

OFFICIAL – Meeting Minutes Approved by School Committee:

12.11.08

Minutes

A special meeting of the Cumberland School Committee was held on Monday, November 24, 2008 at 7:00PM at the Cumberland High School Transitional Building Cafetorium, 2600 Mendon Road, Cumberland, R.I

Agenda item #1: Chairman Convenes Meeting

The meeting was called to order by Chairman Donald Costa at 7:02pm.

Members Absent: Rosa Crowley, District 1

Staff in attendance: Donna A. Morelle, Ed.D., Superintendent

Joseph A. Rotella, Esq., Director of Administration

Agenda item #2: Pledge of Allegiance

Agenda item #3: Approval of Agenda

Motion to approve the agenda

Moved by Mr. Wood

Second by Mr. Pearson

Unanimous approval (6-0)

Agenda item #4: Reports of Standing Committees

Item A: Payment of Bills

Register #1 - \$46,456.40

Motion to approve by Mr. Kelly

Second by Mrs. Beaulieu and Mr. Wood

Unanimous approval (6-0)

Register #2 - \$226,755.32

Motion to approve by Mr. Kelly

Second by Mr. Wood

Unanimous approval (6-0)

Register #3 – 384,708.69

Motion by Mr. Kelly to approve \$382,216.05

Second by Mrs. Beaulieu

Discussion: Register #3 total was reduced by \$2,492.64 due to a check issued to wrong vendor and voided.

Unanimous approval (6-0)

Agenda item #5: Vote to go into Executive Session for Discussion of Items Referred to in RIGL 42-46-5: Negotiations/Litigation – Exception (2)

Motion to enter into executive session by Mrs. Beaulieu

Second by Mr. Pearson

Unanimous approval (6-0)

Motion to seal the minutes of the executive session by Mrs. Beaulieu

Second by Mr. Kelly

Unanimous approval (6-0)

**Agenda Item #6: Pursuant to RIGL 42-46-5 Exception (2) Litigation:
Vote on Litigation Issue**

No Vote Taken

Agenda Item #7: Adjournment

Motion to adjourn by Mr. Pearson

Second by Mrs. Beaulieu

Unanimous approval (6-0)

Meeting adjourned at: 8:17pm

Ryan Pearson, Clerk

Cumberland School Committee