

## **APPROVED-7-11-13**

There was a regular meeting of the Cumberland School Committee held on Thursday, June 13, 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

**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 7:30 p.m.

Dr. Thornton announced that a representative from Durham School Services had an announcement to make. The representative stated that tomorrow, June 14<sup>th</sup>, is Flag Day and in recognition of Flag Day, Durham School Services is giving each school in the district a new American Flag! Thank you to Durham!!

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

Before saying the Pledge of Allegiance Mrs. Beaulieu asked for a moment of silence for Bill Kaplan who passed away earlier in the week.

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

Mr. DiModica made a motion to approve the agenda, 2<sup>nd</sup> Mr. Duffy, approved 7-0.

### **Agenda Item #4:** Student Government Report

Past activities included school elections on 5/24 for school year 2013-14, senior reception at Lake Pearl on 5/31 and a trip to Grandview Nursing Home to play bingo with some of the residents. Upcoming events include graduation at PPAC on 6/17 and government elections for the classrooms on 6/14.

### **Agenda Item #5:** Consent Agenda

- A. Approval of Minutes – 1) Regular minutes 5/23/13
- B. Approval of Minutes – 1) Executive Session 5/9/13 and Executive Session 5/23/13 – which Mrs. Beaulieu stated was not available at this time.
- C. Enrollment Report – 6/1/13
- D. School Police Report – 5/1/13
- E. Truancy Report – 6/1/13

Mr. DiModica made a motion to approve the consent agenda, deleting the Executive Session of 5/23/13 that was not currently available, 2<sup>nd</sup> Mr. Salvatore, approved 7-0.

### **Agenda Item #6:** Report Out of Executive Session Meetings

- A. Report of Executive Session Meeting on 6/13/2013
  - 1) Report of Executive Session Vote – Mrs. Beaulieu stated that there were no votes taken.

- 2) Votes on Recall Recommendations – Mr. DiModica made a motion to approve the recall list that was presented to the SC in Executive Session, 2<sup>nd</sup> Mrs. Teel, approved 7-0.
- 3) Vote to Seal Minutes of Executive Session – Mr. DiModica made a motion to seal the minutes, 2<sup>nd</sup> Mr. Mutter, approved 7-0.

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

- A. Employee Retirement Recognition – Dr. Thornton presented certificates to Margaret Wharton, Louise Mailloux, Susan Alves and Jane Viti. Other retirees that were not present, but will be awarded a certificate are: Roberta Harnois, John DeNominici, Charlene Luiz, Linda McMahan and Barbara Wroblewski. Congratulations to all of the retirees for their many years of service to the district!
- B. CHS "Clippers" Basketball Team – Division II State Champions – Mr. Tenreiro congratulated the team and presented the following team members with certificates: Benjamin Bradley, Nicholas Poli, Robert Reedy, Thomas Lazaras, Mitchel Baxter, Grant Osmundson, Tyler Calabro, Gregory Joubert, Ryan Cotter, Matthew Abraitis, Dylan Boisclair, Trent Vasey, Joshua Pizzarelli, Josh Loisselle, Richard Goodreau. Thanks to Coach Gary Reedy and Assistant Coach Collin Geiselman. Congratulations to the Clippers Basketball Team!!!!
- C. RIIL Division II Basketball Coach of the Year – Mr. Tenreiro congratulated Coach Gary Reedy for being chosen as the Division II Basketball 2013 Coach of the Year. Congratulations Coach Reedy!!!!

**Agenda Item #8:** Chairperson's Report

Mrs. Beaulieu noted that she has seen a big change at Cumberland High School and noted that the students are rising to the expectations that everyone is looking for. She said there are a lot of changes happening in town and they are good changes. Mrs. Beaulieu also thanked the Clippers Basketball Team again and then wished the retirees good luck!

**Agenda Item #9:** 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 policy, 2<sup>nd</sup> Mr. Salvatore, approved 7-0.

**Agenda Item #10:** Comments from the Public

No comments at this time.

