MINUTES
WEST WARWICK SCHOOL COMMITTEE MEETING
FEBRUARY 12, 2025
WEST WARWICK HIGH SCHOOL LIBRARY/MEDIA CENTER
1 WEBSTER KNIGHT DRIVE
WEST WARWICK, RI 02893
6:15 P.M.

This meeting was called to order by Rene Coutu, Vice-Chairperson.

Members Present:	Rene Coutu, Vice-Chairperson Joseph DiMartino, Clerk Dennis Peacock Angela Coburn
School Committee Member Absent:	Luis Colon, Chairperson
School Committee Attorney Present:	Aubrey Lombardo
Administrators Present:	Karen Tarasevich, Superintendent of Schools Leah Bessette Director of Secondary Schools Lisa Cash, Director of Financial Operations Keith Kelliher, Assistant Director of Financial Operations Jeffrey Langlais, Assistant Director of Facilities Christopher Mann, Director of Facilities & Transportation Frank Mealy, Director of Information Technology Keith Remillard, Director of Achievement and Accountability Data Philip Solomon, Director of Human Resources Michael Whaley, Assistant Superintendent
Recording Secretary:	Michelle Colozzo

1. Open Session

<u>Open Session</u>

Mr. Coutu opened the meeting at 6:22 P.M.

2. Roll Call

Roll Call

The following members were present: Mr. Coutu, Mr. DiMartino, Mrs. Coburn, and Mr. Peacock. Mr. Colon was absent.

3. Motion to Go Into Executive Session

Motion to Go Into Executive Session according to RI General Laws §42-45-5(a)(1)

MOTION

MOTION MADE BY JOSEPH DIMARTINO THAT THE SCHOOL COMMITTEE GO INTO EXECUTIVE SESSION. Motion seconded by Angela Coburn. The following members voted in the affirmative: Dennis Peacock, Angela Coburn, Joseph DiMartino, and Rene Coutu. Motion passed 4 to 0.

4. Motion to Close Executive Session

Motion to Close Executive Session

MOTION

MOTION MADE BY DENNIS PEACOCK THAT THE SCHOOL COMMITTEE CLOSE EXECUTIVE SESSION. Motion seconded by Angela Coburn. The following members voted in the affirmative: Dennis Peacock, Angela Coburn, Joseph DiMartino, and Rene Coutu. Motion passed 4 to 0.

5. Open Session - 6:30 P.M.

Open Session - 6:30 P.M.

Mr. Coutu opened this portion of the meeting at 6:30 P.M.

6. Roll Call

Roll Call

The following members were present: Mr. Coutu, Mr. DiMartino, Mrs. Coburn, and Mr. Peacock. Mr. Colon was absent.

7. Reading of Mission Statement

Reading of Mission Statement

Mrs. Coburn read the Mission Statement of the West Warwick Public Schools:

The West Warwick Public Schools, in partnership with the entire community, is dedicated to providing all learners with access and opportunity to a challenging comprehensive education while developing 21st Century Skills in a safe, personalized learning environment.

8. Pledge of Allegiance

Pledge of Allegiance

Mr. Peacock led the Pledge of Allegiance.

9. Motion to Seal Executive Session Minutes

Motion to Seal Executive Session Minutes

MOTION

MOTION MADE BY JOSEPH DIMARTINO THAT THE SCHOOL COMMITTEE SEAL THE EXECUTIVE SESSION MINUTES. Motion seconded by Angela Coburn. The following members voted in the affirmative: Dennis Peacock, Angela Coburn, Joseph DiMartino, and Rene Coutu. Motion passed 4 to 0.

10. Student Representative

Student Representative

Grace Black, Vice-President of the Class of 2025, reported on recent and upcoming events and activities at West Warwick High School including the following:

- The winter ball was held at Harbor Lights on February 7th and it was a wonderful night, and everyone who attended had a great time.
- The CTE Fair will be tomorrow night from 5 to 7.

- The seniors are continuing to hear back from the colleges they applied to and we wish them the best of luck.

- Winter sports are in full swing. Lisa Raye set a record in the 60 meter dash: 7.13 seconds.

- West Warwick High School Players will perform Mama Mia on March 14th and 15th and 21st and 22nd.

- Fearless Friday will be March 7th.

- The PTO is working with the Friendly Sons of St. Patrick to include a high school group in the parade.

