

Warwick School Committee Minutes
Meeting of March 14, 2011
Open Session

The Warwick School Committee met in Open Session at the Administration Building on Monday, March 14, 2011. Chairperson Furtado called the meeting to order at 5:40 p.m. with the following in attendance:

COMMITTEE

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

ADMINISTRATION

Peter P. Horoschak, Superintendent
Rosemary Healey, Esq., Director of Compliance & Human Resources
William Sangster, Assistant to the Superintendent

MOTION 2011-39: Moved by Mr. Maloney, seconded by Ms. Medeiros, 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)(9).

MOTION PASSES (4-0)

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

Meeting reconvened at 6:35 p.m.

Appointment of Chief Budget Officer

MOTION 2011-40: Moved by Mr. Maloney, seconded by Mr. Nadeau, to approve the appointment of **Anthony Ferrucci**, Chief Budget Officer, Step 1 of the Administrative Pay Scale, pending receipt of National and State BCI.

MOTION PASSES (4-0)

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

Approval of Girls' Lacrosse Team at Pilgrim High School

MOTION 2011-41: Moved by Mr. Maloney, seconded by Ms. Furtado, that the girls' lacrosse team at Pilgrim be approved on a one-year pilot program for this season.

MOTION PASSES (4-0)

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

MOTION 2011-42: Moved by Mr. Maloney, seconded by Mr. Nadeau, regarding the pilot program, the district will assume the head coaching stipend, referees and transportation out of this year's budget; uniforms, equipment and lacrosse goals will come from fund raising as per past practice.

MOTION PASSES (4-0)

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

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MOTION 2011-42: Moved by Mr. Nadeau, seconded by Mr. Maloney, to approve Tom Flanders, head coach of the girls' lacrosse team on a pilot program basis to be looked at and reevaluated for next year. Said appointment is for one year only.

MOTION PASSES (4-0)

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

Mr. Maloney requested that they come back at the end of the season to tell it how it went.

MOTION 2011-43: Moved by Mr. Nadeau, seconded by Mr. Maloney, to adjourn the meeting.

MOTION PASSES (4-0)

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

Meeting adjourned 6:50 p.m.

Eugene A. Nadeau, Clerk
Betsey Snipes, Secretary