

UNAPPROVED

Minutes

A special meeting of the Cumberland School Committee was held on Thursday, October 8, 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 7:35pm.

Members Absent: Daniel Pedro, District 2

**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 and Mrs. Beaulieu

Second by Mrs. Crowley

Approved (6-0)

Agenda item #4: Student Government Report

Agenda item #5: Chairperson's Report

Agenda item #6: Superintendent's Report on Teaching & Learning

Agenda item #7: Comments from the Public

Agenda item #8: Reports of Standing Committees

A. Payment of Bills

Motion to approve the vouchers in the amount of \$1,051,270.60 by Mr. Kelly

Second by Mr. Pearson

Approved (6-0)

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

Motion to award the bid for athletic equipment as presented by Mr. Kelly

Second by Mr. Pearson

Approved (6-0)

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

Motion to approve purchasing of cafeteria tables in the amount of \$18,869.76 to Verco by Mr. Kelly

Second by Mr. Pearson

Approved (6-0)

D. Discussion and/or Vote to Vote on School Board Policy Approval Process

Motion to approve school board policy approval process by Mrs. Beaulieu

Second by Mr. Pearson

Approved (6-0)

Agenda item #9: Approval of Minutes

A. Motion to approve the special meeting minutes of 9/17/09, the executive session meeting minutes of 9/24/09, and the open meeting minutes of 9/24/09 by Mr. Pearson

Second by Mr. Wood

Approved (6-0)

B. Motion to approve the executive session minutes of 9/24/09 by Mr. Pearson

Second by Mr. Wood

Approved (6-0)

Agenda item #10: Personnel Recommendations

Agenda item #11: New Business

A. Update on district enrollment for 2009-2010

B. Discussion and/or Vote on Resolution on Attendance

Motion to approve by Mr. Pearson

Second by Mrs. Crowley and Mr. Kelly

Approved (5-1) with Mr. Wood against

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

Agenda item #15: Adjournment

Motion to adjourn by Mr. Kelly

Second by Mr. Pearson

Approved (6-0)

Meeting adjourned at 9:07pm.

Ryan Pearson, Clerk

Cumberland School Committee