Ponaganset High School Library 137 Anan Wade Road Glocester, RI 02814

MINUTES

- 1. Call to Order
- 2. Roll Call

Meeting Called to Order by Chair, Ms Keeling at 5:30 pm

Present: Mr. Rizzo, Ms Ferreira, Ms. Keeling, Ms. Joyce, Mr. Dupuis, & Mr. Joyce

Also present: Attorney Piccirilli, Clerk Kyle Fraatz, Stenographer

- 3. Pledge of Allegiance
- 4. Seek to Convene to Executive Session to Discuss and/or Vote on the following matters:

Motion by Mr. Dupuis supported by Mr. Rizzo to Convene in Executive Session to Discuss and/or Vote on the Following Matters:

MOTION PASSED: 6-0-0

- a. Per RI General Law 42-46-5(a)(2) Legal Advice/Pending Litigation
 - i. 2025-26 Budget Maintenance of Effort and Supplemental Tax Levy (Potential Litigation)
 - ii. 24-057S & 24-084S T. DOE v. Glocester RSD RE: Transportation Issue with School District
- b. Per RI General Law 42-46-5(a)(2) Union Negotiations
 - i. Certified
 - ii. Non-Certified

Return to public session 6 pm and announcement of votes, if any

Chair announces one vote was taken

5. Reconvene to Open Session

Motion by Mr. Dupuis supported by Ms. Keeling to reconvene to open session.

MOTION PASSED: 6-0-0

6. Vote to Seal the Minutes of Executive Session

Motion by Mr. Dupuis supported by Mr. Rizzo to seal the minutes of executive session.

MOTION PASSED: 6-0-0

DISCUSSION AND/OR ACTION ON THE FOLLOWING:

- 7. Approval of School Committee Minutes (June 3, 2025 & July 8, 2025)
 - a. Open and Executive Sessions

Motion by Mr. Dupuis supported by Ms Ferreira to approve the minutes of the Open meeting on June 3, 2025

MOTION PASSED: 5-0-1 Ms. Joyce abstained

Motion by Mr. Dupuis supported by Ms Ferreira to approve the minutes of the Executive Session meeting on June 3, 2025

MOTION PASSED: 5-0-1 Ms. Joyce abstained

Motion by Mr. Dupuis supported by Ms Ferreira to approve the minutes of the Open meeting on July 8, 2025

MOTION PASSED: 6-0-0

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Motion by Mr. Dupuis supported by Ms Ferreira to approve the minutes of the Executive Session meeting on July 8, 2025

MOTION PASSED: 6-0-0

8. Superintendent's Report-Personnel: Leaves/Lay-offs/Resignations/Non-Renewals/ Appointments/ Recalls and other Personnel Actions – Informational

Tabled by Chair Ms. Keeling

- 9. 2025-26 Budget
 - A. Discussion of supplemental tax levy
 - B. Obtain testimony of Town Financial Manager, Elizabeth Beltram re: the Glocester School Committee's inquiry into determining what is the true and legal Maintenance of Effort amount due to the School Department from the Town of Glocester, as required by R.I. Gen. Laws § 16-7-23.

At this time, a stenographer was present and transcribed the questions and answers of Financial Manager, Elizabeth Beltram. The transcript will be submitted as part of the minutes.

Transcription of Glocester School Hearing 7.22.25

Ms. Elizabeth Beltram was represented by Attorney Tim Robenhymer

- 10. Update on Preliminary Bus Routes for 25-26 school year Tabled until the August 5, 2025 school committee meeting
- 11. Public Comment Relating to Current or Future Agenda Items No public comment at this time.
- 12. Communications From/To Members of the School Committee and/or School District No communication at this time.
- 13. Future Agenda Items Identification of Future Agenda Items No future agenda items.

At this time, Attorney Piccirilli stated that a vote was taken in executive session that authorized him to initiate filing a complaint with the Rhode Island Department of Education to find out what is the true and legal Maintenance of Effort amount due to the School Department.

14. Adjourn Public Meeting
Motion by Mr. Dupuis supported by Mr. Rizzo to adjourn Public Meeting at 7:21 pm

MOTION PASSED: 6-0-0