

EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Tuesday October 28, 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, 6:06 PM

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

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)**
- IV. Presentation(s)**
 - A. Makayla's Mission – Classroom Donation**

Item postponed to a future meeting

Superintendent Erinakes reviewed the consent agenda.

- V. Routine Items**
 - Consent Agenda**
 - A. Approval of Minutes – (ENCLOSED) – Regular Meeting Minutes of October 14, 2014; Executive Session Minutes of October 14, 2014**
 - B. Personnel Items**
 - 1. Appointments – (ENCLOSED) – (As Recommended by the Superintendent)**
 - a. Joseph Fusco as Sr. High School Assistant Football Coach, Annual Stipend \$2,856; prorated amount \$952; effective for the remainder of the 2014-2015 season; pending receipt of all mandatory District paperwork**

2. **Leaves of Absence**
3. **Resignations – (ENCLOSED) – (As Recommended by the Superintendent, with Regret)**
 - a. **Letter from Daniel Garcia resigning his position as Assistant Senior High School Football Coach, effective October 20, 2014**
4. **Non-Renewals**
5. **Recalls**
6. **Sabbaticals**
7. **Contracts**

C. Bills – Bills in the amount of \$385,873.93

D. Home School Approvals

End Consent Agenda

MSV – To accept the Consent Agenda – Kissinger/Zuercher – (6-0) – Member McFadden abstained – MOTION APPROVED

E. Correspondence

F. 2014 2015 Budget

VI. New Business

A. Approve Washington, DC Ultimate DECA Power Trip Proposal

MSV – To accept the November trip for DECA – Zuercher/Kissinger – (7-0) – MOTION APPROVED

B. Approve Orlando, Florida DECA International Career Development Conference Proposal

MSV – To approve the April 2015 trip for DECA – Zuercher/Rafanelli – (7-0) – MOTION APPROVED

C. Approve Waterville Valley Ski Trip Proposal

MSV – To approve the trip to Waterville Valley – Donovan/Zuercher – (7-0) – MOTION APPROVED

D. Approve Teacher Assistant Job Description

Members agreed to change the word *personal* to *professional* in the third sentence of the first paragraph under Position Summary of the Teacher Assistant Job Description.

MSV – To approve the job description for the Teacher Assistant that was presented to us today, with the one word changed – Pande/Zuercher – (6-1) – Member McFadden voted no – MOTION APPROVED

**E. Annual Review/Approval of Policy 2300: School Safety plans-
Emergency and Crisis Response Management**
MSV – To approve the Policy 2300 School Safety Plans –
Kissinger/Pande – (6-0) – Member McFadden abstained – MOTION
APPROVED

VII. Unfinished Business

VIII. Reports/Comments

**IX. Important Dates and Meetings – **WEDNESDAY, November 12, 2014-
School Committee Meeting; Tuesday, November 25, 2014-School
Committee Meeting****

MSV – To move to Executive Session at 6:37 PM in accordance with RIGL
42-46-5 (a) (3) – Security – Rafanelli/Zuercher – and voted as follows:

Teri Cicero	AYE
Mark Rafanelli	AYE
Valerie Zuercher	AYE
Lee Kissinger	AYE
Theresa Donovan	AYE
Paul McFadden	AYE
Claudine Pande	AYE

X. 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

XI. Disclosure of any votes taken in Executive Session

No votes taken

XII. Adjournment

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

The meeting adjourned at 7:05 PM

**ROBIN CERIO
RECORDING SECRETARY**