

WILLIAM M. DAVIES, JR. CAREER AND TECHNICAL HIGH SCHOOL
50 Jenckes Hill Road, Lincoln, RI 02865

Board of Trustees

Minutes of the Regular Meeting

Tuesday, August 5, 2008

Minutes approved at the 9/9/08 Board of Trustees Meeting

I. Routine

A. Call Meeting to Order

At 8:32 am, Dr. Segovis called the meeting to order. Dr. Segovis began the meeting by thanking everyone for gathering this morning to 1) ratify the pending Teachers' Association contract and 2) to approve a statement that will be given to the news media relative to the fight between the two students.

B. Roll Call of the Board

Davies' Executive Assistant called the roll of the Board.

Members Present: Richard Beaupre; Robert Boisselle; James Bone; Lawrence Gemma; Robert Halkyard; Carolyn Kyle, *Vice-Chairperson*; John Nardolillo; John Quinn; Dr. James Segovis, *Chairperson*; Robin Smith

Members Absent: Raymond Chartier; V. Michael Ferdinandi; John Gregory

Others Present: Victoria A. Gailliard-Garrick, Cheryl Carroll, Susan Paquin, Joanne Andrews, Frank Barcellos, Peter Fangiullo

C. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2) to Discuss Pending Litigation and Personnel Issues

At 8:35 am, Mrs. Kyle made a motion to recess into Executive Session pursuant to R.I.G.L. 42.46-5 (A) (1) and (2) to discuss pending litigation and personnel issues. Mr. Beaupre seconded the motion and all were in favor.

D. Return to Regular Session

At 9:00 am, Mr. Halkyard made a motion to recess out of Executive Session pursuant to R.I.G.L. 42.46-5 (A) (1) and (2) to discuss pending litigation and personnel issues. Mr. Beaupre seconded the motion and all were in favor.

Dr. Segovis asked for a motion to keep the minutes of the Executive Session confidential. Mr. Quinn made the motion, Mr. Bone seconded the motion and all were in favor.

E. Opportunity for Audience to Comment

No comments made.

II. Business Agenda

1) **Ratify the Davies Teachers' Association 2008-2009 Contract**

Dr. Segovis asked for a motion to ratify the Davies Teachers' Association 2008-2009 contract; Mr. Quinn made the motion; Mr. Bone seconded the motion, and all were in favor.

2) **Approval of the Statement on the June 13th Incident.**

Mrs. Smith realizes it is just semantics, but she would like to use another word that sounds less violent in place of the word "fight". Mrs. Kyle understands were Mrs. Smith is coming from but it is what it is. If we use the word "altercation" the media will just challenge us on what it means.

Dr. Segovis asked for a motion to make this statement a public document, Robin Smith made the motion, Mr. Beaupre seconded the motion, and all were in favor.

III. Adjournment: *At 9:05 am, all were in favor to adjourn.*

IV. Next Meeting:

TBD in September. Susan Paquin will poll the Board for a morning meeting time.