

## **UNAPPROVED Minutes**

**A special meeting of the Cumberland School Committee was held on Thursday, February 26, 2009 at 7:30PM at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, R.I**

### **Agenda item #1: Chairman Convenes Meeting**

**The meeting was called to order by Chairman Donald Costa at 7:43pm.**

**Members Absent: None**

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

**Susan C. Carney, Ph.D., Assistant 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. Pearson**

**Second by Mr. Wood**

**Approved (6-1) with Mr. Kelly opposed**

### **Agenda item #4: Chairperson's Report**

### **Agenda item #5: Superintendent's Report on Teaching & Learning**

### **Agenda item #6: Comments from the Public**

**Agenda item #7: Approval of Minutes**

**Motion to amend the Orientation Workshop minutes of 12/08/08 to strike the discussion language after item #1**

**Unanimous approval (7-0)**

**Motion to approve the Orientation Workshop minutes of 12/08/08 as amended**

**by Mr. Pearson**

**Second by Mr. Wood**

**Unanimous approval (7-0)**

**Motion to approve the Special Meeting minutes of 2/3/09 by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Unanimous approval (7-0)**

**Agenda item #8: Approval of Minutes**

**Motion to approve the Executive Session minutes of 12/11/08 and 2/3/09 by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Unanimous approval (7-0)**

**Agenda item #9: Reports of Standing Committees**

**A. Discussion and/or Vote on Legal Advertising Costs**

**Motion to table the discussion to March 12, 2009 by Mr. Kelly**

**Second by Mr. Wood**

**Unanimous approval (7-0)**

**B. Digital Classroom Initiative Update**

**C. CHS Study Hall Update**

**D. Grants Update**

**Agenda item #10: Personnel Recommendations**

**Motion to approve the FMLA medical leave of Allison Morgan by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Unanimous approval (7-0)**

**Agenda item #11: Old Business**

**A. Non-Renewals**

**Motion to not renew the employment of the recommended employees (see attached list) for the 2009-2010 school year by Mrs. Beaulieu**

**Second by Mr. Pearson**

**Approved (5-2) with Mrs. Crowley and Mr. Pedro opposed**

**Agenda item #12: New Business**

**A. Report on District Assessments**

**B. Discussion and/or Vote to Approve FY 2009-2010 Budget for Cumberland Public Schools**

**Motion to approve the FY 2009-2010 budget in the amount of \$51,790,118**

**by Mr. Kelly**

**Second by Mr. Pearson**

**Unanimous approval (7-0)**

**C. Discussion and/or Vote on Disposition of School Property**

**Motion to authorize the disposal of the damaged vehicle and to transfer title to the salvage company by Mr. Kelly**

**Second by Mr. Wood**

**Unanimous approval (7-0)**

**Agenda item #13: Comments from the Public**

**Agenda item #14: School Committee Comments (School Liaison Reports)**

**Agenda item #15: Vote to go into Executive Session for Discussion and/or Vote on Items Referred to in RIGL 42-46-5**

**No Vote taken**

**Agenda item #16: Adjournment**

**Motion to adjourn by Mr. Pearson**

**Second by Mrs. Beaulieu**

**(Unanimous approval 7-0)**

**Meeting adjourned at: 9:22pm**

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**Ryan Pearson, Clerk**

# Cumberland School Committee