

Warwick School Committee Minutes
Meeting of December 22, 2008
Open Meeting

The Warwick School Committee met in Open Session at the Administration Building on Monday, December 22, 2008. Chairman Friel called the meeting to order at 6:10 p.m. with the following in attendance:

COMMITTEE

Christopher Friel, Chairperson
Lucille Mota-Costa, Vice Chair
Bethany Furtado, Clerk
Joyce L. Andrade
Paul Cannistra

ADMINISTRATION

Peter P. Horoschak, Superintendent
Rosemary Healey, Esq., Director of Compliance & Human Resources
Leonard Flood, Director of Business Affairs
David E. Small, Director of Buildings and Grounds

Professional personnel item:

Appointment:

MOTION 2008-259: Moved by Mrs. Andrade, seconded by Mrs. Furtado, that the appointment of **Laurence Birmingham**, Secondary Special Educator, Step 1, be approved pending receipt of State and National BCI.

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
Joyce L. Andrade - Aye Bethany Furtado - Aye
Paul Cannistra - Aye

Coaching appointments:

MOTION 208-260: Moved by Mrs. Andrade, seconded by Mrs. Furtado, Joyce/Beth – that the appointment of **Michael Xiarhos**, assistant coach girls' indoor track at Pilgrim High School be approved, and **Nicholas Durand**, assistant coach boys' basketball at Warwick Veterans High School be approved for one year only.

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
Joyce L. Andrade - Aye Bethany Furtado - Aye
Paul Cannistra - Aye

Agenda item **Adoption of 403(b) Plan Document** – will be tabled. [There has been an extension of time by the IRS.]

Pilgrim High School Roof Repair – Superintendent Horoschak said that because of the continuing problems with the roof at Pilgrim, we are trying to get funds released in order to make repairs necessary. Mr. Small was asked to look into what we would have to go through to understand what needs to be done and how much time it would take. Mr. Janssen said that we have to decide on a course of action to know what condition the roof is in. There are a couple of ways, infrared survey and nuclear densitometry. With infrared there can be no water or snow on the roof. We would need to get rid of the puddles. The estimated cost would be \$4,900 to \$5,500. Heat sensitive infrared cameras take photographs of the roof from an airplane. The resulting test information provides an accurate indication of the areas of wet

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insulation below the roof membrane. Nuclear densitometry test method is performed by personnel on the roof surface. The equipment determines difference in density of the underlying roof insulation, the difference being due to presence of moisture or the lack thereof. With nuclear densitometry, if we use a 10' grid the estimated cost is \$3,900/\$4,300; and using a 5' grid the estimated cost \$7,000/\$8,000. He said that no option will tell us the condition of the structural deck below. We would use the results of the tests to determine how much demolition of existing systems is necessary. He said we need the weather to cooperate to do this in January. An emergency bid could be issued.

Chair presented Mrs. Andrade with a plaque as it was her last meeting.

MOTION 2008-261: Moved by Mrs. Andrade, seconded by Mrs. Furtado, to go into closed session for discussion and/or action regarding those items of business exempt from open meetings under General Laws of Rhode Island 42-46-5(a)(1), (a)(2), and (a)(4).

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
 Joyce L. Andrade - Aye Bethany Furtado - Aye
 Paul Cannistra - Aye

The meeting went into Executive Session at 6:40 p.m. and reconvened at 8:45 p.m.

MOTION 2008-262: Moved by Mr. Cannistra, seconded by Mrs. Furtado, to adjourn the meeting.

MOTION PASSES (5-0)

Christopher Friel - Aye Lucille Mota-Costa - Aye
 Joyce L. Andrade - Aye Bethany Furtado - Aye
 Paul Cannistra - Aye

Meeting adjourned at 8:45 p.m.
 Bethany Furtado, Clerk
 Betsey Snipes, Secretary