



## East Greenwich School Committee Meeting

Monday, March 11, 2024  
1:00 pm

EGPS Administrative Offices  
111 Peirce Street, East Greenwich, RI

### Minutes

#### Those in attendance

**School Committee:** Ms. Alyson Powell, Chair; Ms. Nicole Bucka, Vice-Chair; Ms. Clare Cecil-Karb; Mr. William Hangan

**Additional Attendees:** Mr. Michael Podraza, Assistant Superintendent; Mrs. Amy Healey, School Committee Clerk; Attorney Aubrey Lombardo

**Absent:** Mr. Kevin Murphy; Mr. Tim Munoz; Dr. Eugene Quinn

#### I. Call to Order

Ms. Powell called the meeting to order at 1:15 pm.

#### II. Recess Open Session and Convene Executive Session

*On a motion by Ms. Bucka, seconded by Ms. Cecil-Karb, the Committee voted 4-0 to recess open session and convene executive session for discussion and/or action regarding those items of business exempt from open meetings under RIGL 42-46-4*

- A. RIGL 42-46-5(a)(4) Investigations
- B. RIGL 42-46-5(a)(1) Employee Job Performance - Individuals have been notified, including their right to have any discussion held in open session
- C. RIGL 42-46-5(a)(2) Potential Litigation / Legal Advice

#### III. Adjourn Executive Session and Reconvene Open Session

*On a motion by Ms. Cecil-Karb, seconded by Mr. Hangan, the Committee voted 4-0 to adjourn executive session and reconvene open session at 2:20 pm.*

**IV. Seal Executive Session Minutes of March 11, 2024 and disclosure of Executive Session votes of March 11, 2024**

*On a motion by Ms. Cecil-Karb, seconded by Mr. Hangan, the Committee voted 4-0 to seal the executive session minutes of March 11, 2024.*

Ms. Powell disclosed that no votes were taken during Executive Session.

**V. Discussion / Action**

**A. Engagement Agreement: Barton Gilman**

*On a motion by Ms. Bucka, seconded by Ms. Cecil-Karb, the Committee voted 4-0 to approve the engagement agreement with Barton Gilman.*

**B. Employee Job Performance - Individuals have been notified, including their right to have any discussion held in open session**

**VI. Adjournment**

*At 2:21 pm, on a motion by Ms. Bucka, seconded by Mr. Hangan, the Committee voted 4-0 to adjourn.*

Respectfully submitted,

Amy J. Healey  
School Committee Clerk

*Approved 4-9-24*