

**EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE**

**Tuesday September 23, 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 Clerk Zuercher, 6:03 PM

Board members present: Valerie Zuercher, Clerk; Paul McFadden; Lee Kissinger, (arrived 6:05 PM), Claudine Pande, Theresa Donovan

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

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)**

Member Kissinger arrived to the meeting, (6:05 PM).

Superintendent Erinakes reviewed the consent agenda.

Member Pande requested to pull and table item IV. A., Regular meeting minutes of September 9, 2014 to the next meeting agenda.

Member McFadden requested to pull item, B. 1. a. for discussion.

- IV. Routine Items**
  - Consent Agenda**
    - A. Approval of Minutes – *Item Pulled***
    - B. Personnel Items**
      - 1. Appointments**
        - a. *Item Pulled***
      - 2. Leaves of Absence**
      - 3. Resignations**
      - 4. Non-Renewals**

- 5. **Recalls – (As Recommended by the Superintendent)**
  - a. Please see attached *September 23, 2014 – Modified Recall List*
- 6. **Sabbaticals**
- 7. **Contracts**
- C. **Bills – Bills in the amount of \$169,457.41**
- D. **Home School Approvals – (As Recommended by the Superintendent)**
  - 1. **NEW FAMILY – Grade(s) 11, 10, 8, 6, and 3**
  - 2. **RETURNING FAMILY – Grade(s) 9, 8 and 4**
  - 3. **RETURNING FAMILY – Grade(s) 8, 6, and 4**

**End Consent Agenda**

MSV – To accept the Consent Agenda, minus items A. and B. 1. a. – Pande/Kissinger – (5-0) – MOTION APPROVED

MSV – To move up on the agenda the discussion on personnel item B. 1. a. – Pande/Donovan – (5-0) – MOTION APPROVED

Superintendent Erinakes answered Member McFadden’s inquiry regarding the current FTE count.

MSV – To approve B. 1. a., the appointment of Ellen Ryan – Pande/Donovan – (5-0) – MOTION APPROVED

The following was approved:

**Consent Agenda**

**B. Personnel Items**

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

- a. **Ellen (Nellie) Ryan as 1.0 FTE Special Education Teacher, Step 2, Degree BA, Annual Salary \$41,845.31; effective September 29, 2014; pending receipt of all mandatory District paperwork**

- E. **Correspondence – (1) 9/23/2014 Memo from Robert Ross to Superintendent Erinakes/School Committee regarding Truck Repair/Replace 2004 GMC Pickup; (2) 9/23/2014 Memo from Robert Ross to Superintendent Erinakes/School Committee Regarding Tennis Court Rebuild Information**

**F. 2014 2015 Budget**

**V. New Business**

**A. Approve 2015 – 2016 Budget Timeline**

MSV – To approve the 2015 – 2016 Budget Development Timeline – Pande/Kissinger – (5-0) – MOTION APPROVED

**B. Approve 2015 School Committee Meeting Dates**

MSV – To approve the 2015 School Committee meeting calendar –  
Pande/Kissinger – (5-0) – MOTION APPROVED

**VI. Unfinished Business**  
**A. Charter Language**

This item will continue to the next regular meeting agenda for updates.

**B. Coaches Handbook Revisions**

**VII. Reports/Comments**

**VIII. Important Dates and Meetings –Tuesday, October 14, 2014-School Committee Meeting; Tuesday, October 28, 2014-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 (a)(2) – CBA – (C-94/Teachers’ Association)-Negotiation Discussion and/or Pending/Potential Litigation – Legal Advice**

**C. 42-46-5 (a)(1) – Personnel**

**D. 42-46-5(a)(3) – Security**

The committee did not meet in Executive Session.

**X. Disclosure of any votes taken in Executive Session**

**XI. Adjournment**

MSV – To adjourn – Pande/Donovan – (5-0) – MOTION APPROVED

The meeting adjourned at 6:24 PM

**ROBIN CERIO**  
**RECORDING SECRETARY**