

**FOSTER SCHOOL COMMITTEE
MINUTES**

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

Tuesday, September 29, 2015
Open Session – 7:15 PM

1. **Convene Meeting** – on Tuesday, September 29, 2015 Chair, Kathleen Swanson, called the meeting of the Foster School Committee (FSC) to order at 7:15 PM.
 - a. *Roll Call* – all members were present: Kathleen Swanson, Chair, Shelly Pezza, Vice Chair, and member, Ron Cervasio, Superintendent, Dr. Michael Barnes and FSC Secretary, Mrs. McCullough.
 - b. *Pledge of Allegiance* – was recited by all in attendance.
2. **Public Comment** – there was no comment.
3. On a motion by Ms. Pezza and seconded by Mr. Cervasio, the FSC voted at 7:40 PM **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 – Foster Teachers Association, & R.I.G.L. 42-46-5(a)(8), Request for Home Schooling Approval.** Motion passed. Vote = 3-0-0.
4. **Building Use Requests** – on a motion by Ms. Pezza and seconded by Mr. Cervasio, the FSC approved the “packet” of building Use Requests as presented. Motion passed. Vote = 3-0-0.
5. **Approval of Minutes** – on a motion by Ms. Pezza and seconded by Mr. Cervasio, the FSC approved the Open and Executive Session Minutes from the August 25, 2015 FSC meeting. Motion passed. Vote = 3-0-0.
6. **Approval of Warrants** – on a motion by Ms. Pezza, seconded by Mr. Cervasio, the FSC approved the Warrant #5 dated 9/1/2015 for \$87,296.92 and Warrant #6 dated 9/2/2015 for \$3,734.44. Motion passed. Vote = 3-0-0.
 - a. *Business Manager’s Report* – on a motion by Ms. Pezza and seconded by Mr. Cervasio, the FSC accepted the Business manager’s report as presented. Motion passed. Vote = 3-0-0.
7. **Old Business (for discussion/action)**
 - a. *Fund Balance Policy* – on a motion by Ms. Pezza and seconded by Mrs. Swanson, the FSC approved the Fund Balance Policy as presented at the August 25, 2015 meeting. Motion passed. Vote = 2-1-0.
Vote as follows:
Swanson – yes
Pezza – yes
Cervasio – no
 - b. *CANVAS Learning Management System Contract* – discussion – no votes taken.

8. New Business (for discussion/action)

- a. *Personnel – FELT, Resignation* – on a motion by Ms. Pezza and seconded by Mr. Cervasio, the FSC accepted the resignation of Linda Lewis from the FELT program with regret. Motion passed. Vote = 3-0-0.

9. Communication/Reports

- a. *Communication* – none.
- b. *Principal's Report* – FSC received a printed report from Mrs. Danusis.
- c. *Superintendent's Report* – had nothing more to add.

10. Future Agenda Items

Mrs. Swanson reported that Collective Bargaining for the FTA was discussed. Two votes were taken for Home Schooling Requests.

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

- 11. **Adjournment** – on a motion by Ms. Pezza and seconded by Mrs. Swanson the FSC voted to adjourn at 8:10 PM. Motion passed. Vote = 3-0-0.

Respectfully submitted,

Helena McCullough
Secretary Foster School Committee