

Central Falls School District Board of Trustees

Meeting Minutes

Tuesday, November 26, 2013

High School Cafeteria

I. At 5:30 PM the announced start of the meeting, quorum was not attained. The Student Community Safety Forum was held. Nearly 100 people attended. Numerous enlightening statements and suggestions were made by participants in circle discussions. People could enter the circle or not as they desired. Students led with prepared questions. The evening was a remarkable testament to the leadership and resilience of Central Falls students and their families. Upon the conclusion of the forum, it was announced that the Trustee meeting would be held in the parent room upstairs in the high school. Call to Order and Roll Call- Chair Anna Cano Morales opened the meeting at 6:45 PM. Present were Anna Cano Morales, Stephanie Gonzalez, Sonia Grace, Carlos Tobon, and Diosa Martinez. Ana-Cecilia Rosado was absent. Hugo Figueroa, was delayed in another part of the building and arrived for the meeting a 6:48 PM

II. Pledge

III. Approval of the meeting minutes- A motion to approve the minutes of November 12, 2013 was made by Ms. Gonzalez , seconded by Ms. Grace. Motion carried with one recusal. (4,0,1)

IV. Approval of bills – A motion to approve the payment of bills was

made by Ms. Grace, seconded by Ms. Martinez. Motion carried. (6,0)

V. Approval of personnel actions including any new appointments, rescissions, resignations, recalls, and retirements – Chair Cano Morales noted for the record there were two resignations: Gina Altruda and Tanya Morales; there were four appointments: Elizabeth McLellan, Wendy Chapman, Jennifer DeKreon, and Britney Pelosi. A motion to approve the resignations and appointments was made by Ms. Grace, seconded by Ms. Gonzalez. Motion carried. (6,0)

VI. Board Comments-none

VII. Public Comments- Mr. Eubanks spoke of his disappointment regarding the lack of sports programs for middle school youth. He expressed concerns and urged the Trustees to institute middle school interscholastic league sports or at least allow him to sponsor his own son and assume all costs.

VIII. A motion to move into Executive Session pursuant to chapter 42-46-5(a)(9) to conduct hearings and hear grievances filed pursuant to a collective bargaining agreement, specifically, non-certified teacher assistant termination grievance hearing was made by Ms. Grace, seconded by Mr. Tobon. Roll call vote was taken. Motion carried (6,0)

IX. In open session, a vote to uphold the termination was announced. (6,0) The minutes were sealed by a motion made by Ms. Grace, seconded by Mr. Tobon. Roll call vote was taken. (6,0)

X. Next Scheduled Meeting: December 10, 2013

Topic: Administrator Professional Growth Goals

XI. Adjournment – At 8:35 PM a motion to adjourn was made by Ms.

Gonzalez, seconded by Ms. Martinez.