

UNAPPROVED

Minutes

A special meeting of the Cumberland School Committee was held on Thursday, October 1, 2009 at 7:00PM at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, RI

Agenda item #1: Chairman Convenes Meeting

The meeting was called to order by Chairman Donald Costa at 7:02pm.

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. Kelly

Approved (6-0)

Agenda item #4: FY 2009-2010 Budget Reconciliation

A. Discussion and/or Vote to Approve

Motion to approve revenue and expenditures adjustment sheet as presented by Mr. Kelly

Second by Mrs. Beaulieu

WITHDRAWN by Mr. Kelly and Mrs. Beaulieu

Motion to approve revenue and expenditures adjustment sheet totaling \$52,232,084 by Mr. Kelly

Second by Mrs. Beaulieu

Motion to amend budgeted salaries for Superintendent, Assistant Superintendent, Director of Administration, and North Cumberland Middle School Principal down \$2,500 and raise budgeted salary of McCourt Middle School Assistant Principal by \$2,500 in order to reflect negotiated advanced lane payments with the CTA by Mr. Pearson

WITHDRAWN by Mr. Pearson

Item referred to Personnel sub-committee for further review/action

Motion to amend athletics budget item stipends line to \$141,592 and Student Fees & Registration line to \$46,811 with the increases designated to support the JV lacrosse teams by Mr. Pearson

Second by Mr. Kelly

Motion Failed (3-3) with Mrs. Beaulieu, Mr. Kelly, and Mr. Wood against

Item referred to Personnel sub-committee for further review/action

Vote on the original motion to reconcile the FY 2010 budget by accepting the revenue expenditures sheet totaling \$52,232,084 by Mr. Kelly

Second by Mrs. Beaulieu

Approved (5-1) with Mr. Pearson against

Agenda item #5: Adjournment

Motion to adjourn by Mr. Kelly

Second by Mr. Wood

Approved (6-0)

Meeting adjourned at 8:07pm.

Ryan Pearson, Clerk

Cumberland School Committee