

APPROVED 10/08/2009

Minutes

A special meeting of the Cumberland School Committee was held on Thursday, September 17, 2009 at 6:00PM at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, RI

Agenda item #1: Chairman Convenes Meeting

The meeting was called to order by Vice-Chairman Earl Wood at 6:04pm.

Members Absent: Rosa Crowley, District 1

Donald Costa, District 3* Arrived 6:08pm

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

Susan 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 agenda by Mr. Pearson

Second by Mr. Kelly and Mrs. Beaulieu

Approved (5-0)

Agenda item #4: Vote to go into Executive Session for Discussion

and/or Vote on Items Referred to in RIGL 42-46-5

Motion to enter executive session by Mr. Pearson

Second by Mr. Kelly

Approved (5-0)

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

Second by Mr. Pearson

Approved (5-0)

Agenda item #5: Chairman Reconvenes Meeting

Agenda item #6: Chairman Reconvenes Meeting

**Motion to approve the tentative Cumberland Teachers Association
2009-2012 Agreement by Mr. Pearson**

Second by Mrs. Beaulieu

Approved (5-0) with Mr. Costa abstaining

Agenda item #7: Adjournment

Motion to adjourn by Mr. Pearson

Second by Mr. Kelly

Approved (6-0)

Meeting adjourned at 6:50pm.

Ryan Pearson, Clerk

Cumberland School Committee