

**Central Falls School District Facilities Committee**  
**July 16, 2010**  
**Minutes of the Meeting**

A Central Falls School District Facilities Committee meeting was held in the Conference Room on the 1st floor of the Central Falls School Department Administration Building, 21 Hedley Avenue, Central Falls, on Friday, July 16<sup>th</sup>.

At 8:10 a.m., Frances Gallo, Central Falls Schools Superintendent called the meeting to order. Committee members present were: Frances Gallo, Sonia Rodrigues, Giovanna Venditti, and Kathy Gaouette. Anna Cano-Morales, Ed Vandette, Ernest Almonte, Joe Nield, Azim Mazagonwalla, and Todd Olbrych were not present. Other attendees were: Joe DaSilva, Rosemary Booth Gallogly, Lorraine Hynes and Ed Lupinek.

The operating procedures as adopted by other Rhode Island communities were discussed; they agreed to develop their own set of by-laws to be approved by the Central Falls School District Board of Trustees.

The Committee agreed to continue to edit the Studio JAED contract for clarity.

The possibility of an ESCO Request for Proposal (RFP) was discussed.

Prioritization of the next steps included: progress report to the city through the receiver; continued work on required RIDE forms; fire and safety check-offs, continuation of meeting and minute postings and sending continuous updates.

The meeting adjourned at 11:00 a.m.