

APPROVED 8/13/2009

Minutes

A regular meeting of the Cumberland School Committee was held on Thursday, July 9, 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 7:44pm

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 by Mr. Wood

Second by Mr. Kelly

Approved (6-0)

Agenda item #4: Chairperson's Report

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

Dr. Morelle provided the committee with information regarding supplemental educational services. Supplemental educational services (SES) are additional academic instruction designed to increase the academic achievement of students in schools in the second year of improvement, corrective action, or restructuring. These services, which are in addition to instruction provided during the school day, may include academic assistance such as tutoring, remediation and other supplemental academic enrichment services that are consistent with the content and instruction used by the local educational agency (LEA) and are aligned with the State's academic content and achievement standards.

Agenda item #6: Comments from the Public

No comments.

Agenda item #7: Reports of Standing Committees

A. Payment of Bills

Motion to approve two vouchers in the amount of \$1,280,445.35 by Mr. Kelly

Second by Mr. Pearson

Approved (6-0)

B. Discussion and/or Vote to Award Property Liability Insurance

Mr. Pearson recused himself from action on this item and left the stage, Mrs. Beaulieu recorded the minutes for this item.

Motion to authorize administration to renew existing property/liability policy to Interlocal Trust by Mr. Kelly

Second by Mrs. Beaulieu

Approved (5-0) with Mr. Pearson abstaining

C. Discussion and/or Vote on terms of Sodexo Facilities Management Contract

Motion to approve Sodexo contract with one amendment on first line of contract to amend the number “7” to “13” or date of signing by Mr. Kelly

Second by Mr. Wood

WITHDRAWN by Mr. Kelly and Mr. Wood

Motion to approve the contract with addendum by Mr. Kelly

Second by Mr. Wood

Approved (6-0)

D. Discussion and/or Vote on Job Descriptions

1) Director of Information Technology

Motion to approve job description of the Director of Information Technology by Mr. Pearson

Second by Mrs. Beaulieu

Approved (6-0)

2) Network Manager

Motion to approve job description of Network Manager by Mr. Pearson

Second by Mrs. Beaulieu

Approved (6-0)

3) Data Manager

Motion to approve job description of Data Manager by Mr. Pearson

Second by Mr. Kelly and Mr. Pedro

Approved (5-1) with Mr. Wood against

4) Computer Technician

Motion to approve job description of District Support Technician by Mr. Pearson

Second by Mr. Kelly

Approved (5-1) with Mr. Wood against

E. Discussion and/or Vote on Compensation for Job Descriptions

1) Director of Information Technology

Motion to approve modifier of 1.156 for Director of Information Technology by Mr. Kelly

Second by Mr. Pearson

Approved (6-0)

2) Network Manager

Motion to approve modifier of 0.712 for Network Manager by Mr. Kelly

Second by Mr. Pearson

Approved (6-0)

3) Data Manager

Motion to approve compensation for Data Manger not to exceed \$10,000 by Mr. Kelly

Second by Mr. Pearson

Approved (5-1) with Mr. Wood against

4) Computer Technician

Motion to approve compensation not to exceed \$20,000 for District Support Technician by Mr. Kelly

Second by Mr. Pearson

Approved (5-1) with Mr. Wood against

F. Discussion and/or Vote on Employment Contracts

1) RIDE Regents' District Visit Fellow

Motion to approve contract for Thomas Kenworthy contingent upon a MOA with the RI Department of Education by Mr. Pearson

Second by Mr. Kelly

Approved (6-0)

2) Cumberland Preschool Center Director/Child Outreach Coordinator

Motion to approve contract for Kathy Gibney by Mr. Pearson

Second by Mr. Kelly

Approved (4-2) with Mr. Pedro and Mr. Wood against

3) Elementary Principal

Motion to approve contract for Thomas Stepka by Mr. Pearson

Second by Mr. Kelly

Approved (6-0)

Agenda item #8: Approval of Minutes

Motion to approve the OS minutes of 6/25/2009 by Mr. Wood

Second by Mr. Pearson

Approved (6-0)

Motion to approve SM minutes of 6/29/2009 by Mr. Kelly

Second by Mr. Pearson

Approved (6-0)

Agenda item #9: Approval of Minutes

Motion to approve the ES minutes of 6/29/2009 by Mr. Pearson

Second by Mrs. Beaulieu

Approved (6-0)

Agenda item #10: Personnel Recommendations

No recommendations.

Agenda item #11: New Business

A. Discussion and/or Vote on FY 2009-2010 Budget

Motion to eliminate dues/membership to the Rhode Island Association of School Committees by Mr. Kelly

Second by Mr. Wood

Approved (4-2) with Mrs. Beaulieu and Mr. Pearson against

B. Recalls

No recalls

Agenda item #12: Comments from the Public

Mr. Jim McLaughlin addressed the committee

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

No vote was taken to enter executive session.

Agenda item #15: Adjournment

Motion to adjourn by Mrs. Beaulieu

Second by Mr. Kelly, Mr. Pearson, Mr. Pedro, and Mr. Wood

Approved (6-0)

Meeting adjourned at 8:30pm.

Ryan Pearson, Clerk

Cumberland School Committee