

Warwick School Committee Minutes
Meeting of August 22, 2012
Open Session

The Warwick School Committee met at the Administration Building on Wednesday, August 22, 2012. Ms. 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
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 2012-179: 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) 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 5:37 p.m.

Approval of transfers:

MOTION 2012-180: Moved by Mr. Nadeau, seconded by Mr. Maloney, to approve the transfers presented to the Committee.

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

Appointments:

MOTION 2012-181: Moved by Mr. Friel, seconded by Mr. Maloney, that the appointment of **Gary McCoombs** to the position of Elementary Principal, Hoxsie Elementary School, be extended for one school year while the occupant of this position serves in a grant funded fellowship, 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

MOTION 2012-182: Moved by Mr. Friel, seconded by Mr. Maloney, that the appointment of **Andrea J. Spas**, Assistant Director of Special Education, Step3 of the administrative pay scale, be approved pending receipt of State and National 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

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MOTION 2012-183: Moved by Mr. Nadeau, seconded by Mr. Maloney, that the appointment of **Martin Susla**, principal at Lippitt Elementary School, step 1 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

MOTION 2012-184: Moved by Mr. Nadeau, seconded by Ms. Furtado, that the appointment of **Kerri O'Rourke**, elementary teacher, step 1, be approved pending approval of appointment of Martin Susla to principal of Lippitt Elementary School.

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 2012-185: Moved by Mr. Nadeau, seconded by Mr. Maloney, that the appointment of **Elizabeth Nawrocki**, elementary teacher, step 3, 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

MOTION 2012-186: Moved by Mr. Nadeau, seconded by Ms. Furtado, that the appointment of **Kendra Baldini**, guidance counselor, step 2, category 1, be approved pending receipt of State and National BCI and receipt of RI certification.

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

Approval of new position – Title I Parent Program Facilitator

MOTION 2012-187: Moved by Mr. Nadeau, seconded by Mr. Maloney, to approve the Title I Parent Program Facilitator 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

Approval to award fuel delivery contract extension – Ms. Healey said at the last meeting this was tabled with the request for legal research and if this matter needed to be put out to bid. After review of the documents, this does indeed need to go out to bid. It is requested that this matter be tabled at this time. Mr. Maloney said he was glad we are going out to bid and doing everything the right way.

MOTION 2012-188: Moved by Mr. Nadeau, seconded by Ms. Furtado, to table this matter.

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 2012-189: Moved by Ms. Furtado, seconded by Mr. Maloney, to approve the change order.

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

[\$16,469 reinforce existing masonry to anchor new door frames (Winman); \$3,874 asbestos removal in existing chalkboard (Pilgrim); \$1,583 add two pull stations at Courtyard E (Pilgrim); \$10,192 additional work for installation of door frames in LATH walls (Pilgrim)]

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MOTION 2012-190: Moved by Ms. Furtado, seconded by Mr. Nadeau, to return to Executive Session.

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

Open Session reconvened at 7:10 p.m.

The Chair announced in Executive Session a matter was considered by the School Committee that remains confidential and a vote was taken of 5-0 to approve the School Committee motion.

MOTION 2012-191: Moved by Ms. Furtado, seconded by Mr. Nadeau, 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 at 7:10 p.m.

Eugene A. Nadeau, Clerk