

**APPROVED 10/08/2009**

**Minutes**

**A special meeting of the Cumberland School Committee was held on Thursday, September 24, 2009 at 7:30PM at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, RI**

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

**The meeting was called to order by Chairman Donald Costa at 7:41pm.**

**Members Absent: Rosa Crowley, District 1**

**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. Wood**

**Second by Mr. Pearson**

**Approved (6-0)**

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

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

### **Agenda item #6: Reports of Standing Committees**

#### **A. Payment of Bills**

#### **B. Discussion and/or Vote to Award Bid for Athletic Equipment**

**Motion to table until October 8th meeting by Mr. Kelly**

**Second by Mr. Wood**

**Approved (6-0)**

#### **C. Discussion and/or Vote to Approve Purchasing of Cafeteria Tables**

**Motion to table until October 8th meeting by Mr. Kelly**

**Second by Mr. Wood**

**Approved (6-0)**

#### **D. Discussion and/or Vote on Teacher Evaluation Rubric for the following positions:**

##### **1) School Psychologist**

**Motion to approve rubric by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Approved (6-0)**

##### **2) School Social Worker**

**Motion to approve rubric by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Approved (6-0)**

##### **3) Speech/Language Pathologist**

**Motion to approve rubric by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Approved (6-0)**

**4) Guidance Counselor**

**Motion to approve rubric by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Approved (6-0)**

**5) School Nurse/Teacher**

**Motion to approve rubric by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Approved (6-0)**

**E. Discussion and/or Vote on Educational Leadership Evaluation  
Rubric**

**Motion to approve rubric by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Approved (6-0)**

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

**Motion to approve the meeting minutes of 9/10/09 by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Approved (6-0)**

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

**Motion to approve the executive session minutes of 9/10/09 by Mr.  
Pearson**

**Second by Mrs. Beaulieu**

**Approved (6-0)**

**Agenda item #9: Personnel Recommendations**

**Motion to approve the appointment of Collin Smith Assistant Football Coach by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Approved (6-0)**

**Motion to correct the appointment information of Roseanna Mejia, Grade 2 Teacher-ESL, at B.F. Norton School, effective 9/11/2009.**

**From: (FTE: 1.0; Step 2; Lane: MA; Co-pay: 11%; budgeted) To: (FTE: 1.0; Step 1; Lane: n/a; Co-pay: 11%; budgeted) by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Approved (6-0)**

**Agenda item #10: New Business**

**A. Home School Instruction Requests 2009-10 School Year**

**Motion to approve as presented by Mr. Pearson**

**Second by Mr. Pedro**

**Approved (6-0)**

**B. Discussion on Self-Study of Human Resources Systems**

**C. Discussion and/or Vote on Resolution on Binding Arbitration**

**Motion to approve resolution as presented by Mr. Pearson**

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

**Approved (6-0)**

**D. Pursuant to RIGL 42-46-5 Exception (9) Grievances:**

**1) Vote on ICSE Grievance: #09-10-1**

**Motion to deny ICSE Grievance 09-10-1 by Mr. Pearson**

**Second by Mr. Wood**

**Approved (5-1) with Mr. Pedro against**

**Agenda item #11: Comments from the Public**

**Agenda item #12: School Committee Comments (School Liaison Reports)**

**Agenda item #13: Vote to go into Executive Session for Discussion and/or Vote on Items Referred to in RIGL 42-46-5**

**Agenda item #14: Adjournment**

**Motion to adjourn by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Approved (6-0)**

**Meeting adjourned at 8:05pm.**

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**Ryan Pearson, Clerk**

**Cumberland School Committee**