

UNAPPROVED

Minutes

A special meeting of the Cumberland School Committee was held on Thursday, October 22, 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 Vice-Chairman Wood at 7:40pm.

Members Absent: Rosa Crowley, District 1

Donald Costa, District 3

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

Susan Carney, Ph.D., Assistant Superintendent

Agenda item #2: Pledge of Allegiance

Agenda item #3: Approval of Agenda

Motion to approve agenda by Mr. Kelly

Second by Mr. Pedro

Approved (5-0)

Agenda item #4: Chairperson's Report

Agenda item #5: Comments from the Public

Agenda item #6: Reports of Standing Committees

A. Payment of Bills

Motion to approve the vouchers in the amount of \$459,499.65 by Mr. Kelly

Second by Mr. Pearson

Approved (5-0)

B. Discussion and/or Vote to Approve Emergency Purchase of Lighting at Joseph L. McCourt Middle School

Motion to award the bid for emergency lighting to Alpah Electric not to exceed \$10,950.00

Second by Mr. Pearson

Approved (5-0)

Agenda item #7: Approval of Minutes

Motion to table special meeting minutes of 10/1/09 by Mr. Pearson

Second by Mr. Kelly

Approved (5-0)

Agenda item #8: Approval of Minutes

Motion to table the executive session minutes of 9/17/09 by Mr. Pearson

Second by Mr. Kelly

Approved (5-0)

Agenda item #9: Personnel Recommendations

Motion to approve the appointment of Danielle Pottberg .5 Art Teacher, at System-wide, effective 10/20/2009. (FTE: 0.5; Step 1; Lane: MA; Co-pay: 14%; budgeted) by Mr. Pearson

Second by Mr. Kelly

Approved (5-0)

Agenda item #10: New Business

A. Presentation on NECAP Science Assessment Results

B. Update on Supports for Title I Schools

C. Discussion and/or Vote to Approve Dunn Institute Contract for After School Programs

Motion to approve by Mr. Pearson

Second by Mrs. Beaulieu

Approved (5-0)

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. Kelly

Second by Mr. Pearson

Approved (5-0)

Meeting adjourned at 8:32pm.

Ryan Pearson, Clerk

Cumberland School Committee