

EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, September 24, 2013, 6:00 p.m.

Education Meeting

Jr. – Sr. High School Library, 930 Nooseneck Hill Road, West Greenwich, RI 02817

MEETING MINUTES

The form and content of these minutes conform to commonly accepted standards and shall become the official record of the meeting after review and approval by the School Committee. By definition, minutes are not a verbatim record of the proceedings.

A DVD recording is made a part of the record for a complete account of the School Committee meeting and is available for viewing on the EWG District website.

Convene Meeting

Call to order Chair Cicero, 6:02 PM

Board members present: Teri Cicero, Chairperson; Mark Rafanelli, Vice Chairperson;

Valerie Zuercher, Clerk; Lee Kissinger, Theresa Donovan, Paul McFadden

Board members absent: Claudine Pande

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

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

Patricia D’Andrea, West Greenwich, offered positive comments regarding the high school’s improved grounds appearance, new traffic signage, and new principal, Susan Chandler. Mrs. D’Andrea questioned if a student representative would serve on the School Committee this school year.

- IV. Routine Items**
 - Consent Agenda**

A. Approval of Minutes – Regular Meeting Minutes of August 13, 2013; Regular Meeting Minutes of August 27, 2013; Regular Meeting Minutes of September 10, 2013; Executive Session Meeting Minutes of September 10, 2013

B. Personnel Items

- 1. Appointments – (As Recommended by the Superintendent)**
 - a. Rucko (Doug) Haynes as Senior High School Assistant Football Coach, Annual Stipend per contract, effective for the 2013 – 2014 season, pending all mandatory District paperwork**
- 2. Leaves of Absence**
- 3. Resignations – (As Recommended by the Superintendent, with Regret)**

- a. Letter from **Brent Robitaille** resigning his positions as advisor to the High School Debate Team and advisor to the High School Newspaper, effective September 20, 2013
 - b. Communication from **Andrew Krajewski** resigning his position as 1.0 FTE Informational Technologies System Specialist, effective September 10, 2013
 - 4. Non-Renewals
 - 5. Recalls
 - a. Please see attached – *Item Pulled until the next meeting as per the Superintendent*
 - 6. Sabbaticals
 - 7. Contracts
 - C. Bills – Bills in the amount of \$339,393.37
 - D. Home School Approvals
- End Consent Agenda**

MSV – To accept the consent agenda, [with the exception of the additional recall(s) September 24, 2013] – Rafanelli/Kissinger – (5-0) – MOTION APPROVED

- E. Correspondence – (1) September 20, 2013 Communication to Fourth Grade Parents from Superintendent Erinakes regarding additional fourth grade classroom

V. New Business

A. DECA – High School Trip Proposal

MSV – To approve the DECA Power Trip to Boston, Massachusetts– Zuercher/Donovan – (5-0) – MOTION APPROVED

B. Fine Arts Department – High School Trip Proposal

MSV – To approve the Fine Arts Performance Trip to San Antonio, Texas – Kissinger/Zuercher – (5-0) – MOTION APPROVED

VI. Unfinished Business

VII. Reports/Comments

VIII. Important Dates and Meetings – Tuesday, October 8, 2013-School Committee Meeting; Tuesday, October 22, 2013-School Committee Meeting

IX. 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 = Motion, Seconded, Vote

The committee did not meet in Executive Session.

X. Adjournment

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

The meeting adjourned at 6:20 PM

**ROBIN CERIO
RECORDING SECRETARY**