

The meeting was called to order at 6:00 PM by the Chairman, Mr. Carpender, and the following members were present:

Mr. Richard Carpender, Chair	Mrs. Marge Levesque, Clerk	Mrs. Marilyn King
Ms. Sylvia Wedge, Vice Chair	Mr. Michael Buddemeyer	Ms. Angela Volpicelli

Also Present: Dr. Lusi, Asst. Supt. Jermain, Patti Cofield

Absent: Mrs. Cynthia Perrotti

A motion was made by Ms. Wedge and seconded by Mrs. Levesque to adjourn to Executive Session pursuant to R.I. Law 42-46-5, Exceptions (a)(1) Job Performance/Personnel Matters, (a)(2) Collective Bargaining and/or Litigation. So voted 6-0.

Public Session recessed at 6:01 PM and resumed at 6:45 PM.

1. **CHAIRMAN'S REPORT**: Mr. Carpender announced that an Executive Session was held prior to this meeting on R.I. Law 42-46-4, Exceptions (a)(1) and (a)(2). No motions were made, and no votes were taken. A motion to adjourn the Executive Session was made by Ms. Wedge and seconded by Ms. Levesque. So voted 6-0. Ms. Wedge made a motion to seal the minutes of the Executive Session. Seconded by Ms. Levesque. So voted 6-0.
2. **SUPERINTENDENT'S REPORT**: No report.
3. **CONSENT AGENDA**
  - a) **Appt. – Director of Finance and Administration.** The A motion was made by Ms. Wedge and seconded by Mrs. Levesque to affirm the Superintendent's appointment, Recommendation #1-10/1/09, to the position of Director of Finance and Administration, effective on or about November 2, 2009. So voted 6-0. Dr. Lusi announced the appointment of Mr. Mark V. Dunham to the position of Director of Finance and Administration. Mr. Dunham was given a 3-year contract, and his base salary is \$95,000.

A motion was made by Ms. Wedge and seconded by Mrs. Levesque to adjourn the meeting. So voted 6-0. The meeting adjourned at 7:40 PM.

Respectfully submitted:

Patti Cofield  
Recording Secretary for:

Marge Levesque, Clerk