
**EAST PROVIDENCE SPECIAL SCHOOL COMMITTEE MEETING
OPEN SESSION – December 21, 2021**

The East Providence School Committee met for a special meeting in the student commons at East Providence High School on Tuesday, December 21, 2021 at 7:30 pm. Members present were Joel Monteiro, Chair, Jessica Beauchaine, Vice Chair, Max Brandle, Clerk, Charles Tsonos and Jenni Azanero. Also present were Superintendent Kathryn Crowley, Assistant Superintendent Dr. Forand and Attorney Benjamin Scungio.

Call to Order – Open Session

Mr. Monteiro called the meeting to order at 7:30 p.m. Motion by Mr. Tsonos, seconded by Ms. Azanero and carried unanimously to move into Executive Session for the purpose of: Receive Legal Advice on Administrator's Separation Pursuant to RIGL §42-46-5(a)(1); and Consider & Vote on Motion to Adjourn and Convene into Public Session. Appropriate disclosure was made by the Chair concerning compliance with RIGL 42-46-(5)(a)(1) indicating that any person to be discussed had been appropriately notified in advance in writing and given the opportunity to have the discussion held in public session. No request had been made.

Re-Convene in Open Session

Mr. Monteiro called the meeting to order at 7:57 p.m. The Chair reported that the only vote taken in executive session was 5-0 to adjourn and reconvene in open session. Motion by Ms. Beauchaine, seconded by Ms. Azanero and carried by unanimous consent to seal the minutes.

Action Item

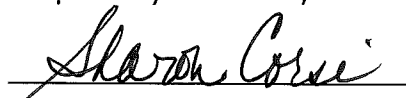
1. Administrator's Separation Agreement

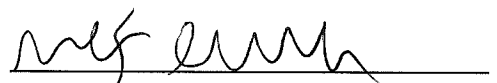
Motion by Ms. Azanero, seconded by Mr. Tsonos and carried by unanimous consent to approve the Administrator's Separation Agreement as submitted.

Adjournment

Motion by Ms. Azanero, seconded by Ms. Beauchaine and carried by unanimous consent to adjourn the meeting at 7:59 p.m.

Respectfully submitted,


Sharon Corsi, Admin. Assistant


Max Brandle, School Committee Clerk