

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

PLACE: Lincoln High School (Library)
135 Old River Road
Lincoln, RI 02865
DATE: September 14, 2011
TIME: 5:00 PM

School Committee Members Present: Julie Zito; Kristine Donabedian; Mary Anne Roll; Mary Varr; John LaFleur; Tracey Cavanaugh

Absent: Elizabeth Robson

Others Present: Georgia Fortunato, Superintendent; Eric Banville; Lori Miller; Ben Scungio

I. Meeting was convened at 5:07 PM.

II. Personnel Recommendations

Co-Curricular Appointments

a. Michael Maloof To: Elementary Enrichment Coach (NASA Explorer)
604 Brookhaven Lane Effective: October 3, 2011 – June 8, 2012
Woonsocket, RI 02895 Salary: \$6,050.00

b. Stephanie Ganim To: Elementary Enrichment Coach (Discovery Science)
8 Rosewood Drive Effective: October 3, 2011 – June 8, 2012
Lincoln, RI 02865 Salary: \$6,050.00

Motion to approve by Cavanaugh. Seconded by Varr. All in favor. Motion carried 6-0.

III. Expense Warrants

Motion to approve by LaFleur. Seconded by Roll. All in favor. Motion carried 6-0.

IV. Motion by John LaFleur to move into Executive Session pursuant to R.I. General Laws 42-46-5(a)(2); seconded by Mary Anne Roll. All in favor. Motion carried 6-0.

1. Engage in collective bargaining
2. Receive legal advice regarding negotiation of collective bargaining

Executive session ended at 5:45 PM due to lack of a quorum.

V. Reconvene into open session for the purpose of adjournment.

Elizabeth Robson

Date