

EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Thursday, February 5, 2015, 7:00 p.m.

Abbreviated 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 Pande, 7:12 PM

Board members present: Claudine Pande, Chairperson; Mark Rafanelli, Vice Chairperson; Valerie Zuercher, Clerk; Diane Allen, Lee Kissinger, Theresa Donovan, Sheryl Green

Board members absent:

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

Superintendent Erinakes gave an overview of the consent agenda.

Member Donovan requested to pull Budget Workshop Minutes of January 20, 2015.

II. Routine Items

Consent Agenda

A. **Approval of Minutes – Regular Meeting Minutes of January 13, 2015; Executive Session Minutes of January 13, 2015**

B. **Personnel Items**

1. **Appointments**

2. **Leaves of Absence**

3. **Resignations – (As Recommended by the Superintendent, with Regret)**

a. **Letter from Nicole Pichette resigning her position as Assistant/JV Senior High Softball Coach, effective January 20, 2015**

b. **Letter from Michael Watters resigning his position as Head Sr. High School Football Coach, effective January 18, 2015**

c. **Letter from Douglas Watters resigning his position as Assistant Sr. High School Football Coach, effective January 18, 2015**

d. Letter from Joseph Fusco resigning is position as Assistant Sr. High School Football Coach, effective January 18, 2015

4. Non-Renewals

5. Recalls

6. Sabbaticals - (ENCLOSED) - (As Recommended by the Superintendent)

a. Letter from Arthur Searle requesting to continue his paid Sabbatical Leave from his position as 1.0 FTE Senior High Technology Teacher, for the purpose of supporting Technology for Instruction as 1.0 FTE District Technology Integration Specialist for the 2015 - 2016 school year

7. Contracts

C. Bills - Bills in the amount of \$512,440.50

D. Home School Approvals - (As Recommended by the Superintendent)

1. NEW FAMILY - Grade(s) 10, 9, and 7

End Consent Agenda

MSV - To accept the Consent Agenda, minus the Budget Workshop Minutes of January 20, 2015 - Kissinger/Donovan - (7-0) - MOTION APPROVED

MSV - To accept the Budget Workshop Minutes of January 20, 2015 - Kissinger/Rafanelli - (6-0) - MOTION APPROVED - Member Donovan abstained

E. 2015 - 2016 Budget

II. **Unfinished Business**

A. Approve 2015 - 2016 Sr. High School Program of Studies

MSV - To approve 2015-2016 Sr. High School Program of Studies, pending class approval by internal process - Zuercher/Rafanelli - (7-0) - MOTION APPROVED

III. **Reports/Comments**

IV. **Important Dates and Meetings** -Tuesday, February 10, 2015-School Committee Meeting; Tuesday, February 24, 2015-School Committee Meeting (*Budget Adoption*)

V. **Adjournment**

MSV - To adjourn - Kissinger/Allen - (7-0) - MOTION APPROVED
The meeting adjourned at 8:06 PM

VALERIE ZUERCHER
CLERK

MSV = Motion, Seconded, Vote