

## **East Greenwich School Committee**

Thursday, February 23, 2023

Hybrid Meeting: Cole Middle School & Via Zoom

## **Minutes**

Those in attendance for Executive Session and Open Session

**School Committee**: Ms. Alyson Powell, Chair; Ms. Nicole Bucka, Vice-Chair; Ms. Clare Cecil-Karb; Mr. William Hangan, Mr. Kevin Murphy; Mr. Tim Munoz; Dr. Eugene Quinn

**Additional Attendees**: Dr. Brian G. Ricca, Superintendent; Mr. Michael Podraza, Assistant Superintendent; Mr. Neil Marcaccio, Director of Student Services; Mrs. Maggie Baker, Director of Administration; Mrs. Amy Healey, Confidential Administrative Assistant; Attorney Aubrey Lombardo

**Additional Attendees**: Mr. Neil Marcaccio, Director of Student Services; Mrs. Maggie Baker, Director of Administration; Mrs. Pat Page, Interim Principal of EGHS; Mrs. Amy Healey, Confidential Administrative Assistant; Ms. Brianna Moody, HR Coordinator; Attorney Aubrey Lombardo

Attendees via Zoom: Dr. Brian G. Ricca, Superintendent

**Absent**: Will Hangan, Kevin Murphy

Convene Open Session and Convene Executive Session pursuant to RIGL 42-46-4 and

- 1) RIGL 42-46-5(a)(2) Potential Litigation / Legal Advice
- 2) RIGL 42-46-4(a)(1) Employee Job Performance. The individuals have been notified in advance in writing and advised that they may require that the discussion be held in open session.

At 11:02 am, Ms. Bucka made a motion to recess Open Session and go into Executive Session for discussion and/or action regarding those items of business exempt from open meetings pursuant to RIGL 42-46-4 and RIGL 42-46-5(a)(2) Potential Litigation / Legal Advice and RIGL 42-46-4(a)(1) Employee Job Performance. Ms. Cecil-Karb seconded the motion which passed 5-0.

I. Adjourn Executive Session and Reconvene Open Session

II. Seal Executive Minutes of February 23, 2023 and Disclosure of Executive Session Votes of February 23, 2023

On a motion by Ms. Bucka, seconded by Dr. Quinn, the Committee voted 5-0 to seal the Executive Session minutes of February 23, 2023.

Ms. Powell reported that no action was taken in the Executive Session.

## III. Action Items

A. SC Approval of Non-Renewal of One Year Only Teachers

Dr. Ricca explained that the District needs to notify teachers by March 1 if we do not have them returning for the next school year. These teachers were all hired for the 2022-2023 school year only.

On a motion by Dr. Quinn, second by Ms. Cecil-Karb, the Committee voted 5-0 to approve the teacher non renewals.

B. SC Approval of homeschool requests - SY 22-23 Student A, Grade 11; Student B, Grade 11

On a motion by Ms. Cecil-Karb, seconded by Mr. Munoz, the Committee voted 5-0 to approve both homeschool requests.

C. Barton Gilman Engagement Letter, Legal Services

On a motion by Ms. Bucka, seconded by Dr. Quinn, the Committee voted 5-0 to approve the Barton Gilman Letter of Engagement.

## X. Adjournment

On a motion by Dr. Quinn, seconded by Ms. Cecil-Karb, the Committee voted 5-0 to adjourn the meeting at 1:25 pm.

Respectfully submitted,

Amy J. Healey, School Committee Clerk

Approved 3-20-23