

EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday, April 22, 2014, 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, 6:03 PM

Board members present: Teri Cicero, Chairperson; Mark Rafanelli, Vice Chairperson; Valerie Zuercher, Clerk; Lee Kissinger, Paul McFadden

Board members absent: Theresa Donovan, Claudine Pande

Others present: James Erinakes, II, Superintendent; Robert Ross, Director of Administration, Jeffrey Bain, Director of Instructional and Information Technologies

I. Pledge of Allegiance

II. District Mission Statement

Waived

III. Open Forum

IV. Routine Items

Consent Agenda

A. Approval of Bills

1. Bills in the amount of \$211,877.10

End Consent Agenda

Member McFadden requested to pull item, IV. A. 1. Bills

Superintendent Erinakes responded to Member McFadden's inquiry regarding Attorney Ragosta's bill.

MSV – To accept the consent agenda – McFadden/Rafanelli – (4-0) –
MOTION APPROVED

V. Monthly Subcommittee Report

A. Charter Review Subcommittee

Member Kissinger presented proposals on behalf of the Charter Review subcommittee.

This item will continue to the next meeting agenda for the entire committee to review and discuss.

VI. New Business

A. Approve District Technology Plan/Purchase

MSV – To approve up to \$61,507.46 from the General Fund for year-1 lease payment of teacher devices – Kissinger/Rafanelli – (4-0) – MOTION APPROVED

VII. Adjournment

MSV – To adjourn –Kissinger/Rafanelli – (4-0) – MOTION APPROVED

The meeting adjourned at 7:17 PM

**JAMES H. ERINAKES, II
SUPERINTENDENT**