

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

**Tuesday, November 24, 2015, 6:00 p.m.**

**Education 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, 6:00 PM

Board members present: Claudine Pande, Chairperson; Diane Bampton Allen, Sheryl Green, Lee Kissinger

Members absent: Mark Rafanelli, Vice Chairperson; Valerie Zuercher, Clerk; Theresa Donovan

Others present: James Erinakes, II, Superintendent; Robert Ross, Director of Administration – (arrived at 6:03 PM)

- I. Pledge of Allegiance**
- II. District Mission Statement**
- III. Open Forum (15-minute limit)**
- IV. Routine Items**
  - Consent Agenda**
    - A. Approval of Minutes – Regular Meeting Minutes of November 10, 2015; Executive Session Minutes of November 10, 2015**
    - B. Personnel Items**
      - 1. Appointments – (As Recommended by the Superintendent)**
        - a. Timothy Burns as Winter Sports Supervisor – Sr. High School, Annual Stipend \$1,498; effective for the 2015 – 2016 season**
      - 2. Leaves of Absence**
      - 3. Resignations**
      - 4. Non-Renewals**
      - 5. Job Share Proposals**
      - 6. Recalls**
      - 7. Sabbaticals**
      - 8. Contracts**
    - C. Bills – Bills in the amount of \$354,129.44**
    - D. Home School Approvals**

1. **NEW FAMILY – Grade(s) 4, 6, 8**
2. **RETURNING FAMILY – Grade(s) 10, 6**

**End Consent Agenda**

MSV – To accept the consent agenda – Bampton Allen/Kissinger – (4-0) – MOTION APPROVED

**E. Correspondence**

**V. New Business**

**A. Approve the 2016-2017 High School Program of Studies**

Mr. Ross arrived, (6:03 PM)

MSV – To approve [the 2016-2017 High School Program of Studies] with permission to adjust the Spanish III Honors and French III Honors courses as necessary – Kissinger/Bampton Allen – (4-0) – MOTION APPROVED

**B. Funding Formula Study Group Testimony**

MSV – To send the [Funding Formula Study Group Testimony] letter – Bampton/Allen/Green – (4-0) – MOTION APPROVED

**C. Preliminary PARCC Assessment Results Release**

A comprehensive districtwide informational PARCC forum will be held on Wednesday, December 9, 2015 in the Metcalf School cafetorium for staff at 4:PM and for community members at 6:PM.

**VI. Unfinished Business**

**A. Reserve/Capital Project Update**

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

**1. 6265: Restricted Use of Employees' Personal Hand-Held Electronic Devices – 2<sup>nd</sup> Reading/Adoption**

MSV – To approve Policy 6265 – Kissinger/Bampton Allen – (4-0) – MOTION APPROVED

**VII. Reports/Comments**

**VIII. Important Dates and Meetings – Tuesday, December 8, 2015-School Committee Meeting; Friday, January 8, 2016-Budget Timeline Bulk Mailing to Community Members AND First Draft of Superintendent's Budget available for School Committee Members; Tuesday, January 12, 2016-School Committee Meeting; Tuesday, January 26, 2016-School Committee Meeting; Wednesday, January 27, 2016-Budget Workshop; Tuesday, February 9, 2016-School Committee Meeting; Thursday, February 11, 2016-Town Council/School Committee Joint Meeting; Tuesday, February 23, 2016-School Committee Meeting-*Budget Adoption***

MSV – To move to Executive Session at 6:27 PM in accordance with RIGL 42-46-4 and 42-46-5(a)(2) – CBA – (C-94/Teachers’ Association)-Negotiation Discussion and/or pending/Potential Litigation – Legal Advice – Kissinger/Bampton Allen – (4-0) – and voted as follows:

Claudine Pande	AYE
Lee Kissinger	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**

MSV – To seal the Executive Session Minutes [of November 24, 2015] – Kissinger/Bampton Allen – (4-0) – MOTION APPROVED

**XI. Motion to Seal Executive Session Minutes**

MSV – To seal the Executive Session Minutes [of November 24, 2015] – Kissinger/Green – (4-0) – MOTION APPROVED

**XII. Adjournment**

MSV – To adjourn – Green/Kissinger – (4-0) – MOTION APPROVED

The meeting adjourned at 7:01 PM

**ROBIN CERIO  
RECORDING SECRETARY**