

**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 9, 2014

Minutes were approved at the September 8, 2014 Board meeting.

**I. Routine**

**A. Call Meeting to Order**

At 8:13 a.m., Mrs. Gailliard-Garrick called the meeting to order.

**B. Roll Call of the Board**

Davies' Executive Assistant called the roll of the Board.

Members Present: Andrew Brown; Harold Burns; Raymond Chartier; Robert Halkyard; Carolyn Kyle, *Chairperson*; Robin Smith

Members Absent: James Bone; Larry Gemma; David Marquis; Paul Ouellette; John Quinn, *Vice-Chairperson*; James Segovis, Ph. D.,

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

**C. Approval of Minutes**

*Mrs. Kyle asked for a motion to approve the minutes of the May 12, 2014 meeting and the May 22, and 29, 2014 special meetings. Mrs. Smith made a motion to accept them, Mr. Burns 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**

Postponed until the end of the agenda

**E. Opportunity for Audience to Comment**

No comments

**II. Business Agenda**

**A. Finance Report – Cheryl Carroll, Business Office Coordinator**

House Finance Committee has moved forward the education aide in the Governor's budget so that means, although we are not happy with the Funding Formula, at least the Funding Formula and what we had planned for as we begin the new fiscal-year, is what is funded and recommended by the House Finance. In fact, Davies' budget went up by \$12,381. The total budget for Davies is \$12,227.79, State aide, and Local Share Funding (from sending districts) is \$3,735,538. Davies will operate on a \$15.9 million dollar budget assuming it passes in the full House and Ms. Carroll doesn't see any reason why it wouldn't.

Funding by the local share will be up to an 80% phase-in next year. They are stepping up to the plate over a five-year period and next year will be Year 4 or 80%. Relative to the Categorical funding, nothing is known at this time. RIDE just recently released Fiscal 14 CTE Categorical aide (\$375,000) in the month of June which is at the end of a fiscal year. Relative to the Perkins