

# EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, April 9, 2013, 6:00 p.m.

Business Meeting

Jr. - Sr. High School Library, 930 Nooseneck Hill Road, West Greenwich, RI

## MEETING MINUTES

### Convene Meeting

Call to Order Chair Cicero, 6:10 PM.

Board members present: Teri Cicero, Chairperson; Mark Rafanelli, Vice Chairperson; Theresa Donovan (arrived 7:03 PM), Lee Kissinger, Claudine Pande

Board members absent: Valerie Zuercher, Clerk; Paul McFadden

Others present: James Erinakes, II, Superintendent; Robert Ross, Director of Administration

Others absent: Student Member Hannah Morgan

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

Community member Pat D'Andrea commended and thanked School Committee members for all the hard work they did to get the school budget passed. She questioned why a School Committee member, Paul McFadden would have proposed an amendment to the budget. Furthermore, she questioned why Paul McFadden does not keep the district /communities' best interest in mind.

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

None – Student Member absent

- B. **Sr. High School Presentation**

Member Donovan arrived, (7:03 PM)

- V. **Routine Items**
  - Consent Agenda**
    - A. **Approval of Minutes – Regular Meeting Minutes of March 26, 2013; Executive Session Minutes of March 26, 2013; Special Meeting Minutes of April 8, 2013**
  - B. **Personnel Items**
    - 1. **Appointments – (As Recommended by the Superintendent)**
      - a. **Karen Lorme as .5FTE Teacher Assistant AM-Preschool at Lineham School, Step 1, Pay Grade 3,**

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MSV = Motion, Seconded, Vote

**Annual Salary \$10,759.44; effective on or about April 10, 2013**

- 2. Leaves of Absence**
- 3. Resignations – (As Recommended by the Superintendent, with Regret)**
  - a. Letter from David Wright resigning his position as 1.0 FTE District Network Administrator, effective April 30, 2013**
  - b. Letter of Resignation from Heather Aguilar resigning her position as .57 FTE Recess Assistant at Metcalf School, effective April 9, 2013**
- 4. Grievances**
- 5. Non-Renewals**
- 6. Recalls**
- 7. Sabbaticals**

**C. Bills – (ENCLOSED) – Bills in the amount of \$132,252.19**

**D. Home School Approvals**

**End Consent Agenda**

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

**E. Correspondence – (1) March 13, 2013 Letter from Chariho Regional School District Committee to Superintendent Erinakes regarding Vote to Support H5466, An Act Relating to Education: The Education Equity and Property Tax Relief Act; (2) 8/28/12 – 3/31/13 Discipline Report(s) and 9/1/11 – 3/31/2012 Discipline Report(s); (3) Communication from Grant Writer Proudfoot regarding EWGRSD Security & Community Emergency Shelter Planning; (4) EWG Senior High Important Dates 2013**

**F. 2012 – 2013 Budget Projection**

**G. 2013 – 2014 Budget**

**H. Monthly Subcommittee Report(s)**

- 1. Policy Subcommittee**
- 2. IT Subcommittee**
- 3. Public Relations Subcommittee**
- 4. Charter Review Subcommittee**

Vice Chair Rafanelli reported a Charter Review Committee meeting is scheduled for Monday April 15, 2013 at 6:PM in the Administration Office conference room.

**I. Monthly Status Reports**

- 1. Superintendent**
- 2. Business**
- 3. Special Education**

**4. Maintenance**

**5. Technology**

**VI. New Business**

**A. Approve Outdoor Adventure Club Proposal**

MSV – To accept the Outdoor Adventure Club Proposal –  
Kissinger/Donovan – (5-0) – MOTION APPROVED

**VII. Unfinished Business**

**A. GPA Update**

**B. School Resource Officer**

MSV – To authorize \$3,800 to hire an SRO (School Resource Officer) for an additional three days starting after April vacation, providing that neighboring communities such as North Kingstown and Coventry have the same firearm requirement as what West Greenwich Police Department is proposing. Rafanelli/Pande (5-0) – MOTION APPROVED

MSV – To enter into a three-year commitment with the West Greenwich Police Department for an SRO (School Resource Officer) beginning with the 2013-2104 school year, providing that neighboring communities such as North Kingstown and Coventry have the same firearm requirement as what West Greenwich Police Department is proposing. Rafanelli/Pande (5-0) – MOTION APPROVED

**VIII. Reports/Comments**

**IX. Important Dates and Meetings – Tuesday, April 23, 2013-School Committee Meeting-(*Junior High School Presentation*); Tuesday, May 14, 2013-School Committee Meeting-*Wawaloam School Presentation @ Wawaloam School*; Tuesday, May 28, 2013-School Committee Meeting-*Special Education/Lineham School Presentation***

**X. Executive Session – RIGL 42-46-4 and RIGL 42-46-5 – None**

**XI. Adjournment**

MSV – To adjourn – Rafanelli/Pande – (5-0) – MOTION APPROVED  
The meeting adjourned at 8:44 PM.

**ROBIN CERIO  
CLERK**