

APPROVED 2/11/2010

Minutes

A special meeting of the Cumberland School Committee was held on Thursday, January 28, 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

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. Pearson

Second by Mr. Wood

Approved (6-0)

Agenda item #4: Recognition of Achievements

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 \$527,777.03 by Mr. Kelly

Second by Mr. Pearson

Approved (6-0)

Agenda item #8: Approval of Minutes

A. Approval of Minutes

Motion to approve the open session meeting minutes of 1/4/2010 (Mayor's Meeting) and the special meeting open session minutes of 1/11/2009 by Mr. Pearson

Second by Mrs. Beaulieu

Approved (6-0)

Agenda item #9: Personnel Recommendations

Motion to approve the resignation Brian Vetri Junior Varsity Baseball Coach, at Cumberland High School, effective 1/13/2010 by Mr. Pearson

Second by Mr. Wood

Approved (6-0)

Motion to approve the resignation of Susan Carney, Assistant

Superintendent effective no later than 4/15/2010 by Mr. Pearson

Second by Mrs. Beaulieu

Approved (5-1) with Mr. Wood against

Agenda item #10: New Business

A. Discussion and/or Vote to Award the Sodexo Food Service Contract

Motion to award Sodexo Food Service contract as presented by Mr. Kelly

Second by Mr. Pearson

Approved (6-0)

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

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: Vote to Adjourn Executive Session and Seal Executive Session Minutes

Agenda item #15: Discussion and/or Vote on the Termination of ICSE

Member

Agenda item #16: Adjournment

Motion to adjourn by Mr. Pearson

Second by Mr. Wood

Approved (6-0)

Meeting adjourned at 8:06pm.

Ryan Pearson, Clerk

Cumberland School Committee