

East Greenwich School Committee

Monday, November 7, 2022

Hybrid Meeting: Cole Middle School & Via Zoom

Minutes

Those in attendance

School Committee: Ms. Anne Musella, Chair; Ms. Alyson Powell, Vice Chair; Ms. Nicole Bucka; Mr. Kevin Murphy; Dr. Eugene Quinn

Additional Attendees: Dr. Brian G. Ricca, Superintendent; Mr. Neil Marcaccio, Director of Special Education; Mrs. Maggie Baker, Director of Administration; Mrs. Amy Healey, Confidential Administrative Assistant; Attorney Andrew Henneous

Absent: Mr. William Hangan; Mr. Tim Munoz

9:00 am - Open Session

I. Call to Order

Ms. Musella called the meeting to order at 9:00 am.

II. Action Items

A. Approval of Vendor for Special Education Audit

Dr. Ricca reported that after sending out the RFP twice, there was one bidder for the Special Education Audit.

Ms. Baker addressed a couple of questions that were raised:

- The addition of a team member with an extensive background in mathematics instruction and best practices.
- Indirect Costs There are no indirect costs, although 10% of the contract may be used for travel costs.

Ms. Bucka explained that the recommendation to hire Place, LLC came from a data based process. She thanked everyone for their work moving this audit forward.

Ms. Musella inquired about the variance of the cost.

Mr. Marcaccio replied that he expected the contract would be similar in cost to the RFP. He expressed his excitement of gathering information to improve the delivery of services to students.

Dr. Ricca said that the contract would be written for the bid amount. Any changes would need to be reviewed by the administration and approved by the School Committee.

Ms. Musella stated that the cost would be from fund balance, a one-time expense.

Ms. Powell made a motion to approve Place, LLC as the approved vendor for the Audit of Student Services. Dr. Quinn seconded the motion which passed 5-0.

B. Approval of Superintendent's Goals

Dr. Ricca outlined the changes he made to his goal of advancing the strategic plan by including monthly updates to the School Committee and establishing baseline data associated with the data dashboard. He said that he felt really good about this process and its authenticity.

Mr. Murphy inquired about when the monthly update would be given to the School Committee.

Ms. Powell said that this is a good foundation for the Superintendent's evaluation.

On a motion by Ms. Bucka, seconded by Mr. Murphy, the School Committee voted 5-0 to approve the Superintendent's Goals.

III. Adjournment

On a motion by Ms. Powell, seconded by Mr. Murphy, the Committee voted 5-0 to adjourn at 9:13 am.

Respectfully submitted,

Amy J. Healey School Committee Clerk

Approved 11-15-22