

Warwick School Committee Minutes
Special Meeting March 30, 2015
Open Session

The Warwick School Committee met in Special Open Session at the Administration Building on Monday, March 30, 2015. Ms. Ahearn called the meeting to order at 6:00 p.m. with the following in attendance:

COMMITTEE

Jennifer Ahearn, Chair
Eugene A. Nadeau, Vice Chair
M. Terri Medeiros, Clerk
Bethany A. Furtado
Karen Bachus

The Chair announced there is an employee hearing this evening. That employee has been notified of his or her right to have the hearing held in open session and failed to respond. He or she was told that if he or she did not respond, the hearing would be held in executive session.

As is also noticed on the agenda, the remaining candidates for superintendent will be discussed in executive session this evening. Each of these individuals has been notified of their right to have the meeting held in open session. Some have opted to have discussion take place in open session; others have opted for private session. Since each of the candidates do not agree to have the session in open session, we will be proceeding for all in executive session.

MOTION 2015-74: Moved by Mr. Nadeau, seconded by Ms. Furtado, 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), (a)(4) and (a)(9).

MOTION PASSES (3-0)

Bethany A. Furtado – Aye M. Terri Medeiros – [not present for vote]
Eugene A. Nadeau - Aye Karen Bachus – [not present for vote]
Jennifer Ahearn - Aye

Open Meeting reconvened at 7:40 p.m.

MOTION 2015-75: Moved by Ms. Bachus, seconded by Ms. Furtado, to seal the Minutes of the Executive Session for March 30, 2015.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros - aye
Eugene A. Nadeau –Aye Karen Bachus – aye
Jennifer Ahearn – Aye

MOTION 2015-76: Moved by Ms. Bachus, seconded by Ms. Furtado, to seal the Transcript of the Executive Session for March 30, 2015.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros - aye
Eugene A. Nadeau –Aye Karen Bachus – aye
Jennifer Ahearn – Aye

The Chair announced during Executive Session there was a vote of 5-0 to accept the Superintendent's recommendation.

MOTION 2015-77: Moved by Ms. Furtado, seconded by Ms. Bachus, to adjourn the meeting.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros - aye
Eugene A. Nadeau –Aye Karen Bachus – aye
Jennifer Ahearn – Aye

Meeting adjourned: 7:45 p.m.