

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

Board of Trustees

Minutes of the Regular Meeting
June 3, 2013

Minutes were accepted at the 9-9-13 Board Meeting.

I. Routine

A. Call Meeting to Order

At 8:09 a.m., Mr. Quinn, Vice-Chairperson, called the meeting to order.

B. Roll Call of the Board

Davies' Executive Assistant called the roll of the Board.

Members Present: Harold Burns; Raymond Chartier; Larry Gemma; Robert Halkyard;
John Quinn, *Vice-Chairperson*; James Segovis, Ph.D.; Robin Smith

Members Absent: James Bone; Andrew Brown; Carolyn Kyle, *Chairperson*; David Marquis;
Paul Ouellette

Others Present: Victoria A. Gailliard-Garrick; Joanne Andrews; Cheryl Carroll;
Bernie Blumenthal; Gerry Manning; Susan Paquin; Peter Fangiullo;
Schelene Plante

C. Approval of Minutes

*Mr. Quinn asked for a motion to approve the May 6, 2013 minutes. Mrs. Smith made the motion;
Mr. Chartier 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

N/A

E. Return to Regular Session

N/A

G. Opportunity for Audience to Comment

There were no audience comments.

II. Business Agenda

A. Finance Report – Cheryl Carroll, Business Office Coordinator

No report was given.

B. Human Resources Report – Joanne Andrews, Human Resources Coordinator

The job postings for the coming year are: English/Social Studies, 2 Career and Tech teachers one in Machine Technology and one in Health Careers, both new positions. We also have two Science positions.

III. Informational Time/Program Updates

A. Director's Report