



## East Greenwich School Committee Meeting

Thursday, May 30, 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 (arrived at 11:05 am); Mr. Kevin Murphy; Mr. Tim Munoz

**Additional Attendees:** Mr. Michael Podraza, Assistant Superintendent; Mrs. Amy Healey, School Committee Clerk; Mrs. Maggie Baker, Director of Administration

**Virtual Attendee:** Dr. Brian Ricca, Superintendent

**Absent:** Mr. William Hangan; Dr. Eugene Quinn

#### I. Call to Order

Ms. Powell called the meeting to order at 11:02 am.

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

*On a motion by Mr. Murphy, seconded by Ms. Bucca, 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. Bucca, seconded by Mr. Munoz, the Committee voted 5-0 to adjourn executive session and reconvene open session at 11:31 am.*

**IV. Seal Executive Session Minutes of May 30, 2024 and disclosure of Executive Session votes of May 30, 2024**

*On a motion by Ms. Cecil-Karb, seconded by Mr. Munoz, the Committee voted 5-0 to seal the executive session minutes of May 30, 2024.*

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

**V. Discussion / Action**

A. Engagement Agreement: Barton Gilman

*On a motion by Mr. Munoz, seconded by Ms. Cecil-Karb, the Committee voted 5-0 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

*On a motion by Ms. Bucca, seconded by Mr. Murphy, the Committee voted 5-0 to approve the Superintendent's recommendation on the layoff of two certified employees.*

**VI. Adjournment**

*At 11:32 am, on a motion by Mr. Munoz, seconded by Mr. Murphy, the Committee voted 5-0 to adjourn.*

Respectfully submitted,

Amy J. Healey  
School Committee Clerk

*Approved 6-11-24*