

SCHOOL COMMITTEE WORKSHOP
SCHOOL ADMINISTRATION OFFICES
1675 FLAT RIVER ROAD

February 9, 2010

The meeting was called to order by Chairman Patenaude at 6:00 p.m.

Members present: Chairperson Katherine Patenaude, Vice-Chairman Andrew 'Ben' Perra, Member Thomas Hetherman, Member Lisa Tomasso, Superintendent Kenneth R. Di Pietro and Assistant Superintendents Michael Convery and James Erinakes, and Attorney Jon Anderson.

Recording Secretary: Donna A. McDonald

Executive Session: Personnel, Litigation, Negotiation

Motion No. 10-2-1 by Vice-Chairman Perra, seconded by Member Sprengelmeyer, that the Committee recess into executive session at 6:01 p.m. to consider matter(s) relating specifically to personnel and litigation; said action being taken in accord with Open Meetings Act, Sections 42-46-5(a)(1)&(2).

<u>Roll Call Vote:</u>	Chairperson Patenaude	<u>AYE</u>
	Vice-Chairman Perra	<u>AYE</u>
	Member Hetherman	<u>AYE</u>
	Member Tomasso	<u>AYE</u>
	Member Sprengelmeyer	<u>AYE</u>

Motion No. 10-2-2 by Member Tomasso, seconded by Vice-Chairman Perra, to recess to the Open Meeting at 7:13 p.m.

<u>Roll Call Vote:</u>	Chairperson Patenaude	<u>AYE</u>
	Vice-Chairman Perra	<u>AYE</u>
	Member Hetherman	<u>AYE</u>
	Member Tomasso	<u>AYE</u>
	Member Sprengelmeyer	<u>AYE</u>

Motion No. 10-1-3 by Member Tomasso, seconded by Member Hetherman, that the records of the executive session be kept closed pursuant to Sections 42-46-4 and 42-46-5. Motion unanimously approved.

Workshop Agenda:

The workshop reconvened at 7:15 p.m. with the Pledge of Allegiance, followed by a moment of silence for the pending school business. Vice-Chairman Perra notified the public of emergency exits and Member Tomasso read the Mission Statement.

UCOA Budget Walkthrough:

Finance Director Robin Reazor provided a PowerPoint presentation on the UCOA Budget to walk the Committee and the public through the UCOA budget record-keeping process

Scheduling of Next Meeting:

Motion No. 10-2-4 by Member Sprengelmeyer, supported by Member Hetherman, that the next meeting of the School Committee be scheduled for Thursday, February 11, 2010 at 7:15 p.m. Motion unanimously approved.

Adjournment:

Motion No. 10-2-5 by Vice-Chairman Perra, supported by Member Sprengelmeyer, to report back to Executive Session at 8:15 p.m. Motion unanimously approved.

Motion No. 10-2-6 by Member Hetherman, supported by Member Tomasso, that the meeting be adjourned at 9:20 p.m.

/dam

Approved by School Committee 3/2/2010