

**MINUTES  
WEST WARWICK SCHOOL COMMITTEE  
JUNE 17, 2014**

**ADMINISTRATION BUILDING  
10 HARRIS AVENUE  
6:15 P.M.**

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

**Members Present:**

Sean M. Murphy, Chairperson  
Elizabeth B. Brunero, Vice Chairperson  
Christopher R. Messier, Clerk  
Joseph Florio, Jr.  
Stephen H. Lawton

**School Committee**

**Attorney Present:**

Andrew Henneous, Esquire

**Administrators Present:**

Karen A. Tarasevich, Superintendent of Schools  
James Monti, Director of Technology and Educational Reform

**Non-Members Present:**

Sean Doyle, President, WWTA

**Recording Secretary:**

Nancy E. Rotenberg

**1. Open Session**

**Open Session**

Mr. Murphy opened the meeting at 6:18 P.M.

**2. Roll Call**

**Roll Call**

The following members were present: Mr. Murphy, Mrs. Brunero, Mr. Messier, Mr. Florio and Mr. Lawton.

**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 2**

**MOTION**

**MOTION MADE BY ELIZABETH B. BRUNERO THAT THE SCHOOL COMMITTEE GO INTO EXECUTIVE SESSION ACCORDING TO RI GENERAL LAWS 42-46-4 AND 42-46-5,**

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### **SUBSECTION (a), PARAGRAPH 2.**

Motion seconded by Joseph Florio, Jr. The following members voted in the affirmative: Stephen H. Lawton, Elizabeth B. Brunero, Sean M. Murphy, Christopher R. Messier and Joseph Florio, Jr. Motion unanimously passed.

#### **4. Executive Session**

##### **Executive Session**

##### **a) Personnel**

The school committee met in Executive Session.

#### **5. Open Session**

##### **Open Session**

Mr. Murphy opened the public session of the meeting at 6:30 P.M.

#### **6. Roll Call**

##### **Roll Call**

The following members were present: Mr. Murphy, Mrs. Brunero, Mr. Messier, Mr. Florio, and Mr. Lawton.

#### **7. Motion to Close Executive Session Minutes**

##### **MOTION**

##### **Motion to Close Executive Session Minutes**

**MOTION MADE BY JOSEPH FLORIO, JR. THAT THE SCHOOL COMMITTEE CLOSE THE EXECUTIVE SESSION MINUTES.** Motion seconded by Stephen H. Lawton. The following members voted in the affirmative: Elizabeth B. Brunero, Christopher R. Messier, Sean M. Murphy, Joseph Florio, Jr., and Stephen H. Lawton. Motion unanimously passed.

#### **8. Approval: Director of Financial Operations/ Resignation/Severance Agreement**

##### **MOTION**

##### **Approval: Director of Financial Operations Resignation/Severance Agreement**

Superintendent Karen Tarasevich made a recommendation to approve the Director of Financial Operations Resignation/Severance Agreement.

**MOTION MADE BY ELIZABETH B. BRUNERO THAT THE SCHOOL COMMITTEE APPROVE THE DIRECTOR OF FINANCIAL OPERATIONS RESIGNATION/SEVERANCE**

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**AGREEMENT.** Motion seconded by Christopher R. Messier. The following members voted in the affirmative: Stephen H. Lawton, Joseph Florio, Jr., Sean M. Murphy, Elizabeth B. Brunero, and Christopher Messier.

### **9. Discussion: Bid Award: Chromebooks**

#### **Discussion: Bid Award: Chromebooks**

A discussion was held regarding the bid award for the Chromebooks. Superintendent Tarasevich said that the bid awards for the Chromebooks will not be opened until June 24<sup>th</sup>.

Mrs. Tarasevich asked Attorney Henneous about the need to have a special meeting for these approvals and asked what the legality of doing this by conference call or Google would be. He said that conducting business electronically would not be an option if someone was not on military duty or hospitalized.

### **10. Discussion: Bid Award: Projectors**

#### **Discussion: Bid Award: Projectors**

A discussion was held regarding the bid award for the projectors and it was agreed that this would be included in the special meeting for the bid award for the Chromebooks. Superintendent Tarasevich also said that another item that will need approval is the water sprinkler project.

Mrs. Tarasevich asked what the availability of each member was to attend a special meeting on Monday, June 30<sup>th</sup> at 12:00 noon. Sean Murphy and Christopher Messier said that they would not be available. Steve Lawton, Betty Brunero and Joe Florio said they would be available for a meeting.

Mrs. Tarasevich confirmed that there will be a special school committee meeting on Monday, June 30<sup>th</sup> at noon at the Administration Building for the purpose of approving the following three (3) bid awards:

- 1) Approval of Chromebooks
- 2) Approval of projectors
- 3) Approval of sprinkler project

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Superintendent Tarasevich said that a packet for the special meeting will be delivered to the committee in the usual manner prior to the meeting.

**11. Adjournment**

**Adjournment**

**MOTION**

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

Meeting adjourned at 6:42 p.m.

Respectfully submitted,

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Christopher R. Messier, Clerk

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Nancy E. Rotenberg, Recorder