

BOT Meeting minutes of December 20, 2011
Central Falls School District Board of Trustees
6:00 p.m.
Central Falls High School – Library

- I. Call to Order and Roll Call
 - Present:
 - Stephanie Gonzalez (delayed)
 - BK Nordan
 - Ana-Cecilia Rosado
 - Anna Cano Morales
 - Absent:
 - Cheryl Lafond
 - Sonia Rodrigues
- II. Pledge
- III. Recognition
 - Hector Uribe for his constant volunteerism and his latest High School mural
 - Denise DeBarros and Ann Lynch for their untiring efforts in support of the Holiday Express (December 17th) and the Jansen Family for the remake of Room 101 as the PM School Headquarters
- IV. LADDER Progress Overview (ELL) – Ms. Morris accompanied by a team of teachers presented an overview of the LADDER work across the district
- V. PM School and ASC at CFHS – Ms. Dos Santos reviewed the PM program identifying the teachers, the ongoing work toward meeting the varied needs of our students and the goals of the program.
- VI. Consent Agenda - Only the minutes of the meeting were included in this consent item. A motion for approval was made by Ms. Rosado, seconded by Mr. Nordan. Motion carried. (4,0)
 - a. Approval of bills
 - b. Approval of personnel actions
 - c. Approval of meeting minutes
- VII. Superintendent’s Report
 - a. Summit summary- A Power Point used at the Summit is attached and was reviewed at the meeting
 - b. Building Committee update Pictures of the Feinstein building noting the condition of the columns supporting the structure were shown. The bills for Mr. Turner, Mr. DePasquale, and Mr. Smith were all approved in a motion made by Ms. Gonzalez, seconded by Ms. Rosado. Motion carried. (4,0)
 - c. Charter Compact update including the Chicago Conference review – Dr. Gallo reported about how important our work was in the area of small districts collaborating with public charters to bring a true portfolio of options to our families.
 - d. Adams Library Update – The library now has a new Board of Directors including Dr. Gallo and is on the road to hiring a Director and expanding its hours of service once again.
 - e. Holiday Express Review – The day was a wonderful success enjoyed by over 1500 people Great numbers of volunteers served in many capacities to bring holiday cheer to all who came to our doors.
- VIII. Board Comments- none
- IX. Public Comments- none

- X. Next Meeting: Tuesday, January 10, 2012
Review of Calcutt Middle School
- XI. Motion to Recess to Executive Session
- XII. Motion for approval of the call to executive session pursuant to chapter 42-46-5(a)(2), that this public body convene in executive session to discuss certain matters that are the subject of collective bargaining and litigation, and to conduct work sessions pertaining to collective bargaining and litigation.
Possible motion to Recess to Executive Session- Possible executive session pursuant to chapter 42-46-5(a)(1)and (a)(9), that this public body convene in executive session to discuss certain matters that pertain to personnel and termination of non-certified staff was made by Ms. Rosado, seconded by Ms. Gonzalez. Roll call vote was taken and approved. (4,0)
- XIII. At 8:40 PM the Trustees returned from Executive session. A motion to seal the minutes and adjourn was made by Mr. Nordan, seconded by Ms. Rosado. Motion carried. (4,0)