

**Central Falls School District Board of Trustees**  
**Meeting Minutes – April 28, 2015**  
**Ella Risk Conference Room, Lower Level**

- I. Call to Order and Roll Call- Ms. Cano Morales called the meeting to order at 5:30 PM. Roll call was taken. Ms. Gonzalez, Dr. Pitt, and Mr. Figueroa were present. Ana-Cecilia Rosado arrived at 5:35PM. Ms. Grace and Ms. Martinez were absent.
- II. Pledge – Ms. Gina Furtado led the Pledge.
- III. Approval of the meeting minutes of April 14, 2015 - A motion to approve the minutes of April 14, 2015, was made by Ms. Gonzalez, seconded by Mr. Figueroa. Motion carried. (4,0)
- IV. Approval of personnel actions including any new appointments, rescissions, resignations, recalls, and retirement- There were no personnel items for approval.
- V. Approval of bills – Grants and General Budget - A motion to approve the bills pending a full review by Ms. Grace was made by Ms. Gonzalez, seconded by Mr. Figueroa. Motion carried. (4,0)
- VI. Calcutt Middle School Update- Ms. Dos Santos introduced the members of her entourage and then the presentation began with the Innovation Lab Blogging Partnership between two fifth grade classes, one from Henry Barnard taught by Ms. Percoco, and one from Calcutt taught by Ms. Furtado. Dr. Cummings, professor from Rhode Island College, leads the partnership and engages her college students in the entire program. Numerous topics are studied including the strengths and weaknesses of the school lunch program and the role of culture in food choices. This team presented at the NELMS Conference this year where the work was well received.  
Ms. Pinto and Ms. Maldonado representing the Calcutt Culture and Climate committee presented the ongoing positive monthly events that the committee has planned and implemented since September. With great enthusiasm, Ms. Pinto concluded by presenting the Celebrate Calcutt video which everyone enjoyed. The film captured many of the different and interesting ways Calcutt students experience the joy of learning.
- VII. Public Comment – No one appeared for public comment.
- VIII. Superintendent Comment –Dr. Gallo’s comments centered on the Future Ready Conference and the intended next steps of the District regarding technology.

- IX. Board Comment – The Trustees expressed their delight and support for the ongoing work at Calcutt. Several opportunities for expansion of the program were discussed and encouraged.
- X. A call for Executive Session was made by Ms. Rosado, seconded by Ms. Gonzalez. Under RI General Laws 42-46-5 (a) (2) that this 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. (specifically, current litigation) A roll call vote was taken. (5,0)  
A motion to come out of executive session and seal the minutes was made by Ms. Rosado, seconded by Ms. Gonzalez. A roll call vote was taken. All approved. (5,0)
- XI. Next Scheduled Meeting: May 12, 2015 at 5:30PM at the Ell Risk School. Topic: Awarding of Parent Leadership Training Certificates of Completion
- XII. Adjournment –At 7:45 PM, a motion to adjourn was made by Mr. Figueroa, seconded by Ms. Gonzalez.