11. Superintendent's Report

Superintendent's Report: District/School Updates

Mrs. Tarasevich provided updates which included the following topics:

- As you remember at the last meeting, we talked about the Global Day of Play, and that took place on February 5th. It was a great day. We had a total of 64 teachers or classrooms across the elementary schools and the Quinn Pre-K. There were all kinds of different activities. It also happened to be the 100th day of school, so it was a pretty exciting day in the schools.

- Mrs. Tarasevich said she also gave an update to the school committee on Deering discipline data; there have been great improvements since last year–congratulations to everyone at Deering.

- We are very busy working on refining the FY26 budget.

- We have a new CSLD literacy grant due on February 28th. This is always a busy time of year, staffing and budget for next year, but this year in particular, there are just a lot of extra things. Mrs. Tarasevich gave a shout out to our administrators district-wide but especially central office. All of these things have deadlines in the next two or three weeks on top of an already busy season.

- We have been talking a lot about Medicaid. We are switching over to Compuclaim.
  Mrs. Tarasevich thanked Mike Whaley who has been working with the Student Services Department.

12. Discussion/Approval: Consent Agenda

Discussion/Approval: Consent Agenda

a) Open Session Minutes: January 8, 2025

b) Special Meeting Open Session Minutes:

c) Payment of Bills: $1,293,916.64

d) Home Instruction Plans

e) Acceptance of Resignations:

1) **K-2 Functional Academic Teacher - Wakefield Hills Elementary School - Effective 1/17/25**
2) **Industrial Technology Teacher - John F. Deering Middle School - Effective 2/14/25**

MOTION

MOTION MADE BY JOSEPH DIMARTINO THAT THE SCHOOL COMMITTEE APPROVE THE CONSENT AGENDA ITEMS a-d.2. Motion seconded by Angela Coburn. The following members voted in the affirmative: Dennis Peacock, Angela Coburn, Joseph DiMartino, and Rene Coutu. Motion passed 4 to 0.

13. Financial Update

Financial Update

- Mrs. Cash said as of the period January 1st through January 31st, they have utilized 48% of the budget.
- The voucher detail listing totals $1.29 million.
- The school lunch program as required by law, Rhode Island School Recycling and Sodexo have entered into an agreement with composting scheduled to begin in February. We are required to have it in place by FY25.
- The cumulative reserve report is attached.

14. Discussion/Approval: Bid Award: Building Management System -

Discussion/Approval: Bid Award: Building Management System - West Warwick High School

Mrs. Tarasevich recommended that there be a discussion/approval of the bid award for the building management system for West Warwick High School to Nexgen Mechanical in the amount of $556,000.00.

MOTION

MOTION MADE BY ANGELA COBURN THAT THE SCHOOL COMMITTEE APPROVE THE BID AWARD FOR THE BUILDING MANAGEMENT SYSTEM FOR WEST WARWICK HIGH SCHOOL TO NEXGEN MECHANICAL IN THE AMOUNT OF $556,000.00. Motion seconded by Dennis Peacock. The following members voted in the affirmative: Joseph DiMartino, Dennis Peacock, Angela Coburn, and Rene Coutu. Motion passed 4 to 0.

15. Discussion: School Building Committee Update

Discussion: School Building Committee Update

Mrs. Tarasevich recommended that there be a discussion of the school building committee update. She said we just had the meeting to approve the Stage II submission, and we have a very exciting process ahead of us. Mrs. Tarasevich thanked everyone involved.

16. Discussion/Approval: Construction Documents for Roof Replacement at West Warwick High School

Discussion/Approval: Construction Documents for Roof Replacement at West Warwick High School

Mrs. Tarasevich recommended that there be a discussion/approval of the construction documents for the roof replacement at West Warwick High School.

MOTION

MOTION MADE BY ANGELA COBURN THAT THE SCHOOL COMMITTEE APPROVE THE CONSTRUCTION DOCUMENTS FOR ROOF REPLACEMENT AT WEST WARWICK HIGH SCHOOL. Motion seconded by Joseph DiMartino. The following members voted in the affirmative: Dennis Peacock, Joseph DiMartino, Angela Coburn, and Rene Coutu. Motion passed 4 to 0.

17. Discussion/Approval: Chevron Parking Waiver

Discussion/Approval: Chevron Parking Waiver

Mrs. Tarasevich recommended that there be a discussion/approval of the Chevron parking waiver.

