



MEETING MINUTES – SPECIAL MEETING

Date: May 15, 2012

Time: 6:50 p.m.

Minutes recorded by: Nancy Sousa

Minutes approved on: September 4, 2012

Interpreters: Maureen McAntee , Jon Henry

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 6:52 p.m. in the Cafeteria of the RI School for the Deaf.

Roll Call of Board of Trustees

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

**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)**

- a. **MOVED Angelo Garcia AND SECONDED Amy Donnelly-Roche:** That the Board would adjourn to Executive Session pursuant to RIGL 42-46-5 (a)(1) and (2) at 6:53 p.m.. Approved unanimously.

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- b. **MOVED Angelo Garcia AND SECONDED Amy Donnelly-Roche:** That the Board would return to Open Session at 8:31 p.m. Approved unanimously.

Board Attorney overlooked one item and requested Board to return to Executive Session.

- c. **MOVED Jodi Merryman AND SECONDED Amy Donnelly-Roche:** That the Board would adjourn to Executive Session pursuant to RIGL 42-46-5 (a)(1) and (2) at 8:41 p.m. Approved unanimously.
- d. **MOVED Amy Donnelly-Roche AND SECONDED Angelo Garcia:** That the Board would return to Open Session at 8:50 p.m. Approved unanimously.

- e. **MOVED Amy Donnelly-Roche AND SECONDED Jodi Merryman:** That the Board would seal the minutes of Executive Session. Approved unanimously.

Motions from Executive Session: **None**

Adjournment at 8:51 p.m.