

**FOSTER SCHOOL COMMITTEE
MINUTES**

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

Thursday, September 11, 2014
Open Session – 8:00 AM

1. **Convene Meeting** – Shelley Pezza, Vice Chair, called the meeting of the Foster School Committee (FSC) to order at 8:06 AM Thursday, September 11, 2014.
 - a. *Roll Call* – the following members were present, Shelley Pezza, Vice Chair, member, Ron Cervasio and Superintendent, Dr. Caroline Caswell. Chair, Kathleen Swanson, was absent.
 - b. *Pledge of Allegiance* – was recited.

2. **Public Comment** – there was no Public Comment.

3. On a motion by Mr. Cervasio and seconded by Ms. Pezza, 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) (2) Collective Bargaining and Litigation – Educational Support Personnel, Secretary Salary.** Motion passed. Vote = 2-0-0.

On a motion by Mr. Cervasio and seconded by Ms. Pezza, the FSC voted to reconvene Open Session at 8:12 AM

Ms. Pezza reported that Collective Bargaining and Litigation - Educational Support Personnel, Secretary Salary was discussed. One vote was taken and passed.

On a motion by Mr. Cervasio and seconded by Ms. Pezza, the FSC voted to “Seal” the minutes of Executive Session. Motion passed. Vote = 3-0-0.

4. **New Business (for discussion/action)**

a. *RFP – Bid Awards*

- 1) *Egress Windows* – on a motion by Mr. Cervasio and seconded by Ms. Pezza, the FSC voted to accept the bid from Towne Glass and Aluminum Inc. at \$33,889.16 based on the lowest bid.
- 2) *Architectural Services – RIDE 5 Year Capital Plan* – on a motion by Mr. Cervasio and seconded by Ms. Pezza, the FSC voted to accept the bid from Aharonian & Associates for stage #1 at \$3,250.00 and stage #2 at \$6,000 based on review of the bids and previous work. Motion passed. Vote = 2-0-0.

- b. *Community Engagement – Meet the Town Council Candidates* – this item was tabled to the September 23, 2014 meeting.
- 5. **Communication/Reports** – there was no communications.
- 6. **Future Agenda Items**
 - a. Paint Colors
 - b. Heating Oil – Cost
- 7. **Adjournment** – on a motion Mr. Cervasio and seconded by Ms. Pezza, the FSC voted to adjourn at 8:19 AM. Motion passed. Vote = 2-0-0.

Respectfully submitted,

Helena McCullough
Secretary Foster School Committee