MOTION

MOTION MADE BY DENNIS PEACOCK THAT THE SCHOOL COMMITTEE APPROVE THE CHEVRON PARKING WAIVER. Motion second by Joseph DiMartino. The following members voted in the affirmative: Angela Coburn,

Joseph DiMartino, Dennis Peacock, and Rene Coutu. Motion passed 4 to 0.

18. Discussion/Approval: 2025-2026 School Calendar

Discussion/Approval: 2025-2026 School Calendar

Mrs. Tarasevich recommended that there be a discussion/approval of the 2025-2026 school calendar. She said the calendar is almost identical to last year–we start before Labor Day, and the holidays are all typical. The only difference is before Christmas, the only day we would have been in is Monday, the 22nd, and it didn't make sense to come in for that one day.

MOTION

MOTION MADE BY ANGELA COBURN THAT THE SCHOOL COMMITTEE APPROVE THE 2025-2026 SCHOOL CALENDAR. Motion seconded by Joseph DiMartino. The following members voted in the affirmative: Joseph DiMartino, Angela Coburn, Dennis Peacock, and Rene Coutu. Motion passed 4 to 0.

19. Discussion/Approval: Out-of-State Field Trip Requests

Discussion/Approval: Out-of-State Field Trip Requests: West Warwick High School Indoor Track & Field Team Members to:

a) **Virginia Showcase, Virginia Beach Sports Center, Virginia, January 16-19, 2025**
b) **Puma New York International Showcase, Ocean Breeze Track, New York, New York, January 23-25, 2025**
c) **Millrose Games, The Nike Track Center at the Armory, New York, New York, February 7-9, 2025**
d) **New Balance Nationals, The Track at New Balance, Boston, Massachusetts, March 14-16, 2025**

e) Adidas Nationals, Virginia Beach Sports Center, Virginia, March 21-23, 2025

Mrs. Tarasevich recommended that there be a discussion/approval of the out-of-state field trip requests for the West Warwick High School Indoor Track & Field Team Members to:

a) Virginia Showcase, Virginia Beach Sports Center, Virginia, January 16-19, 2025
b) Puma New York International Showcase, Ocean Breeze Track, New York, New York, January 23-25, 2025
c) Millrose Games, The Nike Track Center at the Armory, New York, New York, February 7-9, 2025
d) New Balance Nationals, The Track at New Balance, Boston, Massachusetts, March 14-16, 2025
e) Adidas Nationals, Virginia Beach Sports Center, Virginia, March 21-23, 2025

MOTION

MOTION MADE BY JOSEPH DIMARTINO THAT THE SCHOOL COMMITTEE APPROVE THE OUT-OF-STATE FIELD TRIP REQUEST FOR THE WEST WARWICK HIGH SCHOOL INDOOR TRACK & FIELD TEAM MEMBERS TO:

a) Virginia Showcase, Virginia Beach Sports Center, Virginia, January 16-19, 2025
b) Puma New York International Showcase, Ocean Breeze Track, New York, New York, January 23-25, 2025
c) Millrose Games, The Nike Track Center at the Armory, New York, New York, February 7-9, 2025

d) New Balance Nationals, The Track at New Balance, Boston, Massachusetts, March 14-16, 2025
e) Adidas Nationals, Virginia Beach Sports Center, Virginia, March 21-23, 2025

Motion seconded by Dennis Peacock. The following members voted in the affirmative: Angela Coburn, Dennis Peacock, Joseph DiMartino, and Rene Coutu. Motion passed 4 to 0.

20. Discussion/Approval: Out-of-State Field Trip Requests

Discussion/Approval: Out-of-State Field Trip Requests: West Warwick High School Cheerleading Team to:

a) Billerica Memorial High School, Billerica, Massachusetts, 2/8/25
b) Shepherd Hill Regional High School, Dudley, Massachusetts, 2/21/25
c) Worcester State University, Worcester, Massachusett, 3/22/25

Mrs. Tarasevich recommended that there be a discussion/approval of the out-of-state field trip requests for the West Warwick High School Cheerleading Team to:

a) Billerica Memorial High School, Billerica, Massachusetts, 2/8/25
b) Shepherd Hill Regional High School, Dudley, Massachusetts, 2/21/25
c) Worcester State University, Worcester, Massachusetts, 3/22/25

