

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

Board of Trustees

Minutes of the Regular Meeting
November 13, 2013

Minutes were approved at the 12-9-13 Board meeting

I. Routine

A. Call Meeting to Order

At 8:15 a.m., Mrs. Kyle, Chairperson, called the meeting to order.

B. Roll Call of the Board

Davies' Executive Assistant called the roll of the Board.

Members Present: James Bone; Andrew Brown; Raymond Chartier; Larry Gemma; Carolyn Kyle, Chairperson; David Marquis; John Quinn, Vice-Chairperson; James Segovis, Ph. D.

Members Absent: Harold Burns; Robert Halkyard; Paul Ouellette; Robin Smith

Others Present: Victoria A. Gailliard-Garrick; Joanne Andrews; Cheryl Carroll; Bernie Blumenthal; Gerry Manning; Adam Flynn, Fred Slemmon, Susan Paquin, Scott Conley, Felicia Morrobel; Amy Dos Santos; Kristin St/ Pierre; Christina Cipolla; Tina Campbell; Carla Wardyga; Antonio Zullo; Jessica Plumer

C. Approval of Minutes

Mrs. Kyle asked for a motion to approve the October 16, 2013 minutes. Mr. Quinn made the motion; Mr. Bone 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

Recess into Executive Session was deferred until the end of the agenda.

E. Return to Regular Session

N/A at this point on the agenda.

G. Opportunity for Audience to Comment

There were no audience comments.

II. Business Agenda

A. Finance Report – Cheryl Carroll, Business Office Coordinator

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

III. Informational Time/Program Updates

A. Director's Report

1) Davies Teachers' Association – Scott Conley, President

Mr. Conley wanted to congratulate the five women who exemplify the best that our school has to offer. They work with our neediest population: students reading below grade level, special education, and English language learners. All the gains we have made have been partially due to