

OFFICIAL

**LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES**

DATE: April 9, 2009

PLACE: Lincoln Administration Building

1624 Lonsdale Avenue

Lincoln, RI 02865

6:00 p.m. Open Meeting

School Committee Members Present: Betty Robson, Chair; Kristine Donabedian, Vice Chair;

Richard Battistoni, Tracey Cavanaugh, Julie Zito

Absent: Mary Anne Roll, Mary Varr

Others Present: Georgia Fortunato, Superintendent; Lori Miller; Attorney Benjamin Scungio

I. Convene into executive session pursuant to 42-46-5(A)(2) for the

purpose of discussing collective bargaining

Motion to approve adjourning to executive session by Cavanaugh. Seconded by Donabedian. Voted 5-0. Motion carried.

The Chair reported there were no votes taken in executive session.

II. Consideration of and vote on RIMIC Cost Plus Agreement (health care contract)

Motion to approve, subject to Attorney Scungio's final review, and to authorize the Vice Chair to sign the contract on behalf of the committee by Donabedian. Seconded by Zito. Voted 5-0. Motion carried.

III. Discussion of and consideration for vote on any proposed concessions regarding Certified and Non-certified collective bargaining units

Motion to accept the concessions from the support staff union regarding their contract with a salary freeze for this year and a contract extension with a 3% wage increase in the years 2010 and 2011 by Donabedian. Seconded by Zito. Voted 5-0. Motion carried.

IV. Consideration of Motion to Adjourn

Motion to adjourn at 6:21 p.m. by Zito. Seconded by Donabedian. Voted 5-0. Motion carried.

MARY VARR, CLERK

DATE