

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

**Wednesday, August 19, 2015, 6:00 p.m.**

***Special Meeting***

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

**MEETING MINUTES**

**Convene Meeting**

**I. Call to Order Vice Chair Rafanelli, 6:00 PM**

Board members present: Mark Rafanelli, Vice Chairperson; Lee Kissinger; Theresa Donovan, Diane Bampton Allen; Sheryl Green

Board members absent: Claudine Pande, Chairperson; Valerie Zuercher, Clerk

Others present: James Erinakes, II, Superintendent

Superintendent Erinakes gave an overview of the consent agenda

**II. Routine Items**

**Consent Agenda**

**A. Personnel Items**

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

**a. Courtney Briggs as .5 FTE Math Teacher at the Senior High School –Job Share - (first semester/one-year only), Step 3, BA, \$22,476.28, effective for the 2015-2016 school year, on or about August 24, 2015**

**b. Lisa Winn as 1.0 FTE School Nurse Teacher at Metcalf School, Step 6, BA, \$53,773.71, effective for the 2015-2016 school year, on or about August 24, 2015, pending all mandatory District paperwork**

**End of Consent Agenda**

MSV – To approve the consent agenda – Kissinger/Bampton Allen – (5-0) – MOTION APPROVED

**III. Adjournment**

MSV – To adjourn – Kissinger/Bampton Allen – (5-0) – MOTION APPROVED

The meeting adjourned at 6:02 PM

**JAMES H. ERINAKES, II  
Superintendent of Schools**