

**Minutes
Special Session**

The Exeter-West Greenwich Regional School District School Committee met in Special Session at 6:00 p.m. on Tuesday, May 29, 2012 in the Administration Building Conference Room. Members present: Mark Rafanelli, Vice Chair; Valerie Zuercher, Clerk; Teri Donovan, Paul McFadden, Lee Kissinger (arrived at 6:08 p.m.). Others present: Superintendent Thomas Geismar, Robert Ross, Brian Butler

Call to Order – Vice Chair Rafanelli called the meeting to order at 6:06 p.m.

Approve Capital Request for Engineer Work for Overflow Parking and ADA Access to Athletic Field – \$9,947 which would pay for the district capital fund portion of the project. The Bond Project will pay \$4,897 for its portion of the engineering. The district’s part of the project would be funded through the Capital Asset Protection Plan. Member Kissinger asked that administration ask the architect to review the proportion of the \$14,844 that the School Committee has to pay and to make sure that the engineering for the land issue piece includes the stairway. Member Kissinger also questioned the \$3,170 for construction administration. Construction administration needs to be separated from the engineering.

Member McFadden made a motion to approve the engineering figure of \$9,947 presented, contingent upon a revised construction management fee with regard to the separation of parking for the administration building and access to the athletic field, and to make certain that the engineering fee associated with this bond project includes the ADA handicapped access around the administration building; seconded by Member Kissinger; and voted 5 – 0 in favor. The motion passed.

Executive Session – RIGL 42-46-4 and RIGL 42-46-5 – Motion to adjourn at 6:45 p.m. to Executive Session in accordance with 42-46-5(2) – CBA – (C-94/Teachers’ Association) – Negotiation Discussion and/or Pending Litigation by Clerk Zuercher; seconded by Member Donovan; and voted as follows:

Valerie Zuercher	Yes
Mark Rafanelli	Yes
Theresa Donovan	Yes
Lee Kissinger	Yes
Paul McFadden	Yes

Meeting recessed to Executive Session at 6:45 p.m.

Motion to adjourn to Open Session made by Member Kissinger; seconded by Member Donovan; and Voted 5 – 0 in favor.

Meeting adjourned to Open Session at 8:05 p.m.

There were no votes taken during Executive Session.

Clerk Zuercher moved to adjourn; seconded by Member Kissinger; and voted 5 – 0 in favor.
Meeting adjourned at 8:07 p.m.

**Thomas J. Geismar
Superintendent**