

MINUTES
WEST WARWICK SCHOOL COMMITTEE
SPECIAL MEETING
APRIL 29, 2014
JOHN F. DEERING MIDDLE SCHOOL
WEBSTER KNIGHT DRIVE
5:00 P.M.

This meeting was called to order by Sean M. Murphy, Chairperson.

- Members Present:** Sean M. Murphy, Chairperson
Christopher R. Messier, Clerk
Joseph Florio, Jr.
Stephen H. Lawton
- Member Absent:** Elizabeth B. Brunero, Vice-Chairperson
- Attorney Present:** Aubrey Lombardo, Esquire
- Administrators Present:** Karen A. Tarasevich, Superintendent of Schools
Margaret R. Baker, Director of Financial Operations
- Recording Secretary:** Michelle M. Colozzo
- 1. Open Session** Open Session
Mr. Murphy opened the meeting at 5:05 P.M.
- 2. Roll Call** Roll Call
The following members were present:
Mr. Murphy, Mr. Messier, Mr. Florio, and
Mr. Lawton. Mrs. Brunero was absent.
- 3. Motion to go into Executive Session** Motion to go into Executive Session according to RI General Laws 42-46-4 and 42-46-5, Subsection (a) Paragraph 1

MOTION

**MOTION MADE BY CHRISTOPHER R.
MESSIER THAT THE SCHOOL COMMITTEE
GO INTO EXECUTIVE SESSION ACCORDING**

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**9. Approval:
Memorandum of
Understanding**

MOTION

Approval: Memorandum of Understanding

MOTION MAE BY CHRISTOPHER R. MESSIER THAT THE SCHOOL COMMITTEE APPROVE THE MEMORANDUM OF UNDERSTANDING AND AUTHORIZE ATTORNEY LOMBARDO TO ENTER INTO THE JOINT SETTLEMENT. Motion seconded by Joseph Florio, Jr. The following members voted in the affirmative: Stephen H. Lawton, Joseph Florio, Jr., Christopher R. Messier, and Sean M. Murphy. Motion passed 4 to 0.

10. Adjournment

MOTION

Adjournment

MOTION MADE BY CHRISTOPHER R. MESSIER THAT THE SCHOOL COMMITTEE ADJOURN THE MEETING. Motion seconded by Joseph Florio, Jr. The following members voted in the affirmative: Stephen H. Lawton, Joseph Florio, Jr., Christopher R. Messier, and Sean M. Murphy. Motion passed 4 to 0.

Mrs. Tarasevich thanked Aubrey Lombardo and Maggie Baker for their hard work on this—this wasn't an easy one and she wants to give credit where credit is due.

Meeting adjourned at: 5:48 P.M.

Respectfully submitted,

Christopher R. Messier, Clerk

Michelle M. Colozzo, Recorder