

EAST GREENWICH SCHOOL COMMITTEE

MINUTES OF THE NOVEMBER 14, 2006 SCHOOL COMMITTEE MEETING

East Greenwich High School Auditorium, 300 Avenger Drive

ANY ITEMS CONSIDERED BY SCHOOL COMMITTEE MAY BE SUBJECT TO A VOTE

1. Call to Order

The meeting was called to order by Chair Vincent Bradley at 7:00p.m.

The following

members were present: Vincent Bradley, Sue Cienki, Steve Gregson, Al Ross and William Day, as well as Superintendent Charles Meyers and Maryanne Crawford, Director of Administration, Helen O'Hara, Assistant Superintendent, and Robert Wilmarth, Facilities Director.

The meeting commenced with the Pledge of Allegiance to the Flag.

2. School Committee Reorganization

This item was tabled.

3. Public Comments for Items not on the Agenda

Donna Hayes, and Judi Cavanaugh, EGEA co-presidents, in recognition of American Education

Week, thanked the School Committee for all the work they do and thanked the staff for all they do for the students.

4. School Committee Liaison Report-There was no School Committee liaison report.

5. Approval of Minutes

October 3 and 17 regular and executive session meetings-Mr.

Gregson made a motion which was seconded by Mr. Day to approve the minutes of the October 3 and 17 regular and executive sessions. The motion passed unanimously.

7. Strategic Building Solutions Report: Modernization

Jonathan Winikur, Chip Phillips and Dennis Flynn gave their Modernization Report. They met with principals and staff from each school and asked each principal to develop a list of needs since the buildings are old.

8. New Business

8.1 Resignation

Isabel Dyer, paraprofessional at Frenchtown, effective 12-31-06. There was no motion on this item.

8.2 Appointments

On a motion made by Mr. Gregson and seconded by Mr. Day, the Committee voted unanimously to accept the following coaching appointments:

WINTER COACHES FOR EGHS

Craig MacKenzie-Head Boys Basketball Coach

Don Bowen-Assistant Boys' basketball Coach

Josh Odugbela-Freshman Boys' Basketball Coach

Peter Dion-Head Girls' Basketball Coach

Matthew Records-Assistant Girls' Basketball Coach

Joseph Amato-Head Wrestling Coach

James Westell-Assistant Wrestling Coach

Len Kiernan-Head Hockey Coach

Sean Fahey-Assistant Hockey Coach

Nicole Mancini-Head Girls' Swim Coach

Stanley Johnson-Head Girls' Track Coach

Lisa Curran-Assistant Girls' Track Coach

Paul Evasick, Assistant Boys' Indoor Track Coach

Charlotte Evasick, Head Boys' Track Coach

Tana Fatkin-Head Basketball Cheerleading Advisor

Brandyn Chace-Head Boys' Swim Coach

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**Nitasha Madan and Megan Larrat-Hockey Cheerleader Co-Advisors,
pending coaching certificates**

WINTER COACHES FOR COLE MIDDLE

Donna Goodney-Head Varsity Girls' Basketball Coach

Tim Smith-Head Varsity Boys' Basketball Coach

The motion passed unanimously.

9. Out-of-state field trips:

**On a motion made by Mr. Day and seconded by Mrs. Cienki, the
Committee voted unanimously to approve the following field trips:**

9.1 Boston Museum of Science for Meadowbrook on 10-24-06

9.2 High Meadows in Granby, CT for 8th grade trip on June 8, 2007

**9.3 Washington, DC for Cole Middle School 8th graders from 6-6 to
6-9**

9.4 Boston Museum of Science for Cole Middle School on 12-6-06

The motion passed unanimously

**10. Mr. Day made a motion which was seconded by Mrs. Cienki to
approve the following bid award for Hardwood Floor
Refinishing/Reconditioning to O'Keefe Building Maintenance in the**

amount of \$5,350 for old gym at EGHS, and gyms at Eldredge and Cole, once per year. The motion passed with Dr. Ross, Mrs. Cienki and Mr. Bradley voting yes. Mr. Gregson and Mr. Day voted no.

11. Finance Committee

Mr. Meyers noted that four citizens have responded and one more person is needed to advise the new School Committee in terms of budgeting.

12. Consultant Discussion

Mr. Gregson asked if there were any consultants that went over \$5000 that didn't go before School Committee. Mr. Meyers noted that some consultants are paid out of purchased services, which is a line item in the budget. Mr. Gregson's concern is that there is a deficit and we are using consultants.

13. SORICO Report from Paul Martin-there was no discussion on this item.

14. Determine Date for New School Committee Orientation-There was no discussion on this item.

15. Public Comments for Items on the agenda-There were no public comments.

16. School Committee Concerns

Mrs. Cienki bid farewell to Mr. Gregson, Dr. Ross, Mr. Bradley and Mr. Martin.

Mr. Gregson has asked for legal bills and was not given the itemized bills. He wants to know the proper procedure for receiving bills that are itemized. Mr. Meyers stated that he asked the school department attorney and was told to only give out the first page.

17. On a motion made by Dr. Ross and seconded by Mr. Day, the Committee, being polled individually, voted unanimously to go into Executive Session on the following items: R.I.G.L. 42-46-5 (a) (2) Contract Negotiations

Respectfully submitted,

Virginia Giuliani

Secretary