

APPROVED – 8/11/2011

There was a special meeting of the Cumberland School Committee held on Monday, July 11,2011 at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, Rhode Island.

Members Present: Jeff Mutter, Lisa Beaulieu, Linda Teel, John Gibbons, Erika Sanzi, Earl Wood. Dan Pedro arrived during the Executive Session.

Administration Present: Joseph A. Rotella, Director of Administration

Agenda Item #1: Chairman Convenes Meeting

Chairman Mutter convened the meeting at 5:36 p.m.

Agenda Item #2: Pledge of Allegiance

Agenda Item #3: Approval of Agenda

Mr. Wood made a motion to approve the agenda, 2nd Mr. Gibbons, approved 6-0.

Before we went any further, Mr. Mutter wanted to thank Mrs. Beaulieu for putting together tonight's meeting and this coming Thursday's meeting.

Agenda Item #4: Vote to go into Executive Session for Discussion on

Items Referred to in R.I.G.L. 42-46-5: A. Personnel Matters – Exception (1)

1) Contract Negotiation with the Newly Appointed Superintendent

B.

Negotiations/Litigation-Exception (2)

1) Contract/Negotiations

Mr. Wood made a motion to go into Executive Session, 2nd Mrs. Teel and Mr. Gibbons, after a roll call vote, approved 6-0.

The School Committee went into Executive Session at 5:38 p.m.

The School Committee re-convened at 6:19 p.m.

Mr. Wood made a motion to seal the minutes of the Executive Session, 2nd Mr. Pedro and Mr. Gibbons, after a roll call vote, approved 7-0.

Mr. Pedro made a motion to adjourn from Executive Session, 2nd Mr. Wood, after a roll call vote, approved 7-0.

Agenda Item #5: Discussion and/or Vote to Approve Employment Contract for Superintendent of Schools – Mrs. Beaulieu made a motion to approve the employee contract for Dr. Phil Thornton, for Superintendent of Schools, 2nd Mr. Wood, approved 7-0.

Agenda Item #6: Adjournment

Mr. Pedro made a motion to adjourn, 2nd Mrs. Beaulieu, approved 7-0.

The meeting was adjourned at 6:23 p.m.

Meeting minutes respectfully submitted by Linda A. Jackvony