

MINUTES

1. Meeting called to order by Co-Chair Ms. Pezza at 7:00 p.m.
2. Roll Call
Present: Ms. Joyce, Mr. Autiello, Mr. Burlingame
Ms. Carroll, Mr. Mara, Ms. Pezza, Mr. Steere
Absent: Ms. Swanson, Ms. Keeling
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. Joyce, supported by Mr. Mara, to approve the minutes of the meeting on July 24, 2018 Regular Meeting and Executive Session
Motion passed 6-0-1 with Ms. Carroll abstaining
 7. Approval of Monthly Bills
Motion by Ms. Joyce, supported by Mr. Autiello, to approve the bills as listed on the Monthly Expenditure Report dated August 1, 2018 in the amount of \$205,605.34. Motion passed 7-0-0
 8. Business Manager's Report
Ms. Almon reported on new capabilities of the financial/HR software, which will streamline reporting and are part of the auditor's FY17 recommendations.
 9. Assistant Superintendent Report
Ms. Jacques' report included curriculum work with math teachers and professional development regarding assessment.
 10. Superintendent's Report - Personnel: Resignations, Appointments, Retirements, Leaves, Lay Offs, Recalls, Job Share, and Other Personnel Actions

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

11. Review of Annual Audit by Pat Boucher, Bacon and Company
Motion by Ms. Joyce, supported by Ms. Pezza, to accept the audit as presented. Motion passed 7-0-0
12. Report on Capital Projects
Mr. Obiurka reported that projects are on track for completion.
13. Appoint Chair of Capital Projects Committee
Motion by Ms. Pezza, supported by Ms. Carroll, to appoint Mr. Autiello as Chair of the Capital Projects Committee. Motion passed 7-0-0
14. Letter of Intent to RIDE Regarding the District's Five Year Capital Plan
Motion by Ms. Joyce, supported by Mr. Burlingame, to authorize the superintendent to send a letter of intent to the RIDE School Construction Coordinator in accordance with RIDE School Construction Regulations. Motion passed 7-0-0
15. Unified Trip to China
Motion by Ms. Joyce, supported by Ms. Pezza, to support several teachers and students at PHS to go to China at the request of Special Olympics at no cost to the district. Motion passed 7-0-0
16. IT Department Request to Dispose of Property
Motion by Ms. Pezza, supported by Ms. Carroll, to approve the request to dispose of broken and obsolete computers. Motion passed 7-0-0
17. Discussion and/or Action on Regionalization/Charter Review
This item was tabled.
18. Vote to Convene to Executive Session per RI General Laws 42-46-5 (a)
(1) Job Performance of an Individual / Administrative Contracts: Superintendent and College and Career Pathway Outcome Supervisor
(2) Pending Litigation: Alexander vs Foster-Glocester Regional School District
Motion by Ms. Joyce, supported by Ms. Pezza, to Vote to Convene to Executive Session per RI General Laws 42-46-5 (a) (1) Job Performance of an Individual / Administrative Contracts: Superintendent and College and Career Pathway Outcome Supervisor (2) Pending Litigation: Alexander vs Foster-Glocester Regional School District

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

Dr. Barnes stated that the individuals to be discussed in executive were notified per RIGL 42-46-5(a)(1).

Ms. Pezza reported that in Executive Session the committee discussed the job performance of an individual / administrative contracts for the Superintendent and College and Career Pathway Outcome Supervisor; and pending litigation. No votes were taken.

20. Vote to Seal the Minutes of Executive Session

Motion by Ms. Joyce, supported by Mr. Burlingame, to seal the minutes of executive session. Motion passed 7-0-0

21. Job Performance of an Individual/ Administrative Contracts;
Superintendent and College and Career Pathway Outcome Supervisor

Motion by Ms. Carroll, supported by Mr. Steere, to table until the next meeting, the contracts as presented for the Superintendent and the College and Career Pathway Outcome Supervisor until committee members can review the contracts.

Motion failed 3-4-0 with Ms. Pezza, Ms. Joyce, Mr. Mara and Mr. Burlingame voting no.

Motion by Ms. Joyce, supported by Ms. Pezza, to extend the administrative contract for the Superintendent for an additional year expiring on June 30, 2021 with all other terms and conditions remaining the same.

Motion passed 4-3-0 with Ms. Carroll, Mr. Steere and Mr. Autiello voting no.

Mr. Steere explained that his vote was because he does not approve of Dr. Barnes also serving as superintendent in Foster; it's too much work for one person.

Motion by Ms. Joyce, supported by Ms. Pezza, to change the name of the position from College and Career Pathway Outcome Supervisor to Career Pathways Supervisor. Motion passed 7-0-0

Motion by Ms. Joyce, supported by Ms. Pezza, to extend the position of Career Pathways Supervisor from 200 days to year-round using the model administrative contract, with a salary as recommended by the Superintendent and an expiration date of June 30, 2021.

After discussion, the motion and second were withdrawn.

Motion by Ms. Pezza, supported by Ms. Carroll, to table the year round contract for the Career Pathways Supervisor so committee members can review the contract at the next meeting.

Motion passed 7-0-0

22.Public Comment on Items Relating to Agenda

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

24.Future Agenda Items - Identification of Future Agenda Items

- Five Year Capital Plan
- GASB 54-Spending Policy and Minimum Fund Balance Policy
- Disposal of Equipment Policy
- Charter Review Presentation
- Administrator Contract in Packets
- Dress Code
- Grading Policy

25.Adjourn

Motion by Ms. Joyce, supported by Ms. Pezza, to adjourn at 4:40pm.

Motion passed 7-0-0

Kathryn Ritter-Smith, Clerk