

SCHOOL COMMITTEE BUSINESS MEETING
SCHOOL ADMINISTRATION OFFICES
1675 FLAT RIVER ROAD

March 9, 2010

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

Members present: Vice-Chairman Andrew 'Ben' Perra, Member Thomas Hetherman, Member Lisa Tomasso, Member Nancy E. Sprengelmeyer, Superintendent Kenneth R. Di Pietro, and Assistant Superintendents Michael Convery and James Erinakes.

Recording Secretary: Donna A. McDonald (not present)

Executive Session: Administrator contracts

Motion No. 10-3-1 by Vice-Chairman Perra, seconded by Member Hetherman, that the Committee recess into executive session at 6:01 p.m. to consider matter(s) relating specifically to administrator contracts; said action being taken in accord with Open Meetings Act, Sections 42-46-5(a)(1)&(2).

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

Motion No. 10-3-2 by Member Tomasso, seconded by Vice-Chairman Perra, to recess to the Open Meeting.

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

Motion No. 10-3-3 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.

Business Agenda:

The regular business meeting reconvened at 7:18 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 read the Mission Statement.

Open Session:

Report on Contract Review:

Vice-Chairman Perra reported out that the Coventry School Committee met in executive session to consider possible changes to administrator contracts. Contract provisions remain under discussion.

Scheduling of Next Meeting:

Motion No. 10-3-__ by Member ____, supported by Member ____, that the next meeting of the School Committee be scheduled for Tuesday, March 23, 2010 at 7:00 p.m. Motion unanimously approved.

Adjournment:

Motion No. 10-3-__ by Member ____, supported by Member ____, that the meeting be adjourned at ____p.m. Motion unanimously approved.

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Approved by School Committee 4/13/10