

Warwick School Committee Minutes
Meeting of January 25, 2011
Open Session

The Warwick School Committee met in Open Session at the Administration Building on Tuesday, January 25, 2011. Chairman Furtado called the meeting to order at 6:15p.m. with the following in attendance:

COMMITTEE

Bethany A. Furtado, Chair
Patrick E. Maloney, Jr., Vice Chair
Eugene A. Nadeau, Clerk
Christopher E. Friel
M. Terri Medeiros

ADMINISTRATION

Peter P. Horoschak, Superintendent
Rosemary Healey, Esq., Director of Compliance & Human Resources

New Business:

Repayment to City of Warwick for prior fiscal years deficit

Mr. Friel said we have repaid the 2007 deficit in whole and a portion of the 2008 deficit. We passed a resolution that any future surpluses be utilized towards the remainder of the 2008 deficit. In the construction of our budget, we took that into account. In fiscal 2010, a surplus was realized, therefore to comply with our prior resolution, I move at this time that the School Department pay \$1,843,201 to the City of Warwick as repayment on prior year deficit.

MOTION 2011-17: Moved by Friel, seconded by Mr. Maloney, that the School Department pay \$1,843,201 to the City of Warwick as repayment on prior year deficit.

MOTION PASSES (5-0)

Bethany Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher Friel - Aye Eugene Nadeau - Aye
Terri Medeiros – Aye

MOTION 2011-18: Moved by Mr. Friel, 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)

Bethany Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher Friel - Aye Eugene Nadeau - Aye
Terri Medeiros – Aye

[6:20 p.m.]

MOTION 2011-18: Moved by Mr. Friel, seconded by Ms. Maloney, to adjourn the meeting.

MOTION PASSES (5-0)

Bethany Furtado – Aye Patrick E. Maloney, Jr. - Aye
Christopher Friel - Aye Eugene Nadeau - Aye
Terri Medeiros – Aye

Meeting adjourned 9:40 p.m.

Eugene A. Nadeau, Clerk
Betsey Snipes, Secretary

