

EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, August 27, 2013, 6:00 p.m.

Education Meeting

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

MEETING MINUTES

Convene Meeting

Call to Order Vice Chair Rafanelli, 6:02 PM

Board members present: Mark Rafanelli, Vice Chairperson; Valerie Zuercher, Clerk; Lee Kissinger, (arrived 6:10 PM), Theresa Donovan, Claudine Pande, Paul McFadden

Board members absent: Teri Cicero, Chairperson

Others present: James Erinakes, II, Superintendent; Robert Ross, Director of Administration; Marie-Elena Ahern, Director of Curriculum

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

In response to comments made by high school student Emilie Simonini, Superintendent Erinakes said he believed her concerns surrounding the high school yearbook photography services had been resolved. He suggested Emilie talk with Principal Chandler for specifics.

Item IV. Recognitions/Achievements was delayed pending the arrival of the student being honored.

V. **Routine Items**

Consent Agenda

- A. **Approval of Minutes - (*Regular Minutes pulled for discussion*); *Sealed Executive Session Minutes of August 13, 2013***
- B. **Personnel Items**
 1. **Appointments - (As Recommended by the Superintendent)**
 - a. **Andrew Krajewski as 1.0 FTE, 12-month employee, Informational Technologies Systems Specialist, Annual Salary \$45,000:effective on September 3, 2013, pending all mandatory District paperwork**
 - b. **Susan Millar as Senior High School Girls Cross Country Coach, Annual Stipend \$2,977.99; effective for the 2013-2014 season**
 2. **Leaves of Absence**
 3. **Resignations - (As Recommended by the Superintendent, with Regret)**
 - a. **Letter from David Lewis resigning his position as EWG FFA Advisor at the Senior High, effective August 20, 2013**

MSV = Motion, Seconded, Vote

4. **Non-Renewals**
5. **Recalls - (ENCLOSED) - (As Recommended by the Superintendent)**
 - a. Please see attached - **Rescinded Recall - August 27, 2013**
 - b. Please see attached - **Additional Recall List - August 27, 2013**
 - c. Please see attached - **Modified Recall List- August 27, 2013**
 - d. Please see attached - **Rescinded Recall - August 27, 2013 - SUPPLEMENTAL**
6. **Sabbaticals**
7. **Contract**
- C. **Bills - Bills in the amount of \$127,818.97; Accruals in the amount of \$3,681.53**
- D. **Home School Approvals**
 1. **Returning Family - Grade(s) 2**
 2. **Returning Family - Grade(s) 8**
 3. **New Family - Grade(s) 5**
 4. **New Family - Grade(s) 5, 3 and 1**
 5. **Returning Family - Grade(s) 12, 11, 9, 8, 4**
 6. **Returning Family - Grade(s) 12, 2**

End Consent Agenda

Member McFadden requested to pull the Regular Meeting Minutes of August 13, 2013 from the consent agenda.

MSV - To accept consent agenda with the exception of the Regular Meeting Minutes of August 13, 2013 - McFadden/Donovan - (5-0) - MOTION APPROVED

E. Correspondence

None

Member Kissinger arrived, (6:10 PM)

MSV - To move to Unfinished Business - GPA-Proposal/Committee Recommendations - McFadden/Donovan - (6-0) MOTION APPROVED

VII. Unfinished Business

A. GPA-Proposal/Committee Recommendations

MSV - To approve the GPA changes [GPA Proposed Changes packet shows details] - Zuercher/Donovan - (6-0) - MOTION APPROVED

MSV – To return to item, IV. Recognitions/Achievements –
Zuercher/Donovan – (6-0) – MOTION APPROVED

IV. Recognitions/Achievements

**A. Metcalf Student – 2013 Winner of the National Tobacco
Education Poster Contest Sponsored by the American Academy of
Family Physicians**

Superintendent Erinakes, School Committee members and Assistant Principal Carol Fish honored Kinjal Gupta, a sixth grade student, for her outstanding achievement of winning the National Tobacco Education Poster Contest.

VI. New Business

**F. School Solicitor Present at all School Committee Meetings
Discussion**

No action taken

VIII. Reports/Comments

Returned to item pulled from the **Consent Agenda** by Member McFadden,
Approval of Minutes – Regular Meeting Minutes of August 13, 2013

Member McFadden requested to modify the Regular Meeting Minutes of August 13, 2013 [section VII. Reports/Comments, page 4, paragraph 2] to include, *“Member McFadden said he was basing his comments on Policy 6235.”*

Consensus – To have the August 13, 2013 Regular Meeting Minutes with requested modification brought back to the committee at its next regular meeting.

**IX. Important Dates and Meetings – Wednesday, August 28, 2013-First
Day of School Students; Tuesday, September 10, 2013-School
Committee Meeting; Tuesday, September 24, 2013-School
Committee Meeting**

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

- a. 42-45-5 (a)(9) – CBA – Grievance(s)
- b. 42-46-5 (2) – CBA – (C-94/Teachers’ Association)-Negotiation
Discussion and/or Pending Litigation; C-94 Contract Ratification;
McFadden vs. EWG School Committee
- c. 42-46-5 (a)(1) – Personnel

None

MSV – To adjourn – Zuercher/Pande – (6-0) – MOTION APPROVED

The meeting adjourned at 6:50 PM

ROBIN CERIO
RECORDING SECRETARY