



East Greenwich School Committee Meeting

Wednesday, December 6, 2023
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; Mr. Kevin Murphy (arrived at 1:21 pm); Mr. Tim Munoz; Dr. Eugene Quinn

Additional Attendees: Dr. Brian Ricca, Superintendent; Mr. Michael Podraza, Assistant Superintendent; Mrs. Maggie Baker, Director of Administration; Mrs. Amy Healey, School Committee Clerk; Attorney Aubrey Lombardo

I. Call to Order

Ms. Powell called the meeting to order at 1:00 pm.

II. Recess Open Session and Convene Executive Session

On a motion by Ms. Bucka, seconded by Ms. Cecil-Karb, the Committee voted 6-0 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 and

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

Mr. Murphy was not present for the vote.

III. Adjourn Executive Session and Reconvene Open Session

On a motion by Ms. Cecil-Karb, seconded by Dr. Quinn, the Committee voted 7-0 to adjourn executive session and reconvene open session.

IV. Seal Executive Session Minutes of December 6, 2023 and disclosure of Executive Session votes of December 6, 2023

On a motion by Ms. Bucka, seconded by Dr. Quinn, the Committee voted 7-0 to seal the executive session minutes of December 6, 2023.

Ms. Powell disclosed that no votes were taken during executive session.

V. Action Items

A. School Committee Approval of Special Education Settlement Agreement

On a motion by Dr. Quinn, seconded by Ms. Bucka, the Committee voted 7-0 to approve the Special Education Settlement Agreement.

VI. Adjournment

At 2:22 pm, on a motion by Ms. Bucka, seconded by Dr. Quinn, the Committee voted 7-0 to adjourn.

Respectfully submitted,

Amy J. Healey
School Committee Clerk

Approved 12-12-23