



## **MEETING MINUTES – SPECIAL MEETING**

**Date:** May 8, 2012

**Time:** 6:00 p.m.

**Minutes recorded by:** Nancy Sousa

**Minutes approved on:** September 4, 2012

**Interpreters:** Carol Fay and Maureen McEntee

**Cart:** Shelley Deming

**RIDE:**

**Attorney:** Sara Rapport

### **Call to Order**

- a. Chairperson Travis Zellner called the meeting of the RI School for the Deaf Board of Trustees to order at 6:35 p.m. in the Cafeteria of the RI School for the Deaf.

### **Roll Call of Board of Trustees**

- b. **In Attendance:** Marie Lynch, Jodi Merryman, Westley Resendes, Angelo Garcia.
- c. **Excused:** Amy D Roche, Harvey Corson,

**Adjourn to Executive Session pursuant to RIGL 42-46-5 (a) (1) – to discuss**

**RISD Director Vacancy**

**Collective Bargaining-Teachers Contract and Local 2012 (AFT)**

**Travis Zellner: Nancy Maguire Heath notified discussion would be in Executive Session.**

- a. **MOVED Angelo Garcia AND SECONDED Westley Resendes:** That the Board would adjourn to Executive Session pursuant to RIGL 42-46-5 (a)(1) and (2) at 6:36 p.m.. Approved unanimously.

**Note-taker was excused at 6:58 p.m. – Board to discuss Director position.**

- b. **MOVED Angelo Garcia AND SECONDED Jodi Merryman** That the Board would return to Open Session at 8:11 p.m. Approved unanimously.
- c. **MOVED Jodi Merryman AND SECONDED Westley Resendes:** That the Board would seal the minutes of Executive Session. Approved unanimously.

- d. **MOVED Angelo Garcia AND SECONDED Jodi Merryman:** That the Board accepts the Contract of Employment, as amended, to be offered to Nancy Maguire Heath. Approved unanimously.

Adjournment at 8:12 p.m.