

FOSTER SCHOOL COMMITTEE
MINUTES

Captain Isaac Paine School
160 Foster Center Road
Foster, RI 02825

Friday, August 23, 2013
Open Session – 3:30pm

1. **Convene Meeting** - the meeting of the Foster School Committee (FSC) was called to order at 3:30pm, by Chair, Kathleen Swanson.
 - a. Roll Call - Chair, Kathleen Swanson, member Ron Cervasio, & Interim Principal, Dr. Lorraine Bowen and Interview Committee members Margery Jones, Rob Thompson were present.
 - b. Pledge of Allegiance - was recited by all in attendance.

2. **Public Comment** - none.

3. On a motion by Mr. Cervasio and seconded by Mrs. Swanson, the FSC **voted to go into Executive Session for discussion and/or action regarding those items of business referred to in R.I.G.L. 42-46-5(a)(1) Personnel, Job Performance/Character of an Individual - Superintendent Interview.** Motion passed. Vote = 2 -0-0.

Mrs. Swanson reported out that under Personnel, Job Performance/Character of an Individual - Superintendent Interview was conducted and no votes were taken.

On a motion by Mr. Cervasio and seconded by Mrs. Swanson, the FSC voted to “seal” the minutes from Executive Session. Motion passed. Vote = 2-0-0.

4. **New Business (for discussion and/or action)**
 - a. Appointment: Interim-Superintendent: On a motion by Mrs. Swanson and seconded by Mr. Cervasio the FSC voted to “Appoint Dr. Caroline Caswell as Part Time Superintendent for the Foster School District, effective August 26th, 2013, not to exceed 60 days at a rate of \$600 per day”.
Motion passed. Vote = 2-0-0.

5. **Adjournment** - On a motion by Mr. Cervasio and seconded by Mrs. Swanson, the FSC voted to adjourn. Motion passed. Vote = 2 - 0 - 0

Respectfully Submitted,

Kathleen Swanson
Chair Foster School Committee