

# EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, November 12, 2013, 6:00 p.m.

Business Meeting

Jr. – Sr. High School, 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, 6:03 PM

Board members present: Teri Cicero, Chairperson; Mark Rafanelli, Vice Chairperson; Valerie Zuercher, Clerk; Lee Kissinger, (arrived 6:06 PM), Paul McFadden, Theresa Donovan, Claudine Pande

Others present: James Erinakes, II, Superintendent; Robert Ross, Director of Administration, Marie-Elena Ahern, Director of Curriculum; Student Member Abigail Borges, (left 6:06 PM)

#### I. Pledge of Allegiance

#### II. District Mission Statement

#### III. Open Forum (15-minute limit)

Student Member Abigail Borges gave an overview of various events that took place at the senior high during the past few weeks.

Student Member Borges left the meeting, (6:06 PM)

Member Kissinger arrived, (6:06 PM)

#### IV. Routine Items

##### Consent Agenda

##### A. Approval of Minutes – Regular Meeting Minutes of October 22, 213

##### B. Personnel Items

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

a. Christopher Pancaro as 1.0 FTE Network Information Specialist, 12-month employee, Annual Salary \$43,500; effective on or about November 13, 2013

b. Mark Bartley as Senior High School Head Girls Basketball Coach, Annual Stipend as per contract effective for the 2013 – 2014 season

- c. **Gillian Buckler** 1.0 FTE ELA Teacher at the Senior High School, Step 1, Bachelors, Annual Salary \$38,460 (\$19,230), second semester only, effective on or about January 22, 2014, pending all mandatory District paperwork.
  - d. **John Krom** as Jr. High School Head Girls Basketball Coach, stipend amount as per contract, effective for the 2013 – 2014 season
  - e. **Timothy Daft** as Jr. High School Head Wrestling Coach, stipend amount as per contract, effective for the 2013 – 2014 season
- 2. Leaves of Absence
  - 3. Resignations – (As Recommended by the Superintendent, with Regret)
    - a. Letter from **David Zyons** resigning his position as 1.0 FTE Physical Education/Health Teacher at the Sr. High School, for the purpose of Retirement, effective on or about June 13, 2014
    - b. Letter from **Mark Bartley** resigning his position as Senior High School Assistant Girls Basketball Coach, effective November 1, 2013
    - c. Letter from **Thomas Mastroianni** resigning his position as Junior High School Head Girls Basketball Coach, effective November 6, 2013
    - d. Letter from **Kenneth Brayman** resigning his position as 1.0 FTE District Groundskeeper, for the purpose of Retirement, effective December 12, 2013
  - 4. Non-Renewals
  - 5. Recalls
  - 6. Sabbaticals
  - 7. Contracts
- C. Bills – Bills in the amount of \$329,437.44
  - D. Home School Approvals – (As Recommended by the Superintendent)
    - 1. Returning Family – Grade(s) 6, 4, 2
- End Consent Agenda**
- MSV – To accept consent agenda Rafanelli/Zuercher – (7-0) – MOTION APPROVED
- E. Correspondence – (1) Communication from LGCD CPA/Business Advisors to School Committee Members; (2) 8/28/2012 – 10/31/2012 Discipline Reports and 8/28/2013 – 10/31/2013 Discipline Reports

**F. 2013 – 2014 Budget Projection**

**G. Monthly Subcommittee Report**

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

**H. Monthly Status Reports**

- 1. Superintendent**
- 2. Curriculum**
- 3. Business**
- 4. Special Education**
- 5. Maintenance**
- 6. Technology**

**V. New Business**

**A. Track Overnight Field Trip Approval**

MSV – To approve the two students that attended this track event – Rafanelli/Pande - (7-0) – MOTION APPROVED

**B. Policies Review/Adoption/Deletion**

**1. 6311: Educator Evaluation – Amendment**

MSV – To approve policy 6311 – Zuercher/Pande – (7-0) – MOTION APPROVED

**2. 8607: Participation in Extra Curricular Activities, Including Athletics – Amendment**

MSV – To approve policy 8607 – Donovan/Pande – (7-0) – MOTION APPROVED

**3. 9410: Managing Access to Public Records – Amendment**

MSV – To approve policy 9410 – Zuercher/Pande – (7-0) – MOTION APPROVED

**4. 8302: Compulsory Attendance – Deletion**

MSV – To delete policy 8302 – Zuercher/Pande – (7-0) – MOTION APPROVED

**5. 8609: Certification of Coaches – Deletion**

MSV – To delete policy 8609 – Pande/Kissinger – (7-0) – MOTION APPROVED

### **C. Review Capital Projects**

Superintendent Erinakes and Mr. Ross updated members on the status of RIDE's (Rhode Island Department of Education) proposal to support districts with implementation of a one to one technology initiative, including technology infrastructure, wireless capacity, and hardware improvements necessary to address the 2014 PARCC (Partnership for Assessment of Readiness for College and Careers) assessment requirement. The committee agreed this item would remain on the agenda for further discussion.

### **VI. Unfinished Business**

#### **A. October 1 Enrollment**

### **VII. Reports/Comments**

Superintendent Erinakes reported the septic issue at the Jr.-Sr. High School was resolved and school would reopen tomorrow.

### **VIII. Important Dates and Meetings – Tuesday, November 26, 2013-School Committee Meeting; Tuesday, December 10, 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**

The committee did not meet in Executive Session.

### **X. Adjournment**

MSV – To adjourn – Pande/Kissinger – (7-0) – MOTION APPROVED

The meeting adjourned at 6:45 PM

**ROBIN CERIO  
RECORDING SECRETARY**