MOTION

MOTION MADE BY JOSEPH DIMARTINO THAT THE SCHOOL COMMITTEE APPROVE THE OUT-OF-STATE FIELD TRIP REQUESTS

FOR THE WEST WARWICK HIGH SCHOOL CHEERLEADING TEAM TO:

a) **BILLERICA MEMORIAL HIGH SCHOOL, BILLERICA, MASSACHUSETTS, 2/8/25**
b) **SHEPHERD HILL REGIONAL HIGH SCHOOL, DUDLEY, MASSACHUSETTS, 2/21/25**
c) **WORCESTER STATE UNIVERSITY, WORCESTER, MASSACHUSETTS, 3/22/25**

Motion seconded by Angela Coburn. The following members voted in the affirmative: Dennis Peacock, Angela Coburn, Joseph DiMartino, and Rene Coutu. Motion passed 4 to 0.

21. Discussion/Approval: Second Reading: Safe Schools Policy

Discussion/Approval: Second Reading: Safe Schools Policy

Mrs. Tarasevich recommended that the school committee approve the second reading of the Safe Schools policy.

MOTION

MOTION MADE BY DENNIS PEACOCK THAT THE SCHOOL COMMITTEE APPROVE THE SECOND READING OF THE SAFE SCHOOLS POLICY. Motion seconded by Joseph DiMartino. The following members voted in the affirmative: Angela Coburn, Joseph DiMartino, Dennis Peacock, and Rene Coutu. Motion passed 4 to 0.

22. Approval: Childbearing Leave Request

Approval: Childbearing Leave Request: Science Teacher - John F. Deering Middle School

Mrs. Tarasevich recommended that the school committee approve the childbearing leave request of a Science Teacher at John F. Deering Middle School.

MOTION

MOTION MADE BY JOSEPH DIMARTINO THAT THE SCHOOL COMMITTEE APPROVE THE CHILDBEARING LEAVE REQUEST OF A SCIENCE TEACHER AT JOHN F. DEERING MIDDLE SCHOOL Motion seconded by Angela Coburn. The following members voted in the affirmative: Dennis Peacock, Angela Coburn, Joseph DiMartino, and Rene Coutu. Motion passed 4 to 0.

23. Discretionary Leave

Discussion/Approval: Discretionary Leave: PK-12 District Literacy Coach

Mrs. Tarasevich recommended that the school committee approve the discretionary leave request of Alicia Proulx, PK-12 District Literacy Coach, to go to the Rhode Island Department of Education to be a Literacy Fellow for the rest of this year and next year. Mr. DiMartino said he thinks we should offer thanks to Alicia Proulx for doing this.

MOTION

MOTION MADE BY JOSEPH DIMARTINO THAT THE SCHOOL COMMITTEE APPROVE THE DISCRETIONARY LEAVE REQUEST OF ALICIA PROULX, PK-12 DISTRICT LITERACY COACH. Motion seconded by Angela Coburn. The following members voted in the affirmative: Dennis Peacock, Angela Coburn, Joseph DiMartino, and Rene Coutu. Motion passed 4 to 0.

24. Acceptance of Resignation for the Purpose of Retirement

Acceptance of Resignation for the Purpose of Retirement: Principal's Secretary - Wakefield Hills Elementary School - Effective 4/11/25

Mrs. Tarasevich recommended with regret that the school committee accept the resignation for the purpose of retirement from Kathryn Coutu, Principal's Secretary at Wakefield Hills Elementary School, effective April 11, 2025.

MOTION

MOTION MADE BY ANGELA COBURN THAT THE SCHOOL COMMITTEE WITH REGRET ACCEPT THE RESIGNATION FOR THE PURPOSE OF RETIREMENT FROM KATHRYN COUTU, PRINCIPAL'S SECRETARY AT WAKEFIELD HILLS ELEMENTARY SCHOOL, EFFECTIVE APRIL 11, 2025. Motion seconded by Joseph DiMartino. The following members voted in the affirmative: Dennis Peacock, Joseph DiMartino, Angela Coburn, and Rene Coutu. Motion passed 4 to 0.

Mrs. Tarasevich said congratulations to Kathy; she has been in the district for a long, long time, a wonderful member of the district and Wakefield Hills most recently.

25. Announcement of New Hires

Announcement of New Hires

Mrs. Tarasevich announced the following new hires:

WWTA New Hires, Transfers, and Awarded Positions.

