

Warwick School Committee Minutes
Meeting June 4, 2015
Open Session

The Warwick School Committee met in Open Session at the Administration Building on Thursday, June 4, 2015. Ms. Ahearn called the meeting to order at 6:35 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

MOTION 2015-143: 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)(8).

MOTION PASSES (4-0)

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

Open Meeting reconvened at 7:10 p.m.

The Chair announced we are currently going to move forward on the agenda item “discussion/action: Retain legal counsel.” Is there any discussion and/or action from School Committee members re retention of Andrew Henneous as legal counsel inclusive of all legal support going forward. There were no questions.

MOTION 2015-144: Moved by Ms. Ahearn, seconded by Mr. Nadeau, call for Vote to retain Andrew Henneous as legal counsel for the district, inclusive of all district legal matters.

VOTE: 3 Ayes: Aheran, Bachus and Nadeau
 2 Naves: Furtado and Medeiros

MOTION 2015-145: Moved by Mr. Nadeau, seconded by Ms. Furtado, to go back into executive session.

MOTION PASSES (5-0)

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

Open Meeting reconvened at 8:25 p.m.

MOTION 2015-146: Moved by Ms. Ahearn, seconded by Ms. Furtado, to seal the Minutes of the Executive Session of June 4, 2015.

MOTION PASSES (5-0)

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

MOTION 2015-147: Moved by Ms. Furtado, seconded by Mr. Ahearn, to adjourn.

MOTION PASSES (5-0)

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

Meeting adjourned: 8:25 p.m.