

MINUTES

1. Meeting called to order by Co-Chair, Ms. Joyce at 6:00 p.m.
2. Roll Call
Present: Ms. Joyce, Mr. Autiello, Mr. Burlingame, Ms. Carroll, Ms. Keeling, Mr. Mara, Ms. Pezza (6:05), Mr. Steere
Absent: Ms. Swanson
Also present: Dr. Barnes, Mr. Anderson, Ms. Almon
3. Pledge of Allegiance

Discussion and/or vote on the following:
4. Public Comment on Items Relating to Agenda
5. Approval of Minutes
Motion by Ms. Keeling, supported by Mr. Mara, to approve the minutes of June 5, 2018 open and executive meetings. Motion passed 7-0-0

Motion by Ms. Keeling, supported by Mr. Mara, to approve the minutes of June 26, 2018 open and executive meetings. Motion passed 7-0-0
6. Superintendent's Report - Personnel: Resignations, Appointments, Retirements, Leaves, Lay Offs, Recalls, Job Share, and Other Personnel Actions

Motion by Ms. Carroll, supported by Ms. Keeling, to approve the Superintendent's Report as amended on July 24, 2018.

Motion passed 5-0-2 with Ms. Carroll and Mr. Burlingame abstaining.
7. Vote to Convene to Executive Session per RI General Laws 42-46-5 (a) (2) Collective Bargaining: Educational School Personnel (ESP); Grievance

Motion by Ms. Carroll, supported by Ms. Keeling, to Vote to Convene to Executive Session per RI General Laws 42-46-5 (a) 2) Collective Bargaining: Educational School Personnel (ESP); Grievance

Motion passed 7-0-0

8. Return to public session and announcement of votes, if any
Ms. Joyce reported that in Executive Session the committee discussed collective bargaining. No votes were taken.

9. Vote to Seal the Minutes of Executive Session

Motion by Ms. Carroll, supported by Ms. Pezza, to seal the minutes of executive session. Motion passed 8-0-0

Ms. Joyce reported that in Executive Session the committee discussed collective bargaining. No votes were taken.

10. Fiscal Impact Statement

Motion by Ms. Pezza, supported by Ms. Carroll, to approve the fiscal impact statement as presented. Motion passed 8-0-0

11. Vote on Ratification of Educational Support Personnel Contract

Motion by Ms. Pezza, supported by Mr. Burlingame, to approve the ratification of the Educational Support Personnel Contract.

Motion passed 7-1-0 with Mr. Steere voting no.

12. Public Comment on Items Relating to Agenda

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

14. Ms. Keeling announced that Special Olympics is sending her, several teachers and students to China, at no cost to the district, to talk about inclusion.

15. Future Agenda Items - Identification of Future Agenda Items

16. Adjourn

Motion by Ms. Carroll, supported by Ms. Pezza, to adjourn the meeting at 6:23.

Motion passed 8-0-0

Kathryn Ritter-Smith, Clerk