

Central Falls School District Building Committee
March 14, 2011
Minutes of the Meeting

A meeting of the Central Falls Schools Building Committee was held on Monday, March 14, 2011 in the Central Falls High School in Central Falls, Rhode Island, Library.

At 1:08 p.m., Frances Gallo, Superintendent of Central Falls Schools, called the meeting to order.

Committee members:

Frances Gallo	P
Giovanna Venditti	P
Kathy Gaouette	P
Marie Twohey	P
Ellen Eggeman	A
Joe Nield	P
Todd Olbrych	A
Ed Vandette	P
Sonia Rodrigues	A
Anna Cano-Morales	A

Other attendees present were:

Joseph da Silva
Mario Papitto

The minutes of the meetings were discussed and reviewed by the members. A motion to approve the minutes was made by Ms. Gaouette, seconded by Ms. Twohey. The committee unanimously approved the minutes.

Joe Da Silva and Marie Twohey delivered their understanding of the options available to Central Falls that would assist the district in securing the \$15.5 million bond to continue with the work aimed at all the school emergency repairs necessary to bring the district into safe, warm, and dry levels of operations. After hearing about the possibility of the state holding the bond, the COPS options, of a qualified school construction bond as a full legislative option, the Committee agreed that the legislative option would be the best way to proceed.

Justice Flanders did communicate with Rosemary Booth Gallogly in a two page letter about the improvements needed at Central Falls High School. (See attached.) The communication makes clear that the debt service cannot be incurred by the city.

A complete budget monitoring chart was received by the Committee from Jim Smith. The format received general approval by the Committee and by Joe DaSilva who recognized the need to be very specific in all our dealing with bills payable. Next week, Ms. Venditti will provide the Committee with a Project Costs monitoring chart that will be used going forward. It is expected that Ms. Venditti will check the figures currently in the chart and make note of encumbered and paid project costs before the Committee submits any other bills to the routing list that was approved with the Director of Revenue.

Ms. Twohey stated that there was some city confusion about the official recording of the deed to the Cowden Street building. Copies of the deed exist; but with the change of city solicitors, the original deed was misplaced and therefore, the transaction has not been recorded. It was agreed that Dr. Gallo would contact Steve Robinson's office and request that as the school's attorney, he work with the city to get this deed transaction concluded as soon as possible.

There were no bills submitted at this meeting. No other business came before the Committee.

A motion to adjourn was made by Mr. Nield, seconded by Mr. Vandette. The meeting concluded at 2:10 PM.