**Agenda Item #11:** Reports of Standing Committees

- A. Payment of Bills – Mr. Mutter said that Fiscal Management had met earlier in the evening and so he made a motion to pay invoices totaling \$1,282,917.17, 2<sup>nd</sup> Mr. Fiorillo, approved 7-0.
- B. Fiscal Management Sub-Committee Update – again Mr. Mutter noted that Fiscal Management had met earlier and they discussed the Sodexo Report,

- tabled the school budget and tabled the pool agreement, they did approve the before/after school agreement and their next meeting will be on 6/25.
- C. Achievement and Communications Sub-Committee Update – Mrs. Beaulieu said that the committee met on 6/18 and discussed a proposal from the fifth grade teachers about position sharing and they also discussed standards based grading timeline.
  - D. Policy and Procedures Sub-Committee Update – Mrs. Teel noted that the committee also met on 6/18 and discussed the Affirmative Action, Personnel Assignment System Policy and CHS grading requirements.

**Agenda Item #12:** Old Business

- A. Discussion and/or Vote to Approve the Following Policy: 1) GCD Personnel Assignment System Policy – Mrs. Beaulieu said there would be no action taken on this policy tonight.

**Agenda Item #13:** New Business

- A. Discussion and/or Vote to Approve Resolution SC-R-2013-11: Amended FY14 School Budget – Mr. Mutter made a motion to table this resolution until 6/25, 2<sup>nd</sup> Mr. Fiorillo, approved 7-0.
- B. Discussion and/or Vote to Approve Resolution SC-R-2013-12: CHS Pool Management Agreement – Mr. Mutter made a motion to table this resolution, 2<sup>nd</sup> Mrs. Teel, approved 7-0.
- C. Discussion and/or Vote to Approve Resolution SC-R-2013-13: Before/After School Program Agreement – Mr. Mutter said Fiscal Management recommended bringing this agreement forward with an amendment adding item #3, and Mr. Mutter then made a motion to amend Resolution SC-R-2013-13, 2<sup>nd</sup> Mr. DiModica, approved 7-0. Mr. Mutter then made a motion to approve SC-R-2013-13 as amended, 2<sup>nd</sup> Mrs. Teel, approved 7-0.

**Agenda Item #14:** Personnel Recommendations

Mrs. Fogell had the following personnel recommendations:

**Resignations**

I request the advice and consent of the School Committee on the resignation of **Kristin Ross**, **Guidance Counselor**, at **Cumberland High School**, effective **7/1/2013**.

**Retirements**

I request the advice and consent of the School Committee on the retirement of **Alfredo Moreira**, **Custodian-nights**, at **Cumberland High School**, effective **5/3/2013**.

I request the advice and consent of the School Committee on the retirement of **Lorraine Ribeiro**, **Building Secretary**, at **JJM Cumberland Hill School**, effective **6/24/2013**.

I request the advice and consent of the School Committee on the retirement of **Donna Scully**, Kindergarten Teacher, at Ashton School, effective **6/30/2013**.

Mr. Mutter made a motion to approve all recommendations as outlined by Mrs. Fogell, 2<sup>nd</sup> Mr. Salvatore, approved 7-0.

**Agenda Item #15:** Comments from the Public  
There were no comments at this time.

**Agenda Item #16:** School Committee Comments (School Liaison Reports)  
Mr. Mutter wanted to thank the Town Council for the dollar amount that they gave to the School Department and also wanted to apologize for giving out an incorrect dollar figure which has since been corrected.

**Agenda Item #17:** Vote to go into Executive Session for Discussion on Items Referred to in R.I.G.L. 42-46-5:  
Before going into executive session, the school committee shall state for the record that any persons to be discussed pursuant to subsection (1) have been notified and this statement shall be noted in the minutes of the meeting.

- A. Personnel Matters – Exception (1) 1) CTA/ICSE
- B. Negotiations/Litigation – Exception (2) 1)CTA/ICSE 2) Potential Litigation
- C. Reconvene into Open Session
- D. Report Out of Executive Session Vote(s)
- E. Vote to Seal Minutes of Executive Session

Mr. Fiorillo made a motion to go into Executive Session, 2<sup>nd</sup> Mr. DiModica, approved 6-1, Mr. Mutter in the negative. The SC went into Executive Session at 8:05 p.m.

**Agenda Item #18:** Adjournment  
The SC members adjourned from Executive Session at 8:41 p.m.

Meeting minutes respectfully submitted by Linda A. Jackvony