

UNAPPROVED Minutes

A special meeting of the Cumberland School Committee was held on Monday, February 16, 2009 at 6:30PM at the Cumberland High School Transitional Building Administration Office, 2602 Mendon Road, Cumberland, R.I

Agenda item #1: Chairman Convenes Meeting

The meeting was called to order by Vice-Chairman Earl Wood at 6:35pm.

Members Absent: Rosa Crowley, District 1

Donald J. Costa, District 3

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

Alexander Prignano, Business Manager

Joseph A. Rotella, Esq., Director of Administration

Agenda item #2: Pledge of Allegiance

Agenda item #3: Approval of Agenda

Motion to approve by Mr. Kelly

Second by Mr. Pedro

Unanimous approval (5-0)

Agenda item #4: Chairperson's Report: None

Agenda item #5: Vote to go into Executive Session for Discussion/Votes Referred to in RIGL 42-46-5:

A) Negotiations/Litigation – Exception (2)

1) CTA/ICSE

2) Litigation Issue

Motion to go into executive session by Mrs. Beaulieu

Second by Mr. Pedro

Approved (4-1) with Mr. Kelly against

Motion to seal the minutes of the executive session by Mr. Kelly

Second by Mr. Pearson

Unanimous approval (5-0)

Agenda item #7: Adjournment

Motion to adjourn by Mr. Pearson

Second by Mr. Pedro

Unanimous approval (5-0)

Meeting adjourned at: 8:29 pm

Ryan Pearson, Clerk

Cumberland School Committee