standing vote or a paper ballot vote. Prior to a paper ballot vote, the moderator will obtain a voter present count from the canvassers.

Resolution #1 was read and moved by Clerk Coutcher: "I move to authorize the School Committee to invest surplus funds pending their later expenditure by the School District."

Motion seconded. Discussion: None. Resolution #1 was passed by a voice vote.

Resolution #2 was read and moved by Clerk Coutcher: "I move to authorize the School Committee to borrow funds in anticipation of receipts of assessments from member towns and

receipts of federal and/or other funds." Motion seconded. Discussion: None. Resolution #2 was passed by a voice vote.

Resolution #3 was read and moved by Clerk Coutcher: "I move that the debt service budget for the Regional School District for the 2007-2008 fiscal year be established at \$1,821,498 with a local contribution of \$723,373 and that this amount be appropriated therefore." Motion seconded.

Discussion: None. Resolution #3 was passed by a voice vote.

Resolution #4 was read and moved by Clerk Coutcher: "I move that the compensation of the School Committee be established at \$2,200 annually and the compensation of the Chairperson at \$2,480 annually." Motion seconded. Discussion: None. Resolution #4 was passed by a voice vote.

Resolution #5 was read and moved by Clerk Coutcher: "I move that the compensation of the District Treasurer is established at \$71,972." Motion seconded. Discussion: None. Resolution #5 was passed by a voice vote.

Resolution #6 was read and moved by Clerk Coutcher: "I move that the operating

budget of the Exeter-West Greenwich Regional School District for the 2007-2008 fiscal year be

established at \$28,416,682 and that this amount be appropriated therefore with a local

contribution of \$20,899,846 and that this amount be appropriated therefore." Motion seconded.

Discussion: None. Resolution #6 passed by a voice vote.

Resolution #7 was read and moved by Clerk Coutcher: "I moved

that the sum of

\$350,000 is appropriated for capital repair to the district." Seconded.

Discussion: None. Resolution #7 passed by a voice vote.

Meeting adjourned at 7:20p.m.

SUSAN DE SACK, MODERATOR

ATTEST: GREGORY COUTCHER