

Warwick School Committee Minutes  
Meeting of September 1, 2011  
Open Session

The Warwick School Committee met in Open Session at the Administration Building, on Thursday, September 1, 2011. Vice Chair Maloney called the meeting to order at 6:00 p.m. with the following in attendance:

COMMITTEE

Bethany A. Furtado, Chair [present at 6:05 p.m.]  
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  
Anthony Ferrucci, Chief Budget Officer  
Richard D'Agostino, Director Special Services  
Robert T. Bushell, Director of Elementary Education

MOTION 2011-138: Moved by Mr. Friel, 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) and (a)(2).

MOTION PASSES (4-0)

Bethany A. Furtado – not present for vote      Patrick E. Maloney, Jr. - Aye  
Christopher E. Friel - Aye                              Eugene A. Nadeau - Aye  
M. Terri Medeiros – Aye

Meeting reconvened at 7:50 p.m.

**Professional personnel items: Appointments:**

MOTION 2011-139: Moved by Mr. Friel, seconded by Mr. Maloney, that the following appointments be approved: **Janet Daigneau**, physical therapist, step 9; **Sarah Swanson**, elementary special educator, step 1; **Meghan Xiarhos**, elementary teacher, step 4; **Karine Noack**, French/Spanish teacher, step 1, pending receipt of National and State BCI and pending receipt of Official Certification from the RIDOE; and **Diana Wade**, elementary teacher, step 6, pending approval of additional classroom position.

MOTION PASSES (5-0)

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

**Retirement(s)/resignation(s)**

MOTION 2011-140: Moved by Mr. Maloney, seconded by Ms. Furtado, that the **resignation of Patricia Vine**, foreign language teacher at Aldrich Junior High School be accepted effective August 19, 2011; that the **retirement of Irene Livsey**, elementary teacher at Wyman Elementary School, be accepted effective August 23, 2011; that the **retirement of Donna Nassa**, guidance counselor, be accepted effective August 26, 2011; and that the **retirement of James Mulshenock**, psychologist at Aldrich Junior High School be accepted effective August 24, 2011.

MOTION PASSES (5-0)

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

**Classified personnel items**

**Appointments:**

MOTION 2011-141: Moved by Mr. Maloney, seconded by Ms. Furtado, that the **appointment of Deborah Rainey**, teacher assistant, be approved pending receipt of National and State BCI.

**MOTION PASSES (5-0)**

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

**New Business:**

**WISE Contract** – tabled

**Approval of FY 2012 Budget** – tabled

**Approval of new elementary teacher position** – Mr. Bushell requested a new elementary teacher position for Warwick Neck.

MOTION 2011-142: Moved by Mr. Friel, seconded by Mr. Maloney, to approve the new elementary teacher position.

**MOTION PASSES (5-0)**

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

**Bids/Change Orders**

MOTION 2011-143: Moved by Mr. Maloney, seconded by Ms. Furtado, that the change order for removal of three fire alarm strobes and reinstallation at new locations, provide and install a new horn strobe booster panel and install five new horn strobes at Winman Jr. High be approved in the amount of \$3,342.00 as per the tabulation.

**MOTION PASSES (5-0)**

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

MOTION 2011-144: Moved by Mr. Friel, seconded by Mr. Maloney, that the change order for 2 pairs of fire rated doors and hardware at Veterans High School and the elimination of 3 individual fire rated doors and hardware at Oakland Beach Elementary School be approved in the amount of \$962 as per the tabulation.

**MOTION PASSES (5-0)**

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

Chair Furtado announced there will be a special meeting on Wednesday, September 7, 2011 at 6:00 p.m. at the Administration Building and the agenda will be posted online. Our regular meeting will be held on September 13, 2011.

MOTION 2011-145: Moved by Mr. Maloney, seconded by Mrs. Furtado, to adjourn.

**MOTION PASSES (5-0)**

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

**Meeting adjourned: 8:00 p.m.**