

Unofficial Meeting Minutes

School Committee Meeting

A regular meeting of the Cumberland School Committee was held on Thursday, July 10, 2008 at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, RI, at 7:30 p.m.

Present: Mr. Wood, Ms. Beaulieu, Ms. MacBeth, Mr. Crowley, Mr. Costa, Mr. Thibodeau

Arrived at 8:44: Mr. Wagner

School Administration: Dr. Morelle, Superintendent, Dr. Carney, Assistant Superintendent, Mr. Rotella, Director of Administration

I. Chairman Convenes Meeting at 7:37 pm

II. Pledge of Allegiance

III. Approval of Agenda

Motion by Wood to approve the agenda

2nd by Thibodeau

All in Favor: All

IV. Chairperson's Report

V. Comments from the Public

Community Member Brian Kelly spoke

VI. Reports of Standing Committees

A. Payment of Bills

Thibodeau moves passage of bills for \$551,691.93

2nd by Beaulieu

All in Favor: All

Thibodeau moves passage of registers 1,2,3

2nd by Beaulieu

All in Favor: All

B. Award of Bid for Locksets

Motion by Thibodeau to award bid for locksets to New England School Services in the amount of \$1040

2nd by Beaulieu

All in Favor: All

C. Award of Bid for Medical Supplies

Motion by MacBeth to award bid for Medical Supplies as presented for \$5438.30

2nd by Costa

All in Favor: All

D. Award of Bid for Printing

Motion by MacBeth to award bid for printing as presented for 17,745.18

2nd by Wood

All in Favor: All

E. Approval of Food Service Agreement Renewal 2008-2009

Motion by Thibodeau to approve food service agreement renewal with Sodexo as presented

2nd by Costa

All in Favor: All

VII. Consent Agenda

Motion by Wood to approve the Consent Agenda

2nd by Beaulieu

All in Favor: All

A. Police Report

B. Truancy Report

C. Facilities Report

D. Enrollment Report

VIII. Approval of Minutes

A. Approval of Minutes

1) Open Session: 5/8/08

Motion to approve minutes by Wood

2nd by MacBeth

All in Favor: 5-1 with Crowley voting no

2) Open Session: 6/12/08

**Motion to approve minutes with correction of Bernado to Prignano by
Beaulieu**

2nd by Wood

All in Favor: All

3) Open Session: 6/26/08

Motion to Table by Costa

2nd by Beaulieu

All in Favor: All

4) Correction of Approved Minutes: 5/22/08

Correction of 149,500 on page 66 (pg18)

Motion to approve with correction by Wood

2nd by Beaulieu

All in Favor

IX. Personnel Recommendations

Resignations

Motion by Beaulieu to approve the resignation of Jennifer Bacon, Girls Volleyball Coach at Cumberland High School, effective 7/11/08.

2nd by Wood

All in Favor: All

Motion to Beaulieu to approve the resignation of Rosemary Colson, Guidance Counselor, System-wide, effective 7/11/08.

2nd by Wood

All in Favor: All

X. Old Business

A. Building Committee Update

B. Recalls

XI. New Business

A. Update on Preliminary Approval of High School Diploma System

B. Update and Discussion of Northern Rhode Island Collaborative Surplus

Mr. Wagner arrived at 8:44 pm

C. Update and Discussion of Rhode Island Municipal Insurance Corporation

D. Discussion and/or Approval of Administrator's Salary

Scale

Motion to remove from table by Wood

2nd by Thibodeau

All in Favor: 6-1 with MacBeth voting no

Motion to Table by MacBeth

No 2nd on the motion

**Motion to approve the administrators salary scale as presented
by Wagner**

2nd by Wood and Beaulieu

All in Favor: 5-2 with MacBeth and Costa voting no

XII. Superintendent's Report

XIII. Comments from the Public

Unanimous consent to hear Mr. McLaughlin- all in favor-all

XIV. School Committee Comments (School Liaison Reports)

Beaulieu talked about Sunday Journal Article

Wood- building meeting on August 6th at 5:30

XV. Vote to go into Executive Session for Discussion and/or Action

Items Referred to in GLRI 42-46-5

A. Personnel Matters – Exception (1)

1) CTA/ICSE

B. Negotiations/Litigation – Exception (2)

1) CTA/ICSE

2) Central Administrators' Contracts

3) Non-Contractual Salaries

4) Potential Litigation

No vote taken

XVI. Adjournment

Motion to adjourn by MacBeth

2nd by Wagner

All in favor: all

Meeting Minutes reported and typed by: Karen MacBeth, SC Clerk

Meeting Minutes formatted by: Cindy Chabot