

# **UNAPPROVED**

## **Minutes**

**A regular meeting of the Cumberland School Committee was held on Thursday, January 14, 2010 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 7:30pm.**

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

**Brian Kelly, District 4**

**Staff in attendance: Susan Carney, Ph.D., Assistant Superintendent\* Arrived at 7:31pm**

**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. Pearson**

**Second by Mr. Wood**

**Approved (5-0)**

### **Agenda item #4: Student Government Report**

**Agenda item #5: Chairperson's Report**

**Agenda item #6: Comments from the Public**

**Agenda item #7: Reports of Standing Committees**

**A. Payment of Bills**

**Motion to approve vouchers in the amount of \$839,318.69 by Mrs. Beaulieu**

**Second by Mr. Pearson**

**Approved (5-0)**

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

**A. Approval of Minutes**

**Motion to approve the executive session meeting minutes of 12/10/2009 and the open session minutes of 12/10/2009 by Mr. Pearson**

**Second by Mr. Wood**

**Approved (5-0)**

**B. Approval of minutes**

**Motion to approve the executive session minutes of 12/10/09 by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Approved (5-0)**

**Agenda item #9: Personnel Recommendations**

**Motion to approve the resignation William Breault Custodian, at CHS Wellness Center, effective 1/3/2010 by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Approved (5-0)**

**Motion to approve the appointments of Nellie Lima, Special Educator, at Ashton School, effective 1/4/2010. (FTE: 1.0; Step 5; Lane: n/a; Co-pay: 14.5%; and Jillian Tente, Guidance Counselor, at B.F. Norton School, effective 2/1/2010. (FTE: 1.0; Step 4; Lane: MA; Co-pay: 14.5% by Mr. Pearson**

**Second by Mr. Wood**

**Approved (5-0)**

**Motion to approve the FMLA Medical Leave of Gina D'Aguero effective 3/24/2010 with a return date of 5/19/2010 and the FMLA Maternity Leave of Cindy Nadworny effective 4/26/2010 with a return date of the start of the 2010-2011 school year by Mr. Pearson**

**Second by Mr. Pedro**

**Approved (5-0)**

**Motion to deny the catastrophic leave of Crystal Trudeau by Mrs. Beaulieu**

**Second by Mr. Pearson**

**Approved (4-1) with Mr. Pedro against**

**Agenda item #10: New Business**

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

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

**Second by Mrs. Beaulieu**

**Approved (5-0)**

**B. Pursuant to RIGL 42-46-5 Exception (9) Grievances: Vote on ICSE Grievances #09-10-04, 5, 6, 7, 8, and 9**

**Motion to table ICSE Grievances by Mr. Pearson**

**Second by Mrs. Beaulieu**

**Approved (5-0)**

**C. Discussion and/or Vote Regarding Request by School Committee Member Rosa Crowley to be Excused from Meetings Held on 12/10/09 & 1/14/10**

**Motion to table to the next regular meeting by Mr. Pearson**

**Second by Mr. Pedro**

**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. Pearson**

**Second by Mr. Wood**

**Approved (5-0)**

**Meeting adjourned at 8:03pm.**

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**Ryan Pearson, Clerk**

**Cumberland School Committee**