

**BURRILLVILLE SCHOOL COMMITTEE
SPECIAL MEETING
June 17, 2009**

Reported By: Janice Peterson

Location: Media Center, BHS

Time Began: 7:53 PM

Adjourned: 9:45 PM

Attending: Chair Debra Stockwell, Vice-Chair Mary Karmozyn, Joan Cote, Scott Moore, Paul Couture, Raymond Trinque

Absent: Clerk Dorothy Cardon (Excused)

1. Administrative Vacancies

J. Cote (M), R. Trinque (S) to open the item for discussion. VOTE: Approved 6-0. Superintendent Welford reported on the status of two current vacancies:

- High School Principal: The screening committee brought forward two finalists who were then met with both he and Mr. Boulé; both candidates are scheduled to be interviewed by the Committee on 6/23/09, discussed, and voted for appointment.
- Facilities Director: The Superintendent has met with the unanimous first choice of the interview team and will bring forward his recommendation for appointment on 6/23/09.

J. Cote asked what the process would be to select an interim superintendent and proceed with a search for a permanent one.

M. Karmozyn (M), R. Trinque (S) to open the topic for discussion. VOTE: Approved 6-0. Committee Chair Stockwell reported she had spoken with legal counsel earlier regarding an interim superintendent. R. Trinque indicated he agreed with the idea to appoint an interim (who should not be a candidate for the permanent position) and involve NESDEC in the permanent search process. J. Cote agreed with Mr. Trinque, asked if the Personnel Board should be involved as well as NESDEC, and asked where the process starts to look for an interim. Committee Chair Stockwell reported two names have surfaced, requested waiting to discuss specifics until the 6/23/09 meeting, and asked that members e-mail her suggested candidates.

R. Trinque suggested meeting on 6/23 at 6:00 PM to compile a list of attributes the Committee is looking for in a permanent superintendent. No action required.

2. Move to Executive Session

At 8:04 PM, J. Cote (M), M. Karmozyn (S) to move to Executive Session under R.I.G.L. 42-46-5-(1)(a), Personnel. Committee Chair Stockwell polled the Committee. VOTE: Approved 6-0.

3. Reconvene in Open Session

The Committee reconvened in Open Session at 9:45 PM. Committee Chair Stockwell announced no votes had been taken in Executive Session.

4. Adjournment

Committee Chair Stockwell (M), R. Trinque (S) to adjourn the Special Meeting. VOTE: Approved 6-0.

Clerk of the Committee