

APPROVED 5/28/2009

Minutes

A special meeting of the Cumberland School Committee was held on Tuesday, May 12, 2009 at 7:30PM at the Cumberland Administrative Office, 2602 Mendon Road, Cumberland, R.I.

Agenda item #1: Chairman Convenes Meeting

The special meeting was called to order by Chairman Costa at 6:31 pm.

Members absent: Rosa Crowley, District 1

Donald Costa, District 3* Departed 7:39pm

Earl Wood, District 5* Arrived 6:33 pm

Lisa Beaulieu* Arrived 6:41 pm

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 agenda by Mr. Pearson

Second by Mr. Kelly and Mr. Pedro

Unanimous approval (4-0) Voting: Costa, Pearson, Pedro, Kelly

Agenda item #4: Chairperson's Report

Agenda item #5: Vote to go into Executive Session for discussion of items referred to in RIGL: 42-46-5

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

Second by Mr. Kelly

Unanimous approval (4-0) Voting: Costa, Pearson, Pedro, Kelly

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

Second by Mr. Kelly

Unanimous approval (5-0) Voting: Wood, Pearson, Pedro, Kelly, Beaulieu

Agenda item #6: Adjournment

Motion to adjourn by Mr. Pearson

Second by Mrs. Beaulieu

Unanimous approval (5-0) Voting: Wood, Pearson, Pedro, Kelly, Beaulieu

Meeting adjourned at: 8:49 pm

Ryan Pearson, Clerk

Cumberland School Committee