

## **UNAPPROVED**

**There was a special meeting of the Cumberland School Committee held on Wednesday, August 3, 2011 at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, Rhode Island.**

**Members Present: Jeff Mutter, Lisa Beaulieu, Linda Teel, Erika Sanzi, Earl Wood.**

**John Gibbons and Daniel Pedro were absent.**

**Administration Present: Dr. Phil Thornton, Superintendent, Dr. Susan Carney, Assistant Superintendent, Joseph A. Rotella, Director of Administration, Alex Prignano, Business Manager**

### **Agenda Item #1: Chairman Convenes Meeting**

**Chairman Mutter convened the meeting at 7:00 p.m.**

### **Agenda Item #2: Pledge of Allegiance**

### **Agenda Item #3: Approval of Agenda**

**Mr. Wood made a motion to approve the agenda, 2nd Mrs. Beaulieu, approved 5-0.**

### **Agenda Item #4: Recalls**

**Dr. Thornton asked Mr. Rotella to present the recalls to the School Committee.**

**Mr. Rotella requested the following recalls:**

**Recalls**

**I recommend that the action taken by the school committee on February 17, 2011 not to renew the employment of the following for the 2011;V2012 school year, be rescinded:**

**fâ Maureen Girard, (#202) recall to the position of Elementary Teacher at Systemwide, effective 8/4/2011.**

**fâ Heather Hall, (#356), recall to the position of English Teacher at Cumberland High School, effective 8/4/2011.**

**ADDENDUM #1**

**Recalls**

**I recommend that the action taken by the school committee on February 17, 2011 not to renew the employment of the following for the 2011;V2012 school year, be rescinded:**

**fâ Malaina Borden, (#331) recall to the position of Elementary Teacher at Systemwide, effective 8/4/2011.**

**fâ Lauren Hammond, (#312) recall to the position of Elementary Teacher at Systemwide, effective 8/4/2011.**

**fâ Stephanie Menard, (#338) recall to the position of Elementary Teacher at Systemwide, effective 8/4/2011.**

**fâ Megan Morin, (#339) recall to the position of Elementary Teacher at Systemwide, effective 8/4/2011.**

**fâ Laura Spino, (#318) recall to the position of Elementary Teacher at Systemwide, effective 8/4/2011.**

**Mr. Rotella noted that there would be a meeting with the union next week (8-9-11) to make sure that the teachers are assigned to classrooms. Mrs. Teel then asked if this was it for recalls and Mr. Rotella said that there could be one or two others. They are meeting with Elementary teachers next week ;V he went on to say that if tonight's recalls are approved, there will only be 14 left from the original list, that have not yet been recalled.**

**Mrs. Beaulieu made a motion to approve all of the above recalls, 2nd Mrs. Teel and Mrs. Sanzi, approved 5-0.**

**Mr. Mutter then noted that via email, Mr. Pedro had requested that he gets an updated listing of the recalls ;V he wants to see if there are any changes from the original position to the recall position. Mr. Rotella said that he saw Mr. Pedro's email and will respond to it. Mr. Rotella then stated that all of tonight's recalls were full time and are still full time.**

**Agenda Item #5: Discussion and/or Vote to Approve Resolution SC-PR-8-2011-011: Contract Award for Roof Replacement at John J. McLaughlin Cumberland Hill**

**School: The resolution is as follows ;V a resolution authorizing and empowering the Cumberland School Committee to execute a contract with Eagle Cornice Company of Cranston, Rhode Island, for roof replacement (approx. 8,300 sq. ft.) at John J. McLaughlin Cumberland Hill School located at 205 Manville Hill Road, Cumberland, RI in an amount not to exceed \$163, 002. Mr. Prignano noted that there was quite a bit of damage to the roof ;V it has to be replaced and not**

repaired. It will be a rubber roof that gets installed and will have a 30-year guarantee. There were four bidders for this job ;V the lowest bid was for \$169,000 and was discounted to \$163,002. If approved tonight, the materials will be ordered this week and work will commence next week ;V work to be completed prior to the opening of school.

Mr. Wood made a motion to approve resolution SC PR 8 ;V 2011 - 011 to award the contract for roof replacement of JJM Cumberland Hill School, to Eagle Cornice Company, in an amount not to exceed \$163,002, 2nd Mrs. Beaulieu, approved 5-0.

**Agenda Item #6: Discussion and/or Vote to Approve Resolution SC-PR-8-2011-012: Contract Award for Roof Repair and Skylight Replacements at John J. McLaughlin Cumberland Hill School: The resolution is as follows ;V a resolution authorizing and empowering the Cumberland School Committee to execute a contract with M. Barboza and Sons of Central Falls, Rhode Island, for roof (approx. 20,300 sq. ft.) and eleven skylight replacements at John J. McLaughlin Cumberland Hill School located at 205 Manville Hill Road, Cumberland, Rhode Island, in an amount not to exceed \$62,016. Mr. Prignano said the repairs will have a 10 year warranty and that both contractors could be at the school working simultaneously ;V repairs will also be completed prior to the opening of school.**

Mr. Wood made a motion to approve resolution SC PR 8 -2011 ;V 012 to award the contract for roof repair and skylight replacements at JJM Cumberland Hill School, to M. Barboza and Sons, in an amount not to

**exceed \$62,016, 2nd Mrs. Beaulieu and Mrs. Sanzi, approved 5-0.**

**Agenda Item #7: Adjournment**

**Mrs. Sanzi made a motion to adjourn, 2nd Mrs. Beaulieu, approved 5-0.**

**The meeting was adjourned at 7:13 p.m.**

**Meeting minutes respectfully submitted by Linda A. Jackvony**