

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

Board of Trustees

Minutes of the Special Regular Meeting
May 22, 2014

Minutes were accepted at the June 9, 2014 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: Raymond Chartier; Larry Gemma; Robert Halkyard; Carolyn Kyle,
Chairperson; James Segovis, Ph. D., Robin Smith

Members Absent: Andrew Brown; Harold Burns; James Bone; David Marquis; Paul Ouellette;
John Quinn, *Vice-Chairperson*

Others Present: Victoria Gailliard-Garrick; Joanne Andrews; Bernie Blumenthal; Cheryl Carroll;
Adam Flynn; Susan Paquin; Fred Slemon; Susan Tierney; Scott Conley

A quorum was not present.

C. Approve a Board of Trustees Nomination

A quorum was not present; therefore, a vote could not be taken. It was deferred until the June 9th meeting.

Mr. Halkyard gave a little background on Mr. George Nee, President of RI AFL-CIO. He was the one who called Mr. Nee to ask him to come back on the board and he quite readily agreed. Mr. Halkyard served on the original board with Mr. Nee and he found him to be a very easy going person to deal with. He will say it right up front, "You obviously know where I am coming from when it comes to the union situation because of my position," but he is a person you can talk to. He offered his opinion and when it came to contract negotiations and union issues, he just left the room so he wasn't a part of that discussion which was appropriate. Mr. Halkyard found him to be a real good member of the board and he thinks we would be very wise to appoint him and send it downtown.

Mrs. Smith added that in view of the pending legislation, that having George on the Board would be very helpful. He is very influential statewide and he has a lot of support with the legislature. Mrs. Kyle got a chance to speak to him at the statehouse and he is a huge fan of Davies. We would be lucky to have him. He sat on Davies Board when the state said that Davies is to be the model for the rest of the state. Well it never happened. If this legislation is put together the right way and they were serious about doing that, it would be great.