

**APPROVED 11/12/2009**

**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.**

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**Ryan Pearson, Clerk**

**Cumberland School Committee**