

EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

WEDNESDAY, June 10, 2015, 6:00 p.m.

Business Meeting

Jr. - Sr. High School Library, 930 Nooseneck Hill Road, West Greenwich, RI

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, 6:02 PM

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

Others present: James Erinakes, II, Superintendent; Robert Ross, Director of Administration, (left the meeting at 7:50 PM); Marie Ahern, Curriculum Director, (left the meeting at 7:50 PM)

Attorney Andrew Henneous, (joined the meeting at 7:01 PM)

I. Pledge of Allegiance

II. District Mission Statement

III. Open Forum (15-minute limit)

Alison Ruscito, (West Greenwich) shared her concerns regarding Common Core and requested to have the subject matter on an upcoming school committee meeting agenda for discussion.

Vice Chairperson Rafanelli remembered Bristol Police Officer Richard Jean-Georges who recently passed away in a tragic accident and expressed condolences for his family who are members of the EWG community.

IV. Recognitions/Achievements

A. 2015 Gymnastics Division II Champions and Division II State Champions

Senior High Gymnastic Team members and Coach Haley Call were honored as the 2015 Division II Champions and Division II State Champions.

B. 2015 Co-op Boys Hockey Division III Champions

Senior High Co-op Boys Hockey Team members and Volunteer Assistant Coach Mark Murphy were honored as the 2015 Division III Champions.

C. 2015 Competition Cheerleading Small School Division State Champions

EWG Senior High School Competition Cheerleading Squad members and Coach Joelle Greenway were recognized as the 2015 Competition Cheerleading Small School Division Champions.

D. Rhode Island Association of School Committees Leadership Academy Graduate – Theresa Donovan

School Committee Member Theresa Donovan was recognized as a recent graduate from the Rhode Island Association of School Committees' Leadership Academy.

V. Presentation

A. Student Liaison Monthly Report

Written report

Superintendent Erinakes gave an overview of the consent agenda.

VI. Routine Items

Consent Agenda

**A. Approval of Minutes – Regular Meeting Minutes of May 26, 2015;
Executive Session Meeting Minutes of May 26, 2015**

B. Personnel Items

1. Appointments
2. Leaves of Absence
3. Resignations
4. Non-Renewals
5. Job Share(s) – (As Recommended by the Superintendent)
 - a. Communication from Erica Killian requesting to Job Share .5 FTE of her 1.0 FTE Math Teacher position at the Sr. High School for the 2015 – 2016 school year
6. Recalls - (As Recommended by the Superintendent)
 - a. Please see attached *Initial Teacher Recalls-June 10, 2015*
7. Sabbaticals
8. Contracts

C. Bills – Bills in the amount of \$300,392.82

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

1. RETURNING FAMILY – Grade(s) 6 and 8

End Consent Agenda

MSV – To accept the consent agenda – Rafanelli/Kissinger – (7-0) – MOTION APPROVED

E. Correspondence – (ENCLOSED) – (1) August 26, 2014 – May 31, 2015 AND September 1, 2013– May 31, 2014 - Discipline Reports; (2) May 26, 2015 Resolution of the Providence School Board – *Ban Concealed Weapons*; (3) May 26, 2015 Resolution of the Providence School Board *State Housing Aid Moratorium*; (4) June 1, 2015 WPRI.COM Article regarding RI Group Home Closures

F. 2014 – 2015 Budget Projection

G. 2015 – 2016 Budget

H. Monthly Subcommittee Report(s)

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

- I. **Monthly Status Reports**
 1. **Superintendent**
 2. **Curriculum**
 3. **Business**
 4. **Special Education – NONE**
 5. **Maintenance**
 6. **Technology**

VII. **New Business**

A. **Approve 2016 Senior Class Hershey Park/Bronx Zoo Trip Proposal**

MSV – To approve [the 2016 Senior Class Hershey Park/Bronx Zoo Trip Proposal] – Zuercher/Kissinger – (7-0) – MOTION APPROVED

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

1. **8608: Health and Safety of Student Athletes – Amendment**

MSV – To approve Policy 8608, as amended, [with annual physical requirement wording adjustment] – Kissinger/Bampton Allen – (7-0) – MOTION APPROVED

2. **7602: Concurrent, Dual and Early Enrollment – Amendment**

MSV – To approve Policy 7602, as amended – Zuercher/Kissinger – (7-0) – MOTION APPROVED

3. **7603: High School Graduation Requirements - Amendment**

MSV – To approve Policy 7603, as amended – Zuercher/Kissinger – (7-0) – MOTION APPROVED

C. **Award School Safety Construction Project**

Mr. Ross presented his recommendation to award the Exeter-West Greenwich School District 2015 Safety Project to Urbane Construction Corporation for the base bid amount of \$865,000.

MSV – To award the project to Urbane Construction Corporation – Kissinger/Zuercher – (7-0) – MOTION APPROVED

VIII. **Unfinished Business**

A. **Award Foss Science Kits Bid**

Mr. Ross presented his recommendation to award the Foss Science Kits contract to Delta Education for three (3) years in the amount of \$70,050.

MSV – To approve the Delta Education Foss Science Kit award in the amount of \$70,050 for 3-years – Kissinger/Donovan – (7-0) – MOTION APPROVED

B. **Reserve/Capital Project Update**

IX. **Reports/Comments**

- The amplification system cannot be purchased until after July 1
- Graduation is on Saturday, June 13 at 3:00 PM

X. **Important Dates and Meetings –Saturday, June 13, 2015-Graduation Day; Friday, June 19, 2015-Jr. High School Moving Up Ceremony/Last Day of School; Tuesday, June 23, 2015-School Committee Meeting**

MSV – To move to Executive Session at 7:01 PM in accordance with RIGL 42-46-4 and 42-46-5 – (a)(1) – Personnel – Discussion/Action – Superintendent’s Recommendation to Non-renew Administrator; Administrative Contacts – Rafanelli/Zuercher – and voted as follows:

Claudine Pande	AYE
Mark Rafanelli	AYE
Valerie Zuercher	AYE
Lee Kissinger	AYE
Theresa Donovan	AYE
Diane Bampton Allen	AYE
Sheryl Green	AYE

Attorney Andrew Henneous arrived to the meeting at 7:01 PM

Robert Ross and Marie Ahern left the meeting at 7:50 PM

XI. 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 – Discussion/Action – Superintendent’s Recommendation to Non-Renew Administrator; Administrative Contracts
- D. 42-46-5(a)(3) – Security

XII. Disclosure of any votes taken in Executive Session

No disclosure

MSV – To seal the Executive Session Minutes [of June 10, 2015] – Donovan/Bampton Allen – (7-0) – MOTION APPROVED

XIII. Motion to Seal Executive Session Minutes

MSV – To seal the Executive Session Minutes [of June 10, 2015] – Zuercher/Rafanelli – (7-0) – MOTION APPROVED

XIV. Adjournment

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

The meeting adjourned at 8:30 PM.

**ROBIN CERIO
RECORDING SECRETARY**