

**EXETER-WEST GREENWICH August 28, 2007**

**REGIONAL SCHOOL DISTRICT**

**SPECIAL MEETING**

**MINUTES**

**The Exeter-West Greenwich Regional School District School Committee held a special meeting on this date at 7:00 p.m. in the Exeter-West Greenwich Jr. – Sr. High School Library. Members present were Susan DeSack, Chairperson; Teri Cicero, Vice Chairperson; Gregory Coutcher, Clerk; Robert Bollengier; Mary Walsh; Frank Maher, and Bill Munroe. Superintendent Thomas J. Geismar; Director of Administration Robert V. Ross; Director of Curriculum Nancy I. Daley; and Director of Special Services Maureen DeCrescenzo were present.**

**ORDER –Chair DeSack called the meeting to order at 7:08 p.m.**

**ROUTINE ITEMS – CONSENT AGENDA – Superintendent Geismar gave an overview of the Consent Agenda.**

**The following items were approved:**

**A. Personnel Items**

**1. Appointments – (As Recommended by the Superintendent) – (No Changes to Budgeted FTE's)**

**a. Tammie Cash-Calise as .5 FTE Kindergarten Teacher at Lineham School, effective August 28, 2007**

**b. Joy Souza as .5 FTE Kindergarten Teacher at Lineham School, Salary \$23, 377; effective August 28, 2007**

**c. Michael Buckley as 1.0 FTE Social Studies Teacher, at the Sr. High School, effective August 28, 2007**

**2. Leaves of Absence**

**3. Resignations – (As Recommended by the Superintendent, with regret)**

**a. Letter of Resignation from David Rodrigues from his position as 1.0 FTE Custodian at Wawaloam School, effective August 24, 2007**

**b. Resignation from David Conti from his position as 1.0 FTE Sr. High School Math Teacher, effective immediately**

**4. Grievances**

**5. Recall(s) – (As Recommended by the Superintendent)**

**a. Joy Souza as .5 FTE Kindergarten Teacher at Lineham School, effective for the 2007 – 2008 School Year**

**b. Sandra Carter as Recess/Teacher Assistant at Metcalf School, 4.5 hours per day, 181 days, Salary \$10,416.47; effective for the 2007 – 2008 School Year**

**6. Sabbaticals**

**End Consent Agenda**

**Member Munroe moved to move up agenda item(s), III., A., and B..  
Seconded by Member Walsh. Voted 6 – 1. Member Bollengier voted no.**

**UNFINISHED BUSINESS – Appointment of the position of Special**

**Education Director – Member Munroe moved to appoint Carmella Farrar as Special Education Director. Seconded by Member Walsh. Voted 4 – 3. Member Maher, Clerk Coutcher, and Vice Chair Cicero voted no.**

**Member Bollengier commented that his vote was in support of the Superintendent's recommendation.**

**Appointment of the position of Assistant Special Education Director – Member Bollengier moved to appoint Gwenn Spence as Assistant Special Education Director. Seconded by Member Maher.**

**Member Munroe said that while he has nothing against the candidate, he believes that the position of Assistant Director is not needed and that the district is top heavy in administration.**

**Voted 6 – 1. Member Munroe voted no.**

**NEW BUSINESS – Discussion Regarding Health Care for Administrators – Director of Administration Robert Ross gave a presentation regarding Health Care as it relates to Administrators.**

**EXECUTIVE SESSION – RIGL 42-46-4 AND RIGL 42-46-5 – Member Walsh moved to go into Executive Session at 8:45 p.m. in accordance with 42-46-5 (a) (2) Collective Bargaining Agreement/Negotiation Discussion. Seconded by Member Bollengier. Voted 7 – 0.**

**Meeting recessed to Executive Session at 8:45 p.m.**

**Vice Chair Cicero moved to reconvene to Open Session. Seconded by Clerk Coutcher.**

**Voted 7 – 0.**

**Meeting reconvened to Open Session at 9:40 p.m.**

**No votes were taken during Executive Session.**

**ADJOURNMENT – Clerk Coutcher moved to adjourn at 9:40 p.m. Seconded by Vice Chair Cicero. Voted 7 – 0. Meeting adjourned 9:40 p.m.**

**THOMAS J. GEISMAR  
SUPERINTENDENT**