

**FOSTER SCHOOL COMMITTEE
MINUTES**

Captain Isaac Paine School
160 Foster Center Road
Foster RI 02825

Monday, August 3, 2015
Open Session – 8:00 AM

1. **Convene Meeting** – on Monday, August 3, 2015 Vice Chair Shelly Pezza called the meeting of the Foster School Committee (FSC) to order at 8:00 AM.
 - a. *Roll Call* – Two members were present: Shelly Pezza, Vice Chair, and member, Ron Cervasio, and Dr. Michael Barnes, Superintendent
 - b. *Pledge of Allegiance* – was recited by all in attendance.
2. **Public Comment** – there was no comment.
3. **New Business** (for discussion/action)
 - a. Personnel –FTA Resignation and Retirement - On a motion by Ms. Pezza and seconded by Mr. Cervasio, the school committee voted to accept the retirement of Ms. Helen Hardy with regret.

Motion passed. Vote = 2-0-0.
Vote as follows:
Pezza – yes
Cervasio – yes
 - b. Disposal of Surplus Equipment
On a motion by Ms. Pezza and seconded by Mr. Cervasio, the school committee voted to dispose of surplus equipment as presented

Motion passed. Vote = 2-0-0.
Vote as follows:
Pezza – yes
Cervasio – yes
 - c. Capital Projects – Phase II
The report on capital projects was tabled
 - d. Procurement Policy – 1st Reading
On a motion by Ms. Cervasio and seconded by Ms. Pezza, the school committee voted to dispose of surplus equipment as presented

Motion passed. Vote = 2-0-0.
Vote as follows:
Pezza – yes
Cervasio – yes
4. **Future Agenda Items** – There were no future agenda items
5. **Adjournment** – on a motion by Ms. Pezza and seconded by Mr. Cervasio the FSC voted to adjourn at 8:10 AM. Motion passed. Vote = 2-0-0.

Respectfully submitted,

Michael Barnes
Foster School Department