

# EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, March 26, 2013, 6:00 p.m.

Education Meeting

Metcalf Elementary School Classroom 208, 30 Nooseneck Hill Road, Exeter, RI

## MEETING MINUTES

### Convene Meeting

Call to Order Vice Chair Rafanelli, 6:02 PM. Board members present: Mark Rafanelli, Valerie Zuercher, Theresa Donovan (arrived 6:05 p.m.), Lee Kissinger, Claudine Pande (arrived 6:10 p.m.)

Board members absent: Chair Teri Cicero, Paul McFadden

Others Present: James Erinakes, II, Superintendent; Robert Ross, Director of Administration; Student Member *Substitute* Abigail Borges

- I. **Pledge of Allegiance**
- II. **District Mission Statement**
- III. **Open Forum (15-minute limit)**

Community member Mike Kelly offered as a reminder that a Food Drive would coincide with the All-Day Referendum.

- IV. **Presentations**
  - A. **Student Member Report**

Member Donovan arrived, (6:05 PM)

- B. **Metcalf Elementary School Presentation**

Member Pande arrived, (6:10 PM)

- V. **Routine Items**
  - Consent Agenda**

- A. **Approval of Minutes – Joint Meeting Minutes of March 12, 2013; Executive Session Minutes of March 12, 2013**

- B. **Personnel Items**

1. **Appointments – (As Recommended by the Superintendent)**

- a. **Daniel Greene as Senior High School Boys' Assistant Volleyball Coach, Stipend \$2,777.82; effective for the 2012 – 2103 season, *pending all mandatory District paperwork***

2. **Leaves of Absence**

3. **Resignations**

4. **Grievances**

MSV = Motion, Seconded, Vote

**5. Non-Renewals**

**6. Recalls**

**7. Sabbaticals**

**C. Bills – (ENCLOSED) – Bills in the amount of \$527,972.62**

**D. Home School Approvals**

**End Consent Agenda**

MSV – To accept the consent agenda Pande/Zuercher (5-0) – MOTION APPROVED

**E. Correspondence – (1) Monday, March 25<sup>th</sup> Early Release Professional Development Schedule; (2) March 24, 2013 Email to Superintendent Erinakes from School Committee Member Paul McFadden notifying the School Committee he is resigning as a member of the Policy Subcommittee**

**F. 2013 – 2014 Budget**

**VI. New Business**

**A. Approve EWG Senior High School 2013-2014 Program of Studies**

Superintendent Erinakes reported the 2013-2014 Senior High School Program of Studies is consistent with previous years. One additional course to report that was not included in the printing is a math course added in an effort to address those students who did not meet the minimum level of proficiency on NECAP. Beginning next year, seniors must obtain at least 'partially proficient' or better to qualify for graduation. This course will become part of a struggling student's daily schedule. A course description is forthcoming to members via email.

MSV – To approve the EWG Senior High School 2013-2014 Program of Studies Donovan/Zuercher (5-0) – MOTION APPROVED

**VII. Unfinished Business**

**A. GPA Meeting Update**

**B. School Resource Officer**

Member Kissinger expressed concerns he had and requested to advise West Greenwich Police Chief Ramsey that the School Resource Officer's firearm be carried without rounds chambered to avoid accidental discharges.

**C. Capital Projects Funded through the Capital Reserve for 2013**

**VIII. Reports/Comments**

Vice Chair Rafanelli thanked Member Pande and Superintendent Erinakes for their efforts in organizing the communications to community members regarding the April 8 All-Day Referendum School Budget Vote.

**IX. Important Dates and Meetings – Monday, April 8, 2013-All Day Referendum *and* Special School Committee Meeting-(8:30PM) - To receive voting results; Tuesday, April 9, 2013-School Committee Meeting-(Senior High School Presentation); April 23, 2013-School Committee Meeting-(Junior High School Presentation)**

MSV – To move to Executive Session at 7:15 – Zuercher/Pande and voted as follows:

Roll Call Vote:

Mark Rafanelli	AYE
Valerie Zuercher	AYE
Lee Kissinger	AYE
Theresa Donovan	AYE
Claudine Pande	AYE

**X. Executive Session – RIGL 42-46-4 and RIGL 42-46-5**

- A. 42-46-5 (a)(9) – CBA – Grievance(s)**
- B. 42-46-5 (2) – CBA – (C-94/Teachers’ Association)-Negotiation Discussion and/or Pending Litigation**
- C. 42-46-5 (a)(1) – Personnel**

MSV – To reconvene to Open Session Zuercher/Kissinger (5-0) – MOTION APPROVED

Reconvened to Open Session at 7:30 PM

Report on Executive Session Vote: None

**XI. Adjournment**

MSV – To adjourn – Zuercher/Pande – (5-0) – MOTION APPROVED

The meeting adjourned at 7:30 PM

**ROBIN CERIO  
CLERK**

**MSV = Motion, Seconded, Vote**