

**APPROVED  
MINUTES**

1. Meeting called to order by Co-Chair, Ms. Joyce at 7:00 p.m.

2. Roll Call

Present: Mr. Burlingame, Ms. Joyce, Ms. Keeling, Ms. Pezza,  
Mr. Steere, Ms. Swanson, Ms. Worthy

Absent: Mr. Autiello Mr. Mara

Also present: Dr. Barnes, Ms. Jacques, Ms. Almon

3. Pledge of Allegiance

Discussion and/or vote on the following:

4. Student/Staff Recognition

5. Public Comment on Items Relating to Agenda

6. Approval of Minutes

Motion by Ms. Pezza, supported by Ms. Swanson, to approve the minutes of the meeting on February 5, 2019 Open and Executive Session.

Motion passed 7-0-0

Motion by Ms. Pezza, supported by Ms. Swanson, to approve the minutes of the meeting on February 28, 2019 Open and Executive Session.

Motion passed 4-0-3 with Ms. Joyce, Mr. Steere, Ms. Worthy abstaining

7. Approval of Monthly Bills

Motion by Ms. Pezza, supported by Ms. Swanson, to approve the bills as listed on the Monthly Expenditure Report dated February 28, 2019 in the amount of \$1,065,387.03.

Motion passed 7-0-0

8. Business Manager's Report

Ms. Almon highlighted sections of her report including a scholarship from The Trust for the School Resource Officer to attend crime prevention training including strategies to improve the safety of schools.

9. Assistant Superintendent Report

In addition to preparing for state testing in April, Ms. Jacques reviewed the new certification renewal requirements. Beginning in 2020, educators must provide evidence of PD hours and will eventually need to complete 100 hours every 5 years.

10. Superintendent's Report -Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Recalls and Other Personnel Actions

Motion by Ms. Pezza, supported by Ms. Swanson, to approve the Superintendent's Report as presented. Motion passed 7-0-0

11. Out-of-State Field Trip Requests

a. Motion by Ms. Pezza, supported by Mr. Burlingame, to approve the request for Students to Attend the Family, Career and Community Leaders of America Conference Motion passed 7-0-0

b. Motion by Ms. Pezza, supported by Ms. Keeling, to approve the request for DECA Club Students to Attend International Career Development Conference Motion passed 7-0-0

12. Date to Reschedule School Committee Retreat

The committee agreed to reschedule the retreat for March 12, 2019 @ 6:00 pm.

13. High School Schedule

Motion by Ms. Pezza, supported by Ms. Swanson, to authorize the administrative team to work with faculty, staff and students to finalize the parameters of a schedule with 4 learning opportunities per day and a personalization period designed to meet the educational mission of the district. Motion passed 7-0-0

14. Shared Services by Glocester, Foster, Foster Glocester

Ms. Swanson requested that the committee look at and start the conversation of how to save money by sharing some services. This will be a future agenda item.

15. Public Hearing on FY 2019-2020 Proposed Budget - 8:00 pm

Dr. Barnes reviewed the proposed 2019-2020 school budget and responded to questions.

16. Adoption of FY 2019-2020 Budget

Motion by Ms. Pezza, supported by Ms. Swanson, to approve the 2019-2020 proposed budget as presented. Motion passed 7-0-0

17. Vote to Convene to Executive Session per RI General Laws 42-46-5 (a) (2) NEAPON Collective Bargaining Grievance

Motion by Ms. Pezza, supported by Ms. Swanson, to convene to Executive Session per RI General Laws 42-46-5 (a) (2) NEAPON Collective Bargaining Grievance Motion passed 7-0-0

18. Return to public session and announcement of votes, if any

Ms. Joyce reported that in Executive Session, the committee discussed a grievance. No votes were taken.

19. Vote to Seal the Minutes of Executive Session

Motion by Ms. Pezza, supported by Ms. Swanson, to seal the minutes of executive session.

Motion passed 7-0-0

20. Public Comment on Items Relating to Agenda

21. Communications From / To Members of the School Committee and/or School District

22. Future Agenda Items - Identification of Future Agenda Items  
Shared Services

23. Adjourn

Motion by Ms. Swanson, supported by Ms. Pezza, to adjourn at 9:11 pm.

Motion passed 7-0-0

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Kathryn Ritter-Smith, Clerk