

**EAST PROVIDENCE SCHOOL DEPARTMENT**

**East Providence School Committee**

**East Providence High School Auditorium**

**2000 Pawtucket Avenue**

**East Providence, Rhode Island 02914**

**November 16, 2015**

**Open Session**

**Chairman Tsonos called the public session meeting to order at 6:00 PM. Members present: Jessica Beauchaine, Nathan Cahoon, Anthony Ferreira, Joel Monteiro, Charles Tsonos. Also present: Linda Dykeman, Deputy Finance Director, Cheryl Sylvia, Director of Human Resources, Andrew Thomas, Esq.**

**Motion by Mr. Cahoon to move Item B until after executive session, seconded by Mr. Ferreira. Vote 5-0.**

**Motion by Mr. Cahoon that the committee convene in Executive Session for purposes of discussing: Personnel – R.I. Gen. Laws §42-46-5(a) (1) and (a) (2) Contract Negotiations – Superintendent of Schools, seconded by Ms. Beauchaine. Vote 5-0.**

**Motion by Mr. Cahoon to return to Public Session and to seal the minutes of the executive session, seconded by Ms. Beauchaine. Vote 5-0.**

**Report Executive Session Votes – Mr. Cahoon reported no votes in executive session; motion by Mr. Cahoon to seal the minutes of the executive session, seconded by Mr. Ferreira. Vote 5-0.**

### **Action Item**

**Appointment of the Superintendent of Schools – Motion by Mr. Cahoon to appoint Kathryn M. Crowley to the position of Superintendent, subject to approval and signing of a contract on November 24, 2015, seconded by Mr. Monteiro. Vote 5-0.**

**Motion by Mr. Cahoon to adjourn, seconded by Mr. Monteiro. Roll call vote: Ms. Beauchaine, aye; Mr. Cahoon, aye; Mr. Ferreira aye; Mr. Monteiro, aye; Mr. Tsonos, aye.**

**Respectfully submitted,**

**Patricia A. Iannelli, Administrative Assistant**

**Nathan Cahoon, Clerk of the Committee**