

**Westerly Public Schools
Office of the Superintendent**

Westerly School Committee Meeting

Wednesday, August 17, 2005

Town Council Chambers

6:00 p.m. Executive Session

7:30 p.m. Regular Session

Agenda

1. Call to Order

2. Executive Session

a) RIGL 42-46-5(a)(1) – Job Performance

b) RIGL 42-46-5(a)(2) – Collective Bargaining/Litigation

3. Open Session

Confidentiality of Executive Session Minutes

4. Pledge of Allegiance

5. Presentations:

a) Introduction of New Administrators – Dr. DiPaola

1) Carol A. Brown, Director of Special Education

2) Debra S. Pendola, Principal, Bradford School

3) Stuart B. List, Jr., Vice-Principal Westerly Middle School

b) Building Committee Update

Joe Cugini & Bob Gervasini will present an update of the Westerly Middle School and Westerly High School, including the dedication of the Westerly Middle School.

c) Graduation Achievement Program – P. Dinoto, G. Kopperman

Paula Dinoto and Georgie Kopperman will present a brief overview of the Graduation Achievement Program.

6. New Business

a) 2005/06 Budget Update –T. DiPaola

Superintendent requests approval of attached budget plan, which includes all changes that have occurred since June 29th, including the Rhode Island Employees Retirement adjustment as well as addressing enrollment (enclosed) and the needs of the Westerly Middle School. Updated enrollment figures will be distributed at the meeting.

b) 2006/07 Budget Calendar –T. DiPaola

This calendar is enclosed for discussion. Please bring your calendar to the meeting so that we can finalize dates and times.

c) 2006-2007 Capital Budget

The 2006/07 Capital Budget request is under separate cover. Please review in order to discuss, in detail, at the September 7th School Committee meeting.

d) Home School Request

See enclosed request.

7. Consent Agenda

a) Approval of Minutes

- 1) 6/1/05 Regular Session**
- 2) 6/6/05 Regular Session**
- 3) 6/8/05 Regular Session**
- 4) 6/8/05 Executive Session**

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5) 6/14/05 Executive Session

6) 6/22/05 Regular Session

7) 6/22/05 Executive Session

7) 6/29/05 Regular Session

b) Recall of Personnel on Layoff Status

Jane Perkins will be recalled to a 1.0 FTE Elementary position.

c) Employment

8. Old Business

9. Financial Matters

• Award of Bids

Attached Award of Bids are bids approved during the summer months.

10. Hearing of the Public

11. Committee Reports

12. Superintendent's Report

a) Food Services Contract

Negotiations continue. We do not anticipate price increases at this time.

b) Westerly High School Track Update

Renovated and subsequently completed. Final acceptance of renovations is scheduled for Tuesday, August 16, 2005; an update will be presented.

c) Other

13. Solicitor's Report

14. Adjournment