

## **UNAPPROVED**

There was a special meeting of the Cumberland School Committee held on Thursday, November 8, 2012 at 7:00 p.m. in the Cumberland High School Transitional Building Cafetorium, 2602 Mendon Road, Cumberland, Rhode Island.

**Members Present:** Lisa Beaulieu, Jeff Mutter, Linda Teel, Craig Duffy, Mark Fiorillo, Raymond Salvatore, Paul DiModica

**Administration Present:** Dr. Philip Thornton, Superintendent, Atty. Stephen Adams

**Agenda Item #1:** Convening of Meeting  
Mr. Mutter convened the meeting to order at 7:01 p.m.

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

**Agenda Item #3:** Approval of Agenda  
Mrs. Beaulieu made a motion to approve the agenda, 2<sup>nd</sup> Mrs. Teel, approved 7-0.

At this time Mr. Mutter recognized Mr. Wood and Mr. Pedro for their efforts on the committee. Mr. Wood served for 12 years and Mr. Pedro served for 6 years. We wish them both well and we will miss them!!!!

**Agenda Item #4:** Swearing In of New Members  
Mayor Daniel McKee did the swearing in ceremony and started off by once again thanking Mr. Wood and Mr. Pedro for their many years of service and dedication on the School Committee. Mayor McKee then congratulated the members of the School Committee and proceeded to swear them in.  
Mr. Mutter thanked the previous town council and noted that the SC was grateful for 71% of the funding!

**Agenda Item #5:** New Business

- A. Election of Officers – Mrs. Teel nominated Mrs. Beaulieu for Chairperson, 2<sup>nd</sup> Mr. Fiorillo, approved 7-0. Mrs. Teel nominated Mr. Mutter for Vice-Chairperson, 2<sup>nd</sup> Mr. Duffy, approved 7-0. Mr. Mutter nominated Mrs. Teel for Clerk, 2<sup>nd</sup> Mr. DiModica, approved 7-0.
- B. Discussion of School Committee Sub-Committees – Mrs. Beaulieu stated that tonight they would appoint the Chair Positions for the sub-committees and that at a later meeting the rest of the committee would be selected – this is so that the members could have a chance to think about which sub-committee they would like to be on. The Policy and Procedures Sub-Committee Chairperson is Linda Teel. The Fiscal Management Sub-Committee Chairperson is Jeff Mutter. The Achievement and Communications Sub-Committee Chairperson is Lisa Beaulieu. Mrs. Beaulieu noted that they would also be selecting the school liaisons at a later meeting. She also

- thought that it would be good if the members thought about sharing a position at a particular school.
- C. Discussion of Orientation of School Committee Members and Selection of Date/s – Dr. Thornton stated that the members would need to meet with Mike Chandler – Director of Technology, Lisa Colwell – Director of Special Services, Human Resources and Teachers, Administration, etc., he would like to see the SC meet these folks before the next meeting. Mrs. Beaulieu suggested maybe a meet and greet!

**Agenda #6:** Comments from the Public  
No comments at this time.

**Agenda Item #7:** Adjournment  
Mr. Mutter made a motion to adjourn, 2<sup>nd</sup> Mrs. Teel, approved 7-0.

The meeting was adjourned at 7:14 p.m.

Meeting minutes respectfully submitted by Linda A. Jackvony