

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

Board of Trustees

Minutes of the Regular Meeting

July 19, 2010

Minutes were accepted at the September 9, 2010 Board meeting.

I. Routine

A. **Call Meeting to Order**

At 5:42 p.m., Dr. James Segovis, Chairperson, called the meeting to order.

B. **Roll Call of the Board**

Davies' Human Resources Coordinator called the roll of the Board.

Members Present: Richard Beaupre; Robert Boisselle; Raymond Chartier; Lawrence Gemma;
Robert Halkyard; Carolyn Hebert; Paul Ouellette;
Dr. James Segovis, *Chairperson*; Robin Smith

Members Absent: Carolyn Kyle, *Vice-Chairperson*; John Nardolillo; John Quinn

Others Present: Victoria A. Gailliard-Garrick; Cheryl Carroll; Fred Slemmon;
Joanne Andrews; Vincent Ragosta, Esq.; Jane Poore, Notary Public/RPR

A quorum was present.

C. **Approval of Minutes**

A motion was made to approve the minutes of the April 27, 2010 meeting; Mr. Gemma made the motion; Mrs. Smith seconded the motion and all were in favor.

Another motion was made by Mrs. Smith to approve the minutes of the June 2, 2010 meeting; Mr. Halkyard seconded the motion, and all were in favor.

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

The meeting did not recess into Executive Session.

E. **Opportunity for Audience to Comment**

No audience.

II. Business Agenda

A. **Teachers' Non-Renewal Hearings** – Dr. Segovis, Chairperson
(Supplemental Material: Allied Court Reporting Min-u-Script)

Dr. Segovis turned the meeting over to Mr. Vincent Ragosta, Esq. (Refer to the attached transcript for the minutes of this agenda item.)

Mr. Ragosta presented the 12 cases in which 12 teachers received non-renewal notices for the 2010-2011 school-year, and for the record, gave a status report on each non-renewal notice, and the status of affording each teacher a hearing. After the 12 cases were presented, a couple of votes were taken.

Dr. Segovis asked for a motion to approve the request to grant Mr. Dziok a hearing continuence; probably in the fall. Mr. Beaupre made the motion; Mr. Chartier seconded the motion; and all were in favor.

Dr. Segovis asked for a motion to accept the recommendation of the Director as to each teacher which is in the record and which the hearing is mooted out by virtue of some recall notices. Mr. Ouellette made the motion; Mr. Boisselle seconded the motion; and all were in favor.

B. Other

Strategic Planning Retreat: We are aiming for August 20th and the Board will be polled for a Friday retreat. It will be very tight and well done. We have had a lot of good conversation about the retreat. It will be well structured dealing with the issues. Out of that will be a strategic sense of our future and direction especially given the circumstances. The place will be either at Bryant University or at the Kirkbrae. Dr. Segovis will follow up on the location.

The passing of Carolyn Kyle's brother: Mrs. Kyle's brother passed away very tragically and unexpected. The one-night wake is at Russell Boyle Funeral Home, on Smith Street, in Providence, until 8:00 pm. The funeral service is at St. Pius Church, at 10:00 a.m. She needs our prayers and support.

IV. *Adjournment:*

At 6:18 p.m., Dr. Segovis asked for a motion to adjourn and all were in favor.