

Warwick School Committee Minutes
Meeting of December 28, 2010
Open Session

The Warwick School Committee met in Open Session at the Administration Building on Tuesday, December 28, 2010. Chairman Friel called the meeting to order at 5:15 p.m. with the following in attendance:

COMMITTEE

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

ADMINISTRATION

Peter P. Horoschak, Superintendent
Rosemary Healey, Esq., Director of Compliance and Human Resources
Cheryl Bongivengo, Controller

Professional personnel items: Appointment:

MOTION 2010-242: Moved by Mr. Cannistra, seconded by Ms. Mota-Costa, that the appointment of Michelle Landrie, Science Department Head, Pilgrim/Aldrich, be approved.

MOTION PASSES (5-0)

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

MOTION 2010-243: Moved by Ms. Furtado, seconded by Mr. Maloney, 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 6:30 p.m.

E. Paul Jansson and David LaPlante, Co-Directors Buildings & Grounds

Chairman Friel said that back in August the School Committee made certain modifications to the proposed budget, and made various decisions affecting personnel, including WTU, WISE, administration and middle management, relative to no pay raises for any employee and a 20% health insurance contribution. Each of the employee groups are at different status points; WTU under contract at this time and WISE is not. Cheryl Bongivengo reviewed the budget presented with explanations regarding revenues and expenditures. She reviewed the proposed budget revisions. See attached revenue/expenditure budget as of 12/22/10.

MOTION 2010-244: Moved by Ms. Mota-Costa, seconded by Mrs. Furtado, to approve the amended 2010-2011 Budget as presented.

MOTION PASSES (5-0)

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

MOTION 2010-245: Moved by Mrs. Furtado, seconded by Mr. Maloney, 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 at 6:50 p.m.
Bethany Furtado, Clerk