

Warwick School Committee Minutes  
Meeting of July 31, 2012  
Open Session

The Warwick School Committee met in Open Session at the Administration Building on Tuesday, July 31, 2012. Ms. Furtado called the meeting to order at 6:45 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 [presented at 6:50 p.m.]

ADMINISTRATION

Peter P. Horoschak, Superintendent  
Robert T. Bushell, Director of Elementary Education  
Dennis Mullen, Director of Secondary Education  
Richard D'Agostino, Director Special Services  
Anthony Ferrucci, Chief Budget Officer  
Rosemary Healey, Esq., Director of Compliance & Human Resources

MOTION 2012-150: Moved by Mr. Nadeau, 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), (a)(2)

MOTION PASSES (4-0)

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

Meeting reconvened at 7:30 p.m.

Professional personnel items

Appointments

MOTION 2012-151: Moved by Mr. Friel, seconded by Ms. Furtado, that the appointment of **Joshua Petersen**, elementary special educator, step1, be approved pending receipt of State and National BCI; and that the appointment of **Stephanie Buccì**, special educator, category 1, step 3, be approved pending a resignation or declination of appointment.

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 2012-152: Moved by Mr. Friel, seconded by Ms. Furtado, that the appointment of **Marie Cote**, principal at Pilgrim High School, step 4 of the administrative pay scale, be approved.

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

Leave of absence:

MOTION 2012-153: Moved by Mr. Friel, seconded by Mr. Maloney, that the request for parental leave by **Tosca Eckardt-Sepe**, Special Educator at Aldrich Junior High be approved effective approximately October 2012 until the beginning of the second semester in January 2014.

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

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**Retirements:**

MOTION 2012-154: Moved by Mr. Maloney, seconded by Mr. Friel, that the **retirement of Susan Rooney**, assistant administrator of special education be accepted effective August 31, 2012.

**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

**FY 12 preliminary year end fiscal report:**

	<b>FY12 Original SC adopted 10/25/11</b>	<b>FY12 most Recent SC adopted 4/10/12</b>	<b>FY12 Preliminary Year End 7/2/12</b>	<b>Variance Year End vs. Most recent adopted</b>
REVENUE	157,293,144	157,729,102	157,825,630	96,528 .06%
EXPENSES	157,293,144	157,479,904	155,902,534	1,577,370 1.0%
SURPLUS	0	249,198	1,923,096	1,673,898
SET ASIDE SURPLUS		0	242,064	242,064
GENERAL FUND SURPLUS		249,198	1,673,898	1,424,700

**Five Year Budget Forecasting Assumptions** – Mr. Ferrucci said there is no form for us to consider this evening. There is a requirement for the committee to present to the auditor general’s office a 5-year forecast within 30 days of adopting a budget. He said he needed to create a set of standard assumptions and needed direction. There has been no list provided by the City. This document is signed by the City and the School. He asked (1) work with superintendent with list of assumptions; (2) communicate with city finance director what assumptions based on; (3) or a joint meeting. Chairperson Furtado said we should move forward doing it together.

**Bids and Change Orders**

Mr. Jansson said at the July 10<sup>th</sup> School Committee meeting, a bid proposal to Simplex Grinnell was approved for the fire alarm components necessary for the elevator modernization project and WPS electricians would be permitted to perform the work. On July 19, 2012, the Chief Electrical Investigator issued a stop-work order. Mr. Jansson was seeking the approval of the SimplexGrinnell quote for “labor and materials for a complete installation.”

MOTION 2012-155: Moved by Mr. Friel, seconded by Mr. Nadeau, that the change order for Winman elevator modernization, in the amount of \$10,556.84, be approved as per the memorandum.

**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 2012-156: 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 8:15 p.m.**

Eugene A. Nadeau, Clerk