

EXETER-WEST GREENWICH REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE

Wednesday, July 15, 2015, 6:00 p.m.

Education Meeting

Exeter-West Greenwich Jr. – Sr. High School Library, 930 Nooseneck Hill Rd., W 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, 6:00 PM

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

Members absent: Lee Kissinger

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

- I. **Pledge of Allegiance**
- II. **District Mission Statement**
- III. **Open Forum (15-minute limit)**

Superintendent Erinakes gave an overview of the consent agenda.

IV. **Routine Items**
Consent Agenda

A. **Approval of Minutes – Regular Meeting Minutes of June 23, 2015; Executive Session Meeting Minutes of June 23, 2015**

B. **Personnel Items**

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

- a. **Mary (Milner) Hartley as 1.0 FTE Social Studies/History Teacher at the Senior High School, Step 2, Bachelors, Annual Salary \$42,368.38, effective for the 2015-2016 school year, on or about August 24, 2015**
- b. **Olga Lerner as 1.0 FTE Kindergarten teacher at Wawaloam School, Step 2, Bachelors, Annual Salary \$42,368.38, effective for the 2015-2016 school year, on or about August 24, 2015, pending receipt of all mandatory District paperwork**

- c. **Kayla Caron** as 1.0 FTE Kindergarten Teacher at Wawaloam School, one-year only (LOA), Step 1, Bachelors, Annual Salary \$39,330.16, effective for the 2015-2016 school year, on or about August 24, 2015
 - d. **Laurie Ratigan** as 1.0 FTE Building Principal – Metcalf Elementary School, Annual Salary \$101,000, effective July 15, 2015
 - e. **Maureen Abarr** as 1.0 FTE Building Clerk – Junior/Senior High School Library-Senior Project, Pay Grade 3, Step Level 6, Annual Salary \$27,291.60; effective for the 2015-2016 school year, on or about August 24, 2015
 - f. **Sharon Roberts** as 1.0 FTE Building Clerk – Special Education Office, Pay Grade 3, Step Level 6, Annual Salary \$34,201.14; effective for the 2015-2016 school year, on or about August 10, 2015
 - g. **Claudette Murley** as 1.0 FTE Building Clerk – Wawaloam, Pay Grade 3, Step Level 5, Annual Salary \$31,264.20; effective for the 2015-2016 school year, on or about August 10, 2015
 - h. **Dolleen Lacombe** as 1.0 FTE Building Clerk – Junior/Senior High-Junior High Support, Pay Grade 3, Step Level 6, Annual Salary \$34,201.14; effective for the 2015-2016 school year, on or about August 10, 2015
 - i. **Gerald Boucher** as Head Girls Tennis Coach – Senior High School – Annual Stipend \$3,109; effective for the 2015 – 2016 season
 - j. **Erin Guilmette** as Boys JV Soccer Coach – Senior High School – Annual Stipend \$3,068; effective for the 2015-2016 season, pending receipt of all mandatory District paperwork
 - k. **Gregory Southworth** as Assistant Football Coach – Senior High School – Annual Stipend \$2,892; effective for the 2015-2016 season, pending receipt of all mandatory District paperwork
 - l. **Karen Lorme** as 1.0 FTE Teacher Assistant – District, Pay Grade 3, Step Level 2, Annual Salary \$18,423.99, effective for the 2015-2016 school year, on or about August 24, 215
 - m. **Carrie Scheff** – Increase FTE Status from 0.6 to 0.64 to accommodate additional Kindergarten classroom at Wawaloam School
 - n. **Kristen Beaulieu** – Increase FTE status from 0.4 to 0.44 to accommodate additional Kindergarten classroom at Wawaloam School
- 2. Leaves of Absence
 - 3. Resignations

4. **Non-Renewals**
5. **Job Share Proposals – (As Recommended by the Superintendent)**
 - a. **Proposal from Christine Scott requesting to Job Share .50 FTE of her 1.0 FTE position as Grade-6 Teacher at Metcalf School for the 2015 – 2016 school year**
6. **Recalls - (As Recommended by the Superintendent)**
 - a. **Please see attached – Recall of Teacher Non-Renewals – *Additional Recalls-July 15, 2015***
7. **Sabbaticals**
8. **Contracts**
9. **Administrative Salaries**
- C. **Bills – Bills in the amount of \$27,240.90-Accruals; Bills in the amount of \$242,709.45**
- D. **Home School Approvals – (As Recommended by the Superintendent)**
 1. **RETURNING FAMILY – Grade(s) 10**
 2. **RETURNING FAMILY – Grade(s) 6**
 3. **RETURNING FAMILY – Grade(s) 5 and 2**
 4. **RETURNING FAMILY – Grade(s) 4, 3, and 1 (NEW)**
 5. **RETURNING FAMILY – Grade(s) 8, 6, and 2**
 6. **RETURNING FAMILY – Grade(s) 9**

End Consent Agenda

MSV – To approve the consent agenda – Zuercher/Bampton Allen – (6-0) – MOTION APPROVED

- E. **Correspondence – (1) September , 2013 – June 20, 2014 AND August 26, 2014 – June 19, 2015 Discipline Reports; (2) June 16, 2015 North Smithfield School Committee Resolution on Gun Free Schools; (3) Student Book Club Request and Approval**

F. 2014 – 2015 Budget Projection

G. 2015 – 2016 Budget

Superintendent Erinakes provided an overview of FY2016 budget changes. The committee concurred on the allocations.

V. New Business

A. Policies Review/Amendment/Deletion/Approval

1. Policy 7600 – Participation in State Assessments – 1st Reading

Various people spoke regarding PARCC testing. Policy 7600 continued to next regular meeting agenda for adoption.

B. Exchange Student Acceptance

MSV – To accept the exchange student – Zuercher/Bampton Allen – (6-0) – MOTION APPROVED

VI. Unfinished Business

- A. Reserve/Capital Project Update**
1. Tennis Court Project – Update
2. Security Project – Update

VII. Reports/Comments

VIII. Important Dates and Meetings –Tuesday, August 18, 2015-School Committee Meeting; Tuesday, September 8, 2015-School Committee Meeting; Tuesday, September 22, 2015-School Committee Meeting

The committee agreed to move the August 18, 2015 School Committee meeting to August 12, 2015.

MSV – To move to Executive Session at 7:25 PM in accordance with RIGL 42-46-4 and 42-46-5 (a)(9) – CBA – Grievances(s) and 42-46-5 (a)(1) – Personnel Rafanelli/Zuercher – and voted as follows:

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

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

X. Disclosure of any votes taken in Executive Session

Severance agreement completed. Vote was taken on June 23, 2015 in Executive Session to authorize potential severance agreement – Voted (7-0) – MOTION APPROVED
Delay in reporting of vote per RIGL: 42-46-4(b) – Closed Meetings

MSV – To seal Executive Session Minutes [of July 15, 2015] – Rafanelli/Zuercher – (6-0) – MOTION APPROVED

XI. Motion to Seal Executive Session Minutes

MSV – To seal the Executive Session Minutes [of July 15, 2015] – Zuercher/Rafanelli – (6-0) – MOTION APPROVED

XII. Adjournment

MSV – To adjourn – Zuercher/Rafanelli – (6-0) – MOTION APPROVED

The meeting adjourned at 7:58 PM

VALERIE ZUERCHER
CLERK