

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

**Wednesday, January 27, 2016, 6:42 p.m.**

***Special Meeting***

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

**MEETING MINUTES**

The Exeter-West Greenwich Regional School District School Committee held a Special Meeting on January 27, 2016 at 6:41 p.m. in the Exeter-West Greenwich Junior – Senior High School Library, 930 Nooseneck Hill Road, West Greenwich, RI

Board members present: Claudine Pande, Chairperson; Mark Rafanelli, Vice Chairperson; Valerie Zuercher, Clerk; Lee Kissinger; Theresa Donovan, Diane Bampton Allen; Sheryl Green  
Others present: James Erinakes, II, Superintendent; Robert Ross, Director of Administration; Carmella Farrar, Director of Special Education; Marie Ahern, Curriculum Director; Susan Chandler, Sr. High School Principal; Mary Slattery, Jr. High School Principal; Melissa Marino, Wawaloam School Principal; Laurie Ratigan, Metcalf School Principal; Jeffrey Bain, Director of Instructional and Information Technologies; Carol Fish, Metcalf School Assistant Principal; Jim Alves, Sr. High School Assistant Principal, Christopher Anthony, Jr. – Sr. High School Assistant Principal

**Convene Meeting**

**I. Call to Order** Chair Pande, 6:42 PM

**II. Capital Asset Protection Plan – Capital Project Prioritization**

MSV – To commit \$50,000.00 to Capital Reserve– Rafanelli/Zuercher – (7-0) – MOTION APPROVED

MSV – To commit \$218,907.00 to Capital Projects Housing Aid– Kissinger/Zuercher – (7-0) – MOTION APPROVED (generators, Lineham playground)

MSV – To commit \$275,000.00 to OPEB (Other Post-Employment Benefits) Trust Fund – Zuercher/Kissinger – (7-0) – MOTION APPROVED

MSV – To assign \$105,000.00 to Band Instrument Replacement – Kissinger/ Rafanelli – (7-0) – MOTION APPROVED

MSV – To assign \$25,000.00 for STEM Park – Kissinger/Bampton Allen – (7-0) – MOTION APPROVED

**III. Adjournment**

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

The meeting adjourned at 8:53 PM

**VALERIE ZUERCHER  
CLERK**