

# Cumberland School Department

Office of the School Committee  
2602 Mendon Road, Cumberland, RI 02864  
401/658-1600 Fax. No. 401/658-4620

Lisa A. Beaulieu, Chairperson  
Raymond Salvatore, Vice Chairperson  
William J. Dennen, Clerk

Paul DiModica  
Craig Duffy  
Mark Fiorillo  
Linda G. Teel

Minutes Approved – 6/11/2015

## Minutes

A special meeting of the Cumberland School Committee was held on Tuesday, May 26, 2015 at 5:45PM at the Cumberland High School Transitional Building Cafetorium, 2602 Mendon Road, Cumberland, R.I.

Call to order by: Ray Salvatore, Vice Chair  
Time: 5:47pm  
Committee present: William Dennen, Paul DiModica, Craig Duffy, Mark Fiorillo, Ray Salvatore, Linda Teel  
  
Committee absent: Lisa Beaulieu, Chair  
  
Staff in attendance: Dr. Phil Thornton  
Robert Mitchell,

### **Pledge of Allegiance**

Mr. Salvatore led the committee in reciting the Pledge of Allegiance.

### **Approval of Agenda**

Motion to Approve the Special Meeting Agenda made by Mr. Fiorillo; Second Mr. Dennen.

**Motion approved 6-0.** Mr. Salvatore stated that Lisa Beaulieu was absent today.

### **Consent Agenda:**

Motion to approve made by Mr. Dennen, Second Mr. Duffy. **Motion approved 6-0.**

### **Approval of Minutes:**

#### **1) Regular Meeting: 5/14/2015**

Motion to approve made by Mr. Fiorillo, Second Mrs. Teel. **Motion approved 6-0.**

### **Approval of Minutes:**

#### **1) Executive Session: 4/23/2015**

Motion to approve made by Mrs. Teel, Second Mr. Fiorillo. **Motion approved 6-0.**

#### **2) Executive Session: 5/14/2015**

Motion to approve made by Mr. DiModica, Second Mrs. Teel. **Motion approved 6-0.**

**The Cumberland High School Clef Singers performed the National Anthem.**

### **Report Out of Executive Session Meeting on 5/26/2015**

No votes were taken in Executive Session on 5/26/2015.

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## **Vote to Seal Minutes of Executive Session**

Motion to seal minutes of executive session made by Mr. DiModica, Second Mr. Fiorillo.  
Motion approved 6-0.

## **Discussion and/ or Vote to Approve Teacher Dismissals: Teacher A and Teacher B**

Mrs. Fogell asked that the Committee support the Administration's recommendation for dismissing Teacher A and Teacher B for budgetary/program reasons. Dr. Thornton confirmed the recommendation for dismissal.

Motion to Approve Teacher Dismissals made by Mr. Fiorillo, Second by Mrs. Teel/Mr. DiModica/Mr. Duffy.

**Motion passed 6-0.**

## **Discussion and/ or Vote to Rescind Teacher Non-Renewals for the 2015-2016 School Year**

Dr. Thornton confirmed his recommendation to support the rescinding of teacher non-renewals. Mrs. Fogell said there were 42 teachers.

Motion made to rescind teacher non-renewals made by Mr. Fiorillo, Second by Mr. Duffy.

**Motion passed 6-0.**

## **Discussion and/or Vote to Approve Resolutions:**

### **SC-R-2015-06- District's Unassigned Fund Allocation**

#### **A RESOLUTION AUTHORIZING AND EMPOWERING THE SCHOOL COMMITTEE TO AUTHORIZE AND APPROPRIATE COMMITTED AND UNASSIGNED PORTIONS OF THE DISTRICT'S FUND BALANCE**

Mr. DiModica said that this resolution gives the committee an opportunity to designate fund balance money for capital improvements and other areas. The resolution passed in the Fiscal Subcommittee on a 3-0 vote and he recommended passage by the full committee. Dr. Throton confirmed that this resolution is approval yearly.

**Motion to approve made Mr. DiModica, Second Mr. Fiorillo. Motion approved 6-0.**

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## **SC-PR-5-2015-12- Middle School Science Kits**

### **A RESOLUTION AUTHORIZING AND EMPOWERING THE SCHOOL COMMITTEE TO EXECUTE A PURCHASE ORDER WITH DELTA EDUCATION OF NASHUA, NH TO PURCHASE 15 SCIENCE KITS FOR THE MIDDLE SCHOOLS IN AN AMOUNT NOT TO EXCEED \$27,146.60**

Mr. DiModica said that this resolution passed in the Fiscal Subcommittee on a 3-0 vote and he recommended passage by the full committee.

**Motion to approve made Mr. DiModica, Second Mr. Fiorillo. Motion approved 6-0.**

## **SC-PR-5-2015-13- Floor Cleaning Equipment**

### **A RESOLUTION AUTHORIZING AND EMPOWERING THE SCHOOL COMMITTEE TO EXECUTE A PURCHASE ORDER WITH SHUR AZ INC. TO PURCHASE 6 FLOOR MACHINES AND 5 CARPET EXTRACTORS FOR VARIOUS SCHOOL LOCATIONS IN AN AMOUNT NOT TO EXCEED \$9,785.00**

Mr. DiModica said that this resolution passed in the Fiscal Subcommittee on a 3-0 vote and he recommended passage by the full committee.

**Motion to approve made Mr. DiModica, Second Mr. Dennen. Motion approved 6-0.**

## **SC-PR-5-2015-14- Repair Mechanical Room ACM Fittings**

Mr. DiModica indicated that the fiscal subcommittee had tabled this resolution at its last meeting because it was not on the agenda correctly.

**No action was taken at this time.**

### **Comments from the public:**

There were no comments from the public.

### **Adjournment**

Motion to adjourn made by Mr. Fiorillo, second by Mr. Duffy. Motion passed 6-0.

Meeting adjourned at 6:04pm.

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William J Dennen, Clerk  
Cumberland School Committee