

Meeting Minutes, Tuesday, July 31, 2012

Central Falls School District Board of Trustees

7:00 PM, Ella Risk School

I. Call to Order and Roll Call-Anna Cano Morales called the meeting to order at 7:04 PM. Roll call: present, Anna Cano Morales, Sonia Rodrigues, BK Nordan, Ana Cecilia Rosado, and Stephanie Gonzalez

II. Pledge

III. Approval of personnel actions –appointments Dr. Gallo explained that Lee Rabbitt would not be coming to the district as expected on August 1, 2012. Dr. Gallo stated that on July 19, Ms. Rabbitt called to say she had decided to take another position.

In the intervening time, Dr. Gallo held interviews and recommended Michael St. Jean for the position of Assistant Superintendent for Academic Data and Technology.

Also, through the interview process, Ms. Carmadello recommends Kristen Fuller for the position of school psychologist. A motion to approve these appointments was made by Stephanie Gonzalez, seconded by Sonia Rodrigues. Motion carried. (5, 0)

IV. Approval of the meeting minutes of June 26, 2012- A motion to approve the minutes was made by Sonia Rodrigues seconded by Ana-Cecilia Rosado. Motion Carried.

(5,0)

V. Approval of bills – Grants and General Budget – A motion to approve the payment of bills as prepared by the finance office and reviewed by the superintendent was made by Sonia Rodrigues,

seconded by Ana-Cecilia Rosado. Motion carried. (5, 0)

VI. Approval of Building Committee bills for payment of services – A motion to approved the bills submitted by Iron Construction, Steven Turner and ANC Consultants previously approved by the building committee was made by Ana-Cecilia Rosado seconded by Stephanie Gonzalez. Motion carried. (5, 0)

VII. Board Comments-Ana-Cecilia Rosado reminder everyone that we have yet to select a retreat date. Anna Cano Morales noted the expected change of the Board of regents and reminded everyone that two new Trustees must be selected to complete the School Board. Ms. Morales noted that several inquiries have been made and interviews should be held soon. Ms. Morales entertained a discussion about the next meeting dates. It was decided that for the purposes of appointments and payments of bills a brief meeting would be held on August 28th.

VIII. Public Comments- none

IX. Next Meeting: August 28, 2012 – 6 PM – Ella Risk School – Meeting room

X. Motion to Recess to Executive Session- Motion to Recess to Executive Session-Ms. Gonzalez moved to recess 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.(to discuss possible recommendations). Ms. Rosado seconded. Roll call vote was taken. All concurred. (5,0)

XI. Adjournment: At 8:35 PM the Trustees returned from Executive Session. A motion to seal the minutes and adjourn was made by Mr. Nordan, seconded by Ms. Rodrigues. Motion carried. (5, 0)