

# **UNAPPROVED**

## **Minutes**

**A special meeting of the Cumberland School Committee was held on Thursday, April 23, 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 7:36pm.**

**Members Absent: None**

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

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

**Joseph A. Rotella, Esq., Director of Administration**

### **Agenda item #2: Pledge of Allegiance**

### **Agenda item #3: Approval of Agenda**

**Motion to approve by Mrs. Beaulieu and Mr. Wood**

**Second by Mr. Crowley**

**Unanimous Approval (7-0)**

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

### **Agenda item #5: Comments from the Public**

### **Agenda item #6: Approval of Minutes**

**Motion to approve the minutes of PH 3/26/2009, SM 3/26/09, and SM 4/2/09 by Mr. Wood**

**Second by Mr. Kelly and Mr. Pearson**

**Unanimous approval (7-0)**

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

**Motion to approve the Executive Session minutes of 4/2/09 by Mr. Pearson**

**Second by Mr. Wood**

**Unanimous approval (7-0)**

**Agenda item #8: Reports of Standing Committees**

**A. Payment of Bills**

**Motion to approve voucher in the amount of \$906,443.14 by Mr. Kelly**

**Second by Mr. Pearson**

**Unanimous approval (7-0)**

**B. Discussion and/or Vote on to Award SilentSherpa Service Agreement**

**Motion to table contract by Mr. Kelly**

**Second by Mr. Wood**

**Unanimous approval (7-0)**

**C. Discussion and/or Vote to Award Bid for Food Service Vehicle**

**Motion to award bid to Anderson Motors in the amount of \$9,487 subject to repairs by Mr. Kelly**

**Second by Mr. Pearson**

**Unanimous approval (7-0)**

**D. Discussion and/or vote on Certification of FY 2007-2008 In\$ite Data**

**Motion to certify the FY 2007-2008 In\$site Data by Mr. Kelly**

**Second by Mr. Pearson**

**Unanimous approval (7-0)**

**E. Discussion and/or vote to Award Facilities Management Contract**

**Motion to table the contract until the 2nd meeting in May by Mr. Kelly**

**Second by Mr. Pearson**

**Unanimous approval (7-0)**

**F. Discussion and/or vote on Updates to the CHS 2009-2010 Program of Studies**

**Motion to approve the Program of Studies by Mrs. Beaulieu**

**Second by Mr. Pearson**

**Unanimous approval (7-0)**

**Agenda item #9: Personnel Recommendations**

**There were no personnel recommendations.**

**Agenda item #10: Old Business**

**A. Renewal of Affirmative Action Policy 2008-2009**

**Motion to renew the affirmative action policy by Mr. Pearson**

**Second by Mrs. Beaulieu and Mr. Kelly**

**Approved (6-1) with Mrs. Crowley against**

**Agenda item #11: New Business**

**A. Home School Instruction Requests 2008-2009 School Year**

**Motion to approve the home school instruction of Casey Poirier by**

**Mrs. Beaulieu**

**Second by Mr. Pearson**

**Unanimous approval (7-0)**

**B. 2008-2009 Budget Update**

**C. Enrollment Update**

**D. Vote to Approve 2009-2010 School Calendar**

**Motion to table the 2009-2010 school calendar by Mr. Wood**

**Second by Mr. Pearson**

**Unanimous approval (7-0)**

**Agenda item #12: Comments from the Public**

**Agenda item #13: School Committee Comments (School Liaison Reports)**

**Agenda item #14: Vote to go into Executive Session for Discussion and/or Vote on Items Referred to in RIGL 42-46-5: Personnel Matters – Exception (1); Negotiations/Litigation – Exception (2)**

**Motion to enter into executive session for discussion and or vote of items referred to in RIGL 42-46-5: Grievance – Exception (9); Negotiations/Litigation – Exception (2) by Mr. Pearson**

**Second by Mrs. Beaulieu and Mr. Wood**

**Unanimous approval (7-0)**

**Motion to seal the minutes of the executive session meeting by Mr. Pearson**

**Second by Mr. Kelly**

**Unanimous approval (7-0)**

**Agenda item #15: Adjournment**

**Motion to adjourn by Mr. Pearson**

**Second by Mr. Kelly**

**(Unanimous approval 7-0)**

**Meeting adjourned at: 9:31pm**

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**Ryan Pearson, Clerk**

**Cumberland School Committee**