

**EXETER-WEST GREENWICH     January 31, 2012**

**REGIONAL SCHOOL DISTRICT**

## **MINUTES**

### **Budget Workshop**

**The Exeter-West Greenwich Regional School District School Committee met for a Budget Workshop Session at 6:00 PM on Tuesday, January 31, 2012, in the High School Library. Members Present: Teri Cicero, Chairperson; Mark Rafanelli, Vice Chairperson; Valerie Zuercher, Clerk; Theresa Donovan, Claudine Pande, Paul McFadden, and Lee Kissinger. Others present: Tom Geismar, Superintendent; Bob Ross, Director of Administration; and Brian Butler, Principal of EWG High School.**

**ORDER - Chairperson Teri Cicero called the meeting to order at 6:00 PM**

### **BUDGET DISCUSSION/WORKSHOP**

- i. Committee reviewed proposed budget**
- ii. Members asked clarifying and probing questions**

### **UNFINISHED BUSINESS – Approve Truck Purchase Bid**

- iii. This item was not ready to discuss**

**EXECUTIVE SESSION – RIGL 42-46-4 and RIGL 42-46-5 – Clerk**

**Zuercher moved to go into Executive Session in accordance with 42-46-5 (2) – CBA – (C94/Teachers’ Association) – Negotiation Discussion and/or Pending Litigation; seconded by Member Kissinger; and voted as follows:**

**Teri Cicero Yes**

**Mark Rafanelli Yes**

**Valerie Zuercher Yes**

**Theresa Donovan Yes**

**Paul McFadden Yes**

**Claudine Pande Yes**

**Lee Kissinger Yes**

**Meeting recessed to Executive Session at 7:55 PM**

**Vice Chair Rafanelli left the meeting at 8:05 PM**

**Clerk Zuercher left the meeting at 8:45 PM**

**No votes were taken during Executive Session**

**Member Donovan moved to reconvene to Open Session; seconded by Member Pande; and voted**

**5 – 0 in favor**

**ADJOURNMENT – Member Donovan moved to adjourn; Member Pande seconded the motion; and voted 5 – 0 in favor. Meeting**

**adjourned at 8:52 PM.**

**Valerie Zuercher, Clerk**

**And**

**Thomas Geismar, Superintendent**