

UNAPPROVED

Minutes

A special budget meeting of the Cumberland School Committee was held on Thursday, February 25, 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 7:41pm.

Members Absent:

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

Susan Carney, Ph.D., Assistant Superintendent

Joseph A. Rotella, Esq., Director of Administration* Arrived 7:43pm

Agenda item #2: Pledge of Allegiance

Agenda item #3: Approval of Agenda

Motion to approve agenda by Mr. Kelly

Second by Mr. Wood

Approved (6-0)

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 payment of invoices by Mr. Kelly

Second by Mr. Wood

Approved (6-0)

**Motion to approve payment to Democracy Prep not to exceed \$35,000
by Mr. Kelly**

Second by Mr. Wood

Approved (6-0)

B. Discussion and/or Vote on Job Description for Assistant Superintendent

Approve job description for Assistant Superintendent by Mr. Pearson

Second by Mr. Kelly

Approved (6-0)

C. Discussion and/or Vote on Advanced Lane Payments to Administrators with Doctorate Degrees

Agenda item #7: Personnel Recommendations

Agenda item #8: New Business

A. Discussion and/or Vote on FY 2011 Budget

**Motion to rename line item of \$498,519 from elementary
reorganization to unidentified savings by Mr. Kelly**

Second by Mr. Pearson

Approved (6-0)

B. Vote on Non-Renewals

Motion to approve non-renewals by Mrs. Beaulieu

Second by Mr. Kelly

Approved (5-1) with Mr. Pedro

C. Discussion and/or Vote on Student Hearing

Motion to table by Mr. Pearson

Second by Mrs. Beaulieu

Approved (6-0)

D. Discussion and/or Vote to Approve Superintendent's Performance

Pay per Article 6 Compensation of Superintendent's Contract

Motion to table by Mrs. Beaulieu

Second by Mr. Pearson

Approved (6-0)

E. Discussion and/or Vote to Approve Superintendent's 2009-2010

Annual Objectives

Motion to table objectives by Mrs. Beaulieu

Second by Mr. Pearson

Approved (6-0)

Agenda item #9: Comments from the Public

Agenda item #10: School Committee Comments

Agenda item #11: Adjournment

Motion to adjourn by Mr. Pearson

Second by Mrs. Beaulieu

Approved (6-0)

Meeting adjourned at 11:11pm.

Ryan Pearson, Clerk

Cumberland School Committee