

Warwick School Committee Minutes  
Meeting of February 26, 2009  
Open Session

The Warwick School Committee met in Open Session at the Administration Building on Thursday, February 26, 2009. Chairman Friel called the meeting to order at 5:35 p.m. with the following in attendance:

COMMITTEE

Christopher Friel, Chairperson  
Lucille Mota-Costa, Vice Chair  
Bethany Furtado, Clerk  
Paul Cannistra  
Patrick E. Maloney, Jr.

ADMINISTRATION

Peter P. Horoschak, Superintendent  
Rosemary Healey, Esq., Director of Compliance & Human Resources  
Richard D'Agostino, Director Special Services  
Leonard Flood, Director of Business Affairs

MOTION 2009-40: Moved by Mrs. Furtado, seconded by Mr. Cannistra, 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) and (a)(2).

MOTION PASSES (5-0)

Christopher Friel - Aye      Lucille Mota-Costa - Aye  
Paul Cannistra - Aye      Bethany Furtado - Aye  
Patrick E. Maloney, Jr. - Aye

Meeting reconvened at 7:45 p.m. with the following present in addition to those listed above:

Victor Mercurio, Director of Secondary Education  
Robert T. Bushell, Director of Elementary Education

Chairman Friel announced in executive session, the School committee voted to uphold the recommendation of the Superintendent by a vote of 5-0 to non-renew two administrators. Chairman Friel also announced that at a predeprivation hearing in executive session the Committee voted 5-0 to amend the recommendation of the Superintendent and the individual has been notified of the decision.

**Retirements:**

MOTION 2009-41: Moved by Mrs. Furtado, seconded by Mr. Cannistra, that the **retirement** of **Stephen Kirby**, principal of Cedar Hill elementary school be accepted effective June 20, 2009; and that the **retirement** of **David Small**, Director of Buildings and Grounds, be accepted effective august 31, 2009.

MOTION PASSES (5-0)

Christopher Friel - Aye      Lucille Mota-Costa - Aye  
Paul Cannistra - Aye      Bethany Furtado - Aye  
Patrick E. Maloney, Jr. - Aye

**Resignation:**

MOTION 2009-42: Moved by Mrs. Furtado, seconded by Mr. Cannistra, that the resignation of Frederick Harrison, math teacher at Aldrich be accepted effective the last day of school.

MOTION PASSES (5-0)

Christopher Friel - Aye      Lucille Mota-Costa - Aye  
Paul Cannistra - Aye      Bethany Furtado - Aye  
Patrick E. Maloney, Jr. - Aye

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**Administrative Re-appointments:** It was recommended that approval be given to reappoint the school administrators, as well as principals, as outlined in the Superintendent's recommendation, for the period of September 2009-August 2010, pending satisfactory evaluation at the end of the 2009 school year.

MOTION 2008-43: Moved by Mrs. Furtado, seconded by Mr. Maloney, to approve the reappointment of the school administrators as per the Superintendent's recommendation, for the period of September 2009-August 2010; pending satisfactory evaluation at the end of the 2009 school year.

**MOTION PASSES (5-0)**

Christopher Friel - Aye      Lucille Mota-Costa - Aye  
 Paul Cannistra - Aye      Bethany Furtado - Aye  
 Patrick E. Maloney, Jr. - Aye

**Approve recommendation to adopt *The Futures HealthCore Proposal***

MOTION 2008-44: Moved by Mrs. Furtado, seconded by Mr. Cannistra, to approve the recommendation to adopt *The Futures HealthCore Proposal* as outlined.

**MOTION PASSES (5-0)**

Christopher Friel - Aye      Lucille Mota-Costa - Aye  
 Paul Cannistra - Aye      Bethany Furtado - Aye  
 Patrick E. Maloney, Jr. - Aye

MOTION 2008-45: Moved by Mr. Cannistra, seconded by Mrs. Furtado, to adjourn.

**MOTION PASSES (5-0)**

Christopher Friel - Aye      Lucille Mota-Costa - Aye  
 Paul Cannistra - Aye      Bethany Furtado - Aye  
 Patrick E. Maloney, Jr. - Aye

**Meeting adjourned: 7:55 p.m.**

Bethany Furtado, Clerk  
 Betsey Snipes, Secretary