

Warwick School Committee Minutes  
Meeting of August 17, 2011  
Open Session

The Warwick School Committee met in Open Session at the Administration Building, on Wednesday, August 17, 2011. Chairperson Furtado called the meeting to order at 5:35 p.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  
William Sangster, Assistant to the Superintendent  
Rosemary Healey, Esq., Director of Compliance & Human Resources  
Anthony Ferrucci, Chief Budget Officer  
Richard D'Agostino, Director Special Services

The chair addressed the public in attendance saying that the committee would be going into Executive Session and would take up the agenda item "creation of evaluation positions" after we have completed our executive session.

MOTION 2011-135: Moved by Mr. Nadeau, seconded by Mr. Friel, 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 A. Furtado – Aye      Patrick E. Maloney, Jr. - Aye  
Christopher E. Friel - Aye      Eugene A. Nadeau - Aye  
M. Terri Medeiros – Aye

Meeting reconvened at 7:50 p.m.

**Creation of the Evaluation Position** – Attorney Healey said we are asking for the approval of two administrative level positions, for a maximum of a two year period, one elementary and one secondary, which will be fully funded by Race to the Top funds, to facilitate early adoption of the new Rhode Island Model teacher and administrative evaluation instrument. These will be 52-week positions and fully paid for by the grand fund. If you approve these positions, they will be posted.

MOTION 2011-136: Moved by Mr. Nadeau, seconded by Mr. Maloney, to approve the creation of the two evaluation fellowship positions; one for elementary and one for secondary; not to exceed two years fully funded by RIDE Race to the Top Funds.

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 2011-137: Moved by Mr. Nadeau, seconded by Mr. Maloney, to adjourn the meeting.

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.**  
Eugene A. Nadeau, Clerk