

MINUTES

1. Meeting called to order by Co-Chair, Ms. Joyce @ 7:00 p.m.
2. Roll Call  
Present: Mr. Autiello, Mr. Burlingame, Ms. Joyce, Ms. Keeling,  
Mr. Mara, Ms. Pezza, Mr. Steere, Ms. Swanson, Ms. Worthy  
Also present: Dr. Barnes, Ms. Jacques, Ms. Almon \_\_\_\_\_

3. Pledge of Allegiance

Discussion and/or vote on the following:

4. Student/Staff Recognition  
The committee recognized students for their achievements
5. Public Comment on Items Relating to Agenda
6. Approval of Minutes

Motion by, supported by Ms. Pezza, supported by Ms. Swanson to approve the minutes of the meeting on May 9, 2019 Open and Executive Session.

Motion passed 6-0-3 with Mr. Mara, Ms. Joyce, and Mr. Autiello 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 May 31, 2019 in the amount of \$1,291,714.63.

Motion passed 9-0-0

8. Business Manager's Report

Committee members commended Ms. Almon and Mr. Obiurka for working to receive a 24% discount on the premiums for Workers Compensation.

9. Assistant Superintendent Report

Ms. Jacques reported on the Professional Development that will take place over the summer and the probability of partnering with Roger Williams University to expand EMT offerings to include adult education.

10. Authorization to Administer Rhode Island Student Survey  
Motion by Motion by Ms. Swanson, supported by Mr. Steere, to authorize

the Superintendent not to administer the Rhode Island Student Survey. The Superintendent requested that this be tabled until more additional information can be obtained. After discussion, Ms. Swanson and Mr. Steere removed their motion.

11. Approve Statewide Bond/Pay As You Go Memorandum of Agreement

Motion by Ms. Pezza, supported by Ms. Swanson, to approve and sign the Statewide Bond/Pay As You Go Memorandum of Agreement

Motion passed 9-0-0

Motion by Ms. Pezza, supported by Ms. Swanson, to approve and sign the Rhode Island Building Corporation Grant Agreement

Motion passed 9-0-0

Motion by Ms. Pezza, supported by Ms. Swanson, to approve and sign the School Construction Memorandum of Agreement

Motion passed 9-0-0

12. High School Associate Principal Position

The committee discussed the need for this position.

13. Formation of Charter Review Committee

Motion by Ms. Swanson, supported by Ms. Pezza, to form a committee to review the Charter regarding the discontinuation of the proration adjustment and appoint members of the school committee.

Motion passed 9-0-0

Ms. Swanson, Mr. Autiello, Mr. Steere and Mr. Mara volunteered to serve on this committee.

14. Revisions to Search of Students, Student Property and School Property Used by Students Policy- 2<sup>nd</sup> Reading

Motion by Ms. Pezza, supported by Ms. Swanson, to approve the Revisions to Search of Students, Student Property and School Property Used by Students Policy as a 2<sup>nd</sup> Reading

Motion passed 9-0-0

15. Schedule a Second School Committee Meeting in June

The committee agreed to meet on June 25<sup>th</sup> @ 6:45 at Captain Isaac School prior to the Foster School Committee meeting.

16. High School Work Based and Community Based Learning and Flexible/Block Schedule Policy - 1<sup>st</sup> Reading

Motion by Ms. Pezza, supported by Ms. Swanson, to approve the High School Work Based and Community Based Learning and Flexible/Block Schedule Policy as a 1<sup>st</sup> Reading.

Motion passed 9-0-0

17. Approval and/or Rejection of Bids  
a. Bid for Sound Suppression System

Motion by Ms. Pezza, supported by Ms. Swanson, to reject all bids as recommended by the Director of Facilities.

Motion passed 9-0-0

b. Bid for Paving & Repair at the High School

Motion by Ms. Pezza, supported by Ms. Swanson, to accept the Bid from D'Ambra Construction in the amount of \$248,500.00 as recommended by the Director of Facilities - subject to compliance and approval by the Office of Diversity, Equity and Opportunity (ODEO) and Minority Business Enterprise compliance office.

Motion passed 9-0-0

18. Update on Grant Proposals

Dr. Barnes reported on the status of the following grants:  
XQ+RI Grant- preliminary grant funded @\$25,000; Prepare RI Middle School Grant - Career Exploration Implementation Grant funded at \$5,000; Champlin Grant - waiting to hear if it will be funded.

19. Shared Services

Ms. Swanson asked that the committee look at areas where services could be shared between the three districts to be more efficient and reduce costs. A meeting will be scheduled.

20. Revisions to Field Trip Policy - 1<sup>st</sup> Reading

Motion by Ms. Pezza, supported by Ms. Swanson, to approve the revisions to Field Trip Policy as a 1<sup>st</sup> Reading

Motion passed 9-0-0

21. Vote to Convene to Executive Session per RI General Laws 42-46-5 (a) (2) Collective Bargaining; (1) Job Performance of an Individual/Administrator Contract

Dr. Barnes announced that the people being discussed were properly notified in accordance with RI General Law.

Motion by Ms. Pezza, supported by Mr. Burlingame, to convene to Executive Session per RI General Laws 42-46-5 (a) (2) Collective Bargaining; (1) Job Performance of an Individual/Administrator Contract

Motion passed 9-0-0

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

23. 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 9-0-0

Ms. Joyce announced that in Executive Session the committee discussed collective bargaining and the job performance of an individual administrative contract; no votes were taken.

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

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

Motion passed 9-0-0

25. Job Performance of an Individual/Administrator Contract

Motion by Ms. Pezza, supported by Ms. Swanson, to approve the appointment of Ms. Stedman as an administrator assigned to the position of Associate Principal of Ponaganset High School with a salary as recommended by the Superintendent, and a two-year contract beginning on June 30, 2019 and ending June 30, 2021 with terms and conditions as outlined in the standard administrator contract and pending a clear BCI with no disqualifying remarks.

Motion passed 9-0-0

26. Public Comment on Items Relating to Agenda

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

28. Future Agenda Items - Identification of Future Agenda Items

- School Lunch RFP
- Work Based & Community Based Learning Policy - 2nd Reading
- Update on Pending Litigation
- Capital Projects
- Student Survey

29. Adjourn

Motion by Ms. Pezza, supported by Mr. Burlingame, to adjourn at 9:30.

Motion passed 9-0-0

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Kathryn Ritter-Smith, Clerk  
Foster-Glocester Regional School Committee