

**Foster-Glocester School Committee  
Captain Isaac Paine School  
160 Foster Center  
Foster, RI 02825**

**June 25, 2019  
6:45 p.m.**

**MINUTES**

1. Meeting called to order by Co-Chair, Ms. Pezza at 6:45 p.m.
2. Roll Call  
Present: Mr. Autiello, Mr. Burlingame, Ms. Keeling, Mr. Mara,  
Ms. Pezza, Ms. Swanson \_\_\_\_\_  
Also present: Dr. Barnes
3. Pledge of Allegiance  
Discussion and/or vote on the following:
4. Approval of Minutes  
Motion by Ms. Swanson, supported by Mr. Mara, to approve the minutes of  
the meeting on June 4, 2019 Open and Executive Session.  
Motion passed 6-0-0
5. Superintendent's Report -Personnel - Resignations, Appointments,  
Retirements, Leaves, Lay Offs, Job Share, Recalls and Other Personnel  
Actions  
Motion by Ms. Swanson, supported by Mr. Mara, to approve the  
Superintendent's Report as presented. Motion passed 6-0-0
6. Approval and/or Rejection of Bids
  - a. Bid for Athletic Training Services  
Motion by Ms. Swanson, supported by Ms. Keeling, to accept the proposal  
from Performance Physical Therapy to provide Athletic Training Services  
for one year with option of annual extension by the school committee in  
years, 2, 3, 4, and 5 to provide onsite initial evaluation of injuries  
during practices and home athletic contents, subject to compliance and  
approval by the Office of Diversity, Equity and Opportunity (ODEO) and  
Minority Business Enterprise Compliance Office.  
Motion passed 6-0-0
  - b. Bid for School Lunch Program  
Motion by Ms. Swanson, supported by Ms. Keeling, to accept the bid from  
Sodexo with a guaranteed fund balance to the Foster Glocester Regional  
School District in the amount of \$9,089.00, a guaranteed fund balance  
to Foster Schools in the amount of \$978.00 and a guaranteed fund balance  
to Glocester Schools in the amount of \$3,296.00; subject to compliance  
and approval by the Office of Diversity, Equity and Opportunity (ODEO),  
Minority Business Enterprise Compliance Office.  
Motion passed 5-0-1 with Ms. Pezza abstaining

7. High School Work Based and Community Based Learning and Flexible/Block Schedule Policy - 2<sup>nd</sup> Reading  
Motion by Ms. Swanson, supported by Ms. Pezza, to approve the High School Work Based and Community Based Learning and Flexible/Block Schedule Policy as a 2<sup>nd</sup> Reading. Motion passed 6-0-0

8. Public Comment on Items Relating to Agenda

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

10. Future Agenda Items - Identification of Future Agenda Items

11. Adjourn

Motion by Ms. Swanson, supported by Ms. Pezza, to adjourn. Motion passed 6-0-0

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Kathryn Ritter-Smith, Clerk