1. Wizards Learn After School Academic Support - WWHS - **Nancy Lydon**, effective 12/9/24
2. Skills USA Chapter Advisor - WWHS - **Jade Illum**, effective 2/7/25
3. Grade 5 Teacher (end of school year) - Deering Middle School - **Mackenzie Derderian**, effective 2/10/25
4. Music Teacher (end of school year) - Deering Middle School - **Tessa Bellotti,** effective 2/14/25
5. Grade 5 Lead Teacher - Deering Middle School - **Aimee Frias**, effective 1/21/25

6. (2) SIT Leaders - Maisie Quinn School - **Kristin Rainha & Jennifer Guiot**, effective 1/21/25

7. Elementary or Early Childhood Certified Teachers (as appropriate to grade level) for the Proficiency-Based Ramp-Up Program to teach grades K-4 After- School Programs at Greenbush Elementary School listed below:

One (1) Elementary or Early Childhood Certified Teacher (as appropriate to grade level) to teach sixteen (16) sessions of a Proficiency-Based Ramp-Up Program focused on: social and age appropriate physical movement games. Grades K-2: **Kristy Cronan**

One (1) Elementary or Early Childhood Certified Teacher (as appropriate to grade level) to teach sixteen (16) sessions of a Proficiency-Based Ramp-Up Program focused on social and age appropriate physical movement games. Grades 2-4**: Nicole Mello**

One (1) Elementary or Early Childhood Certified Teacher (as appropriate to grade level) to teach sixteen (16) sessions of a Proficiency-Based Ramp-Up Program focused on social and age appropriate STEAM activities. Grades 3-4: **Kelly Hersey**

One (1) Elementary or Early Childhood Certified Teacher (as appropriate to grade level) to teach sixteen (16) sessions of a Proficiency-Based Ramp-Up Program with the goal of engaging students in social and age appropriate visual art activities. Grades K-4: **Tricia Colon**

One (1) Elementary or Early Childhood Special Education Certified Teacher (as appropriate to grade level) to support sixteen (16) sessions of a Proficiency-Based Ramp-Up Program with the goal of supporting students with social and age appropriate reading comprehension (Book Club). Grades K-2: **Loriann D'Alfonso**

One (1) Elementary or Early Childhood Special Education Certified Teacher (as appropriate to grade level) to support sixteen (16) sessions of a Proficiency-Based Ramp-Up Program with the goal of supporting students with social and age appropriate reading comprehension (Book Club). Grades 2-4: **Savannah Hagan**

Proficiency-Based Ramp-Up Coordinator - Greenbush Elementary School: **Kerri Ford**, effective 2//25

8. **Elementary or Early Childhood Certified Teachers (as appropriate to grade level) for the Proficiency-Based Ramp-Up Program to teach grades K-4 After- School Programs at Wakefield Hills Elementary School listed below:**

   One (1) Elementary or Early Childhood Certified Teacher (as appropriate to grade level) to teach sixteen (16) sessions of a Proficiency-Based Ramp-Up Program focused on social and age appropriate physical movement games. Grades K-2: **Art Finocchiaro**

   One (1) Elementary or Early Childhood Certified Teacher (as appropriate to grade level) to teach sixteen (16) sessions of a Proficiency-Based

Ramp-Up Program focused on social and age appropriate physical movement games. Grades 2-4: **Crystal Owens**

One (1) Elementary or Early Childhood Certified Teacher (as appropriate to grade level) to teach sixteen (16) sessions of a Proficiency-Based Ramp-Up Program focused on social and age appropriate STEAM activities. Grades K-4: **Danielle Turcotte**

One (1) Elementary or Early Childhood Certified Teacher (as appropriate to grade level) to teach sixteen (16) sessions of a Proficiency-Based Ramp-Up Program with the goal of engaging students in social and age appropriate visual art activities. Grades K-4: **Donna Petrarca**

One (1) Elementary or Early Childhood Certified Teacher (as appropriate to grade level) to teach sixteen (16) sessions of a Proficiency-Based Ramp-Up Program focused on social and age appropriate Theater workshop activities. Students will learn improvisational skills and costume design. Grades 3-4: **Nicole DiCarlo**

