Glocester School Committee Ponaganset High School Library 137 Anan Wade Road Glocester, RI 02857 March 1, 2022 6:15 pm

#### MINUTES

#### 1. Call to Order

The meeting of the Glocester School Committee was called to order by Chair, Mr. Burlingame, at 6:15 p.m.

## 2. Roll Call:

**Present:** Mr. Burlingame, Ms. Keeling, Mr. Steere, Ms. Joyce, Mr. Dupuis Ms. Worthy (6:18) Also present: Ms. Dubois, Mr. Piccirilli, Mr. Muccino

### 3. Pledge of Allegiance

### **DISCUSSION AND/OR ACTION ON THE FOLLOWING:**

#### 4. Approval of Minutes

Motion by Mr. Dupuis, seconded by Ms. Keeling, to approve the Open and Executive Session minutes from the January 18, 2022 School Committee meeting as presented.

Motion passed 4-0-1 with Mr. Burlingame abstaining

#### 5. Approval of Bills

Motion by Mr. Dupuis, seconded by Ms. Joyce, to approve the Check Register dated January 31, 2022 in the amount of \$227,146.92 and February 28, 2022 in the amount of \$192,198.56.

Motion passed 5-0-0

#### 6. Superintendent's Report - Informational

#### 7. Finance Director's Report

No discussion

## 8 Town Council Update

No discussion

**9. Accomplishments/Recognitions of Fogarty Memorial and West Glocester Schools** Mrs. Mokaba and Mr. Zambarano reported on activities.

## 10. Review of Fiscal Year 2021 Audit

This will be a future agenda item.

#### 11. Approval of Revisions to 2022-2023 Budget

Motion by Mr. Dupuis, seconded by Ms. Worthy, to approve revisions to the 2022-2023 school department budget as presented.

Motion passed 6-0-0

12. Seek to Convene to Executive Session per RI General Laws 42-26-5(a) (2) Update on: Litigation Regarding Council on Education; Litigation Related to Governor's Executive Order and RI Department of Health Emergency Rule; Collective Bargaining – Glocester Association of Essential School Personnel Contract; (1) Job Performance of an Individual-Administrator Contract; (8) Privacy of Student Records – Home School Request

Motion by Mr. Dupuis, seconded by Ms. Joyce to Convene to Executive Session per RI General Laws 42-26-5(a) (2) Update on: Litigation Regarding Council on Education; Litigation Related to Governor's Executive Order and RI Department of Health Emergency Rule; Collective Bargaining – Glocester Association of Essential School Personnel Contract; (1) Job Performance of an Individual-Administrator Contract; (8) Privacy of Student Records – Home School Request

Motion passed 6-0-0

# 13. Reconvene to Open Session

Mr. Burlingame reported that in Executive Session one vote was taken to approve a request to home school.

# 14. Vote to Seal the Minutes of Executive Session

Motion by Mr. Dupuis, seconded by Mr. Burlingame, to seal the minutes of Executive Session. Motion passed 6-0-0

# 15. Annual Appointment of Superintendent

Motion by Mr. Dupuis, seconded by Ms. Worthy, to reappoint Pat Dubois as Superintendent of the Glocester School District for the 2022-2023 school year. Motion passed 6-0-0

## 16. Job Performance of an Individual/Approval of Administrator Contract

Motion by Mr. Dupuis, seconded by Ms. Worthy, to approve the administrator contract as presented. Motion passed 6-0-0

## 17. Collective Bargaining/Vote on Essential School Personnel Contract

Motion by Mr. Dupuis, seconded by Ms. Worthy, to approve the Essential School Personnel contract as discussed. Motion passed 6-0-0

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

# 19. Future Agenda Items – Identification of Future Agenda Items

- Review of FY 2021 Audit
- > Update on Capital Projects

# 20. Public Comment – Relating to Current or Future Agenda Items

## 21. Adjournment

Motion by Mr. Dupuis, seconded by Ms. Worthy, to adjourn.

Motion passed 6-0-0

Kathryn Ritter-Smith, Clerk