

Central Falls School District Board of Trustees
Meeting Minutes – March 24, 2015
Ella Risk Conference Room, Lower Level

- I. Call to Order and Roll Call- Ms. Grace called the meeting to order at 5:31 PM. Roll call was taken. Dr. Pitt, Ms. Martinez, Mr. Figueroa were present. Ana-Cecilia Rosado arrived at 5:45 PM. Anna Cano Morales and Ms. Gonzalez were absent.
- II. Pledge- Ms. Grace led the pledge.
- III. Recognition of Breaking Ranks Conference Presenters - postponed
- IV. Approval of the meeting minutes of March 10, 2015 - A motion to approve the minutes of March 10, 2015, was made by Dr. Pitt, seconded by Mr. Figueroa. Motion carried. (4,0)
- V. Approval of personnel actions including any new appointments, rescissions, resignations, recalls, and retirement- There were none.
- VI. Approval of bills – Grants and General Budget – A motion to approve the bills was made by Dr. Pitt seconded by Ms. Martinez. Motion carried. (4,0)
- VII. Resolution Proposal – Gun Free Schools – A motion to approve the resolution was made by Dr. Pitt, seconded by Ms. Rosado. Questions were raised as to how this resolution had come up. Dr. Gallo explained that the Mayor sent it requesting support. As the schools obviously already prohibit weapons, the Board felt the resolution was supportable. Vote called; motion carried. (5,0)
- VIII. Public Comment – There was no public comment.
- IX. Superintendent Comment – Dr. Gallo reviewed the extent of the Commissioner’s visit. Dr. Gallo also announced the Rookie Award winning high school robotics team led by Ms. Murray. Dr. Gallo relayed the excitement felt by the entire school as the student body learned of the exciting competition in which our students participated.
- X. Board Comment – No Board comment
- XI. A call for Executive Session under General Laws 42-46-5(a)(8), that this body convene in executive session to hold a student disciplinary hearing. The persons have been notified in writing that this public body intends to convene in executive session to discuss his or her case and he/she has declined to have this discussion take place in open session; also, under the General laws 42-46-5 (a) (1) that this public body convene in executive session to discuss the job performance of certain potential employees. These persons have been notified in writing and have

declined to have discussion take place in open session. The motion was made by Ms. Rosado, seconded by Mr. Figueroa. Roll call was taken. All approved. (5,0)

A motion to come out of executive session and seal the minutes was made by Ms. Rosado, seconded by Ms. Martinez. A roll call vote was taken. All approved. Ms. Grace announced the return to open session and stated for the record that the original recommendation of Superintendent Gallo to suspend the student for the balance of the 2014-2015 academic year and condition his return in 2015-2016 on a review was upheld by a vote of 5, 0. Ms. Grace also announced that a second vote regarding the approval of a recommendation for appointment to the position of Superintendent was approved by a vote of 5,0.

- XII. Next Scheduled Meeting: April 14, 2015 at **5:30PM** at the Ell Risk School. Topic: Central Falls High School Update
- XIII. Adjournment- A motion to adjourn was made by Mr. Figueroa, seconded by Ms. Martinez. The meeting adjourned at 8:25PM