OFFICIAL
November 19, 2012

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES

DATE: September 28, 2012

PLACE: Lincoln Administration Building
1624 Lonsdale Avenue
Lincoln, RI 02865
TIME: 5:30 PM

School Committee Members Present: Elizabeth Robinson, Chair; Mary Varr, Clerk: Mary Anne Roll, Tracey Cavanaugh, Kristine Donabedian, John LaFleur,
Note arrival of Julie Zito, Vice-Chair @ 5:42 PM

Others Present: Georgia Fortunato, Superintendent

I. Motion made to convene in Open Session @ 5:33pm by LaFleur, seconded by Roll. Motion carried

II. Personnel Recommendations

Resignations

a. Patrick Hanley — From: Girls Volleyball Head Coach – High School
6 Scott Drive — Effective: September 26, 2012
Riverside, RI 02915

b. Kelsey Shurtleff — From: Football Cheerleading Coach – High School
5 Wake Robin Road, Unit 209 — Effective: September 24, 2012
Lincoln, RI 02865
Motion to approve by LaFleur, seconded by Roll. All in favor. Motion carried 6-0

III. Motion made to move into Executive Session @ 5:37 PM by LaFleur, seconded by Roll. Motion carried 6-0
Discussion of Superintendent Evaluation 42-26-5(a)(1) Personnel

IV. Motion made to reconvene In Open Session @ 6:15 PM by Zito, seconded by Roll. Motion carried 7-0
1 Consideration of and vote on Administrators Salaries
Motion made to table by Zito, seconded by LaFleur. Motion carried 7-0
2 Consideration of and vote on Superintendent's contract
Motion made by Zito, and seconded by Roll to approve the 3 year contract for the superintendent and pending review of the final document. Motion carried 7-0

There were no votes taken in executive session. Motion to seal the Executive Session minutes by Cavanaugh. Seconded by Roll. All in favor. Motion carried.

V. Motion made to adjourn @ 7:00 PM by Zito, seconded by Roll. Motion carried 7-0

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Mary Varr, Clerk Date