

**EXETER-WEST GREENWICH
REGIONAL SCHOOL DISTRICT**

August 3, 2010

**SPECIAL MEETING
MINUTES**

The Exeter-West Greenwich Regional School District School Committee held a Special Meeting on this date at 7:30 a.m. in the Administration Building Conference Room. Members present were Susan DeSack, Chairperson; Teri Maia-Cicero, Vice-Chairperson, (arrived 7:36 a.m.); Mary Walsh; Mark Rafanelli, Valerie Zuercher, and Robert Bollengier. Superintendent Thomas J. Geismar was present.

ORDER – Chairperson DeSack called the meeting to order at 7:33 a.m.

Meet EWG Jr. High School Principal Finalist – Dr. Geismar introduced Mary Smith and expressed excitement that she will be joining the administrative team. He said that Ms. Smith most recently was Assistant Principal at The School for the Deaf in Rhode Island and Connecticut.

Vice Chair Cicero arrived at this time, (7:36 a.m.).

Ms. Smith answered members' clarifying questions.

Member Walsh made a motion to appoint Mary Smith as Jr. High School Principal. Member Bollengier seconded the motion. Voted 6 – 0 in favor. The motion passed.

Chair DeSack requested that for the sake of the community and videotaping and to meet Clerk Coutcher, Ms. Smith attend the next regular school committee meeting on August 10, 2010.

Chair DeSack pointed out that Mrs. Smith's appointment should have been voted on under the consent agenda.

ROUTINE ITEMS – CONSENT AGENDA – Member Bollengier made a motion to approve the consent agenda as presented. Member Walsh seconded the motion. Voted 6 – 0 in favor. The motion passed.

The following items were approved:

A. Personnel Items

1. Appointments – (As Recommended by the Superintendent)

a. Mary Smith as 1.0 FTE Jr. High School Principal, Salary \$96,808.68 effective on or about August 4, 2010, contingent upon receipt of a non-disqualifying Criminal Background Check

2. Recalls – (As Recommended by the Superintendent)

a. See Attached Additional Recall List – August 2, 2010

End Consent Agenda

Adjournment – Member Rafanelli made a motion to adjourn. Member

Bollengier seconded the motion. Voted 6 – 0 in favor. The motion passed. The meeting adjourned at 7:50 a.m.

ROBIN CERIO

CLERK