

EAST PROVIDENCE SCHOOL DEPARTMENT

East Providence School Department

80 Burnside Avenue

East Providence, RI 09215

Special School Committee Meeting

July 15, 2009

Open Session

Mr. Carcieri, Chairman, called the meeting to order at 6:30PM. School Committee Members present: Luisa Abatecola, Shannon Barbosa, Robert Faria, Steven Santos, Anthony Carcieri. Also present: Dr. Mario Cirillo, Superintendent of Schools, Mr. Lonnie Barham, Chief Operating Officer.

The Pledge of Allegiance to the Flag and a Moment of Silence were observed.

Action Items

Approval of Agreement with Northern RI Collaborative ¡V The Superintendent presented a synopsis of the agreement. The School Department owes \$897,891.85 and the attorney for Northern RI Collaborative filed suit to collect the funds, threatened to expel our

students and disrupt placement of our students there in the future.

The School Department agreed to the following terms:

„X Payment of \$325,000 on or before July 17, 2009

„X \$72,020.45 no later than July 100, 2009 constituting payment for tuition of East Providence students to the summer program

„X Monthly payments of \$25,000 to be paid to the arrearage until paid in full

„X Timely payments of all invoices, in full, within sixty days of receipt of same

Dr. Cirillo recommended that the School Committee approve an agreement drafted by our attorney and the attorney for the Northern RI Collaborative. A motion was made by Mr. Faria, seconded by Mrs. Barbosa. Roll Call Vote: Mr. Faria, aye; Mrs. Abatecola aye; Mr. Santos, aye; Mrs. Barbosa, aye; Mr. Carcieri, aye. Agreement unanimously approved.

A motion was made by Mr. Faria to adjourn at 6:40PM, seconded by Mrs. Abatecola.

Respectfully submitted,

Patricia A. Iannelli, Administrative Assistant*

Shannon Barbosa, Clerk of the Committee

***Notes taken by Lonnie Barham**