

## **UNAPPROVED**

There was a regular meeting of the Cumberland School Committee held on Thursday, May 9, 2013 at the Cumberland High School Transitional Building Cafetorium, 2602 Mendon Road, Cumberland, Rhode Island.

**Members Present:** Lisa Beaulieu, Jeff Mutter, Linda Teel, Paul DiModica, Craig Duffy, Mark Fiorillo – Ray Salvatore was absent.

**Administration Present:** Dr. Phil Thornton, Superintendent, Robert Mitchell, Assistant Superintendent, Atty. Stephen Adams

**Agenda Item #1:** Chairman Convenes Meeting  
Chairwoman Beaulieu convened the meeting to order at 7:33 p.m.

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

**Agenda Item #3:** Approval of Agenda  
Mr. DiModica made a motion to approve the agenda, 2<sup>nd</sup> Mr. Mutter, approved 6-0.

**Agenda Item #4:** Consent Agenda  
Mrs. Teel made a motion to table Special Meeting minutes 5/7/13 and Executive Session minutes 5/7/13, 2<sup>nd</sup> Mr. Mutter and Mr. Fiorillo, approved 6-0. These minutes were not available for the meeting.  
Mr. Mutter made a motion to approve the following: Regular Meeting minutes 4/25/13, Special Meeting minutes 5/2/13, Executive Session minutes 4/25/13, Enrollment Report 5/1/13, School Police Report 4/1/13, Truancy Report 5/1/13, 2<sup>nd</sup> Mrs. Teel, approved 6-0.

**Agenda Item #5:** Report Out of Executive Session Meetings

- A. Report of Executive Session Meeting on 5/7/2013 – 1) Hearing for teacher identified in CTA Grievance: #12-13-04 – Mrs. Beaulieu said a motion to rescind employment was approved on a 4-3 vote. Mr. Mutter made a motion to seal the minutes of Executive Session 5/7/2013, 2<sup>nd</sup> Mrs. Teel, approved 6-0.
- B. Report of Executive Session Meeting on 5/9/2013 – 1) Report of Executive Session Vote – Mrs. Teel said there were no votes taken. 2) Vote to seal minutes of Executive Session – Mr. Mutter made a motion to seal the minutes, 2<sup>nd</sup> Mrs. Teel and Mr. DiModica, approved 6-0.

**Agenda Item #6:** Superintendent's Report  
Dr. Thornton noted that there are pictures of this past weekend's Civil War Reenactment on the district's website. He went on to say that the students truly enjoyed the event.

**Agenda Item #7:** Chairperson's Report

This week was Teacher Appreciation Week and Mrs. Beaulieu wanted to thank all of the teachers in the district for all of their hard work, dedication and effort. She also wanted to thank all of the volunteers for helping out this week with Teacher Appreciation Week.

**Agenda Item #8:** Public Hearing

- A. 2<sup>nd</sup> Reading of the Following Policy: 1) GCD – Personnel Assignment System Policy – Mrs. Teel made a motion to table this because it needs to be reviewed by RIDE, 2<sup>nd</sup> Mr. Mutter, approved 6-0.

**Agenda Item #9:** Comments from the Public

There were no comments at this time.

**Agenda Item #10:** Reports of Standing Committees

- A. Payment of Bills – Mr. Mutter made a motion to pay invoices totaling \$1,282,284.72, 2<sup>nd</sup> Mr. DiModica, approved 6-0.
- B. Fiscal Management Sub-Committee Update – Mr. Mutter stated that they met earlier tonight and discussed SC-R-2013-10 – which is on tonight's docket and also discussed recycling and trash at the schools which will be discussed further at the next meeting.
- C. Achievement & Communications Sub-Committee Update – Mrs. Beaulieu said they did not have a meeting.
- D. Policy & Procedures Sub-Committee Update – Mrs. Teel noted that the next meeting is on 5/21/13 at 6:30 p.m.

**Agenda Item #11:** New Business

- A. Discussion and/or Vote to Approve Resolution SC-R-2013-10: "GASB54" Assignment of Existing Fund Balance Amounts Discussion – Mr. Prignano gave a brief overview of sections 1-4. Mr. Mutter said he wanted to reaffirm before taking the vote, sections 1 and 2 – these numbers are displayed on page 92 and section 3 dollars – amounts in these areas are if we choose to use them, he then made a motion to approve SC-R-2013-10, 2<sup>nd</sup> Mr. Fiorillo, approved 6-0.
- B. Discussion and/or Vote to Approve the Following Policy: 1) GCD Personnel Assignment System – Mrs. Teel noted that this policy was tabled earlier, with that Mrs. Teel made a motion to table this GCD Personnel Assignment System, 2<sup>nd</sup> Mr. DiModica, approved 6-0.

**Agenda Item #12:** Personnel Recommendations

Dr. Thornton noted that there were no personnel recommendations tonight.

**Agenda Item #13:** Comments from the Public

There were no comments at this time.

**Agenda Item #14:** School Committee Comments (School Liaison Reports)

Mrs. Teel wanted to congratulate Dr. Drolet, Principal of North Cumberland Middle School, he is the Principal of the Year in Rhode Island – Congratulations Dr. Drolet!!!!!!

Mr. Mutter wanted to thank Administration, parents, and the support of the Town Council, for all of their support at last Wednesday nights Town Council Meeting regarding our allocations. He noted that it was a great turnout and really appreciated everyone's support.

**Agenda Item #15:** Vote to go into Executive Session

Dr. Thornton noted that there would be no Executive Session tonight.

**Agenda Item #16:** Adjournment

Mr. DiModica made a motion to adjourn, 2<sup>nd</sup> Mr. Duffy and Mrs. Teel, approved 6-0.

The meeting was adjourned at 7:52 p.m.

Meeting minutes respectfully submitted by Linda A. Jackvony