

Central Falls School District Board of Trustees

Meeting Minutes

Tuesday, October 8, 2013

6 PM Ella Risk Lower Level Meeting Room

I. Call to Order and Roll Call- The meeting opened at 6:06 PM. Present were Anna Cano Morales, Stephanie Gonzalez , Hugo Figueroa and Diosa Martinez. Sonia Grace and Ana Cecilia Rosado arrived at 6:12 PM Carlos Tobon was absent.

II. Pledge

III. Approval of the meeting minutes- A motion to approve the minutes of October 1, 2013 was made by Ms. Gonzalez, seconded by Mr. Figueroa. Motion carried. (4,0)

IV. Approval of bills – A motion to approve the payment of facility bills was made by Ms. Gonzalez, seconded by Ms. Martinez. Dr. Gallo explained that \$12,000 was retained until the absolute final completion of the work by Iron Construction; but that the \$50,000 bill was approved for payment by the Building Committee. Chairwoman Cano Morales requested information on the earlier stage one and two study that had been completed years ago. Dr. Gallo noted that material was at City Hall since the receivership and stated that it would need to be updated should there be any other funding for facility improvements. Hearing no further discussion, the Chair called for the vote. Motion carried. (4,0,2)

V. Approval of personnel actions including any new appointments, rescissions, resignations, recalls, and retirements – Dr. Gallo noted Kathy Gaouette was away and stated there were three action items two resignations and one appointment. Resignations: Gabriella Mendez and Nina DeMartino; appointment Elizabeth Roberts. A motion to approve the resignations was made by Ms. Grace, seconded by Ms. Gonzalez. Motion carried. (6,0)

VI. Heather Dos Santos and Meghan Baker presented a comprehensive look at the Calcutt Middle School Reform Plan detailing the strategies used to construct the plan and how the plan was being monitored. The Trustees engaged in a discussion with the two administrators. The presentation is attached.

VII. Edda Carmadello and Victor Capellan presented an update of the Rhode Island College Partnership. The exciting projects captured the interest of everyone. Dr. Gallo noted that she had received several e-mails from members of the gates Foundation inquiring about the work. It is attracting positive attention. The interweaving of the work between the college and school system is innovative and challenging.

VIII. Superintendent Comment-- Dr. Gallo reported the enrollment has remained steady. Her comments about the Rhode Island partnership were delivered earlier.

IX. Board Comments-none

X. Public Comments- none

XI. Next Scheduled Meeting: October 22, 2013 –Science and the Common Core

XII. Adjournment – At 8:30 PM a motion to adjourn was made by Ms.

Rosado, seconded by Ms. Gonzalez.