One (1) Elementary or Early Childhood Special Education Certified Teacher (as appropriate to grade level) to support sixteen (16) sessions of a Proficiency-Based Ramp-Up Program with the goal of supporting students with IEPs who will be participating in the after-school programming: **Jill LePage**

9. **Elementary or Early Childhood Certified Teachers (as appropriate to grade level) for the Proficiency-Based Ramp-Up Program to teach grades K-4 After- School Programs at**

John F. Horgan Elementary School listed below:

One (1) Early Childhood or Elementary Certified Teacher (as appropriate to grade level - preference given to PE certification) to teach sixteen (16) sessions of a Proficiency-Based Ramp-Up Program focused on social and age appropriate physical movement games. Grades 1-4: **Carol Buffery & Jen Cook (split the position)**

One (1) Elementary or Early Childhood Certified Teacher (as appropriate to grade level - preference given to art certification) to teach sixteen (16) sessions of a Proficiency-Based Ramp-Up Program focused on social and age appropriate visual arts activities. Grades K-4: **Jacqueline Cressman**

One (1) Elementary or Early Childhood Certified Teacher (as appropriate to grade level) to teach sixteen (16) sessions of a Proficiency-Based Ramp-Up Program focused on social and age appropriate STEAM activities. Grades K-2: **Amanda Keenan**

One (1) Early Childhood or Elementary Certified Teacher (as appropriate to grade level-preference given to music certification) to teach sixteen (16) sessions of a Proficiency-Based Ramp-Up Program with the goal of engaging students in social and age appropriate musical arts activities. Grades 3-4: **Linda Carpenter**

One (1) Elementary or Early Childhood Certified Teacher (as appropriate to grade level) to teach sixteen (16) sessions of a Proficiency-Based

Ramp-Up Program with the goal of engaging students in social and age appropriate SEL/CASEL activities. Grades TBD based on data collected: **Tracy Thornbury**

One (1) Elementary or Early Childhood Certified Teacher (as appropriate to grade level) to teach sixteen (16) sessions of a Proficiency-Based Ramp-Up Program with the goal of engaging students in a social and age appropriate gardening club. Grades 1-4: **Lori Peters**

Council 94 New Hires, Transfers, and Awarded Positions

1. Bus Monitor - Property Services: **Carolyn Hyllested**, effective 1/2/25
2. Transfer FT Special Ed Teacher Assistant Floater in the SC Functional Academic in Transition Program - Maisie Quinn School: **Maria Edwards**, effective 2025/2026 school year
3. Transfer - FT Teacher Assistant Floater Collaborative Grade. 5 - John F. Deering Middle School: **Stephanie Hathaway**, effective 1/27/25
4. Transfer - FT Special Ed Teacher Assistant Floater in the SC Functional Academic in Transition Program - Maisie Quinn School: **Kimberly Johnson**, effective 1/27/25
5. Teacher Assistant After School Ramp-Up Program - John F. Horgan Elementary School: **Taralyn Plante**, effective 1/28/25

26. Discussion/Approval: Administrative Contract

Discussion/Approval: Administrative Contract: Assistant Principal - Greenbush Elementary School

Mrs. Tarasevich recommended with enthusiasm that there be a discussion/approval of the administrative contract of Danielle Poirier, Assistant Principal at

Greenbush Elementary School. She said that Danielle has done a wonderful job.

MOTION

MOTION MADE BY JOSEPH DIMARTINO THAT THE SCHOOL COMMITTEE APPROVE THE ADMINISTRATIVE CONTRACT OF DANIELLE POIRIER, ASSISTANT PRINCIPAL AT GREENBUSH ELEMENTARY SCHOOL. Motion seconded by Angela Coburn. The following members voted in the affirmative: Dennis Peacock, Angela Coburn, Joseph DiMartino, and Rene Coutu. Motion passed 4 to 0.

27. Audience of Citizens

Audience of Citizens

None.

28. Adjournment

Adjournment

MOTION

MOTION MADE BY JOSEPH DIMARTINO THAT THE SCHOOL COMMITTEE ADJOURN THE MEETING. Motion seconded by Dennis Peacock. The following members voted in the affirmative: Angela Coburn, Dennis Peacock, Joseph DiMartino, and Rene Coutu. Motion passed 4 to 0.

Meeting adjourned at: 6:53 P.M.

Respectfully submitted,

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Joseph DiMartino, Clerk

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Michelle Colozzo, Recorder