



MINUTES

Metropolitan Regional Career and Technical Center
325 Public Street, Providence, RI 02905
Board of Trustees Meeting
February 5, 2015
8:00 a.m.

Present: Herb Cummings, Lela Morgan, Kenneth Bright, Keith Oliveira, Omar Ajaj, Kas DeCarvalho, Michelle Curreri, Teny Gross, Stanley Goldstein (listened by phone), Charles Walton (listened by phone).

Also present: Dennis Littky, Nancy Diaz Bain, Matt Plain, Lucas Lussier

8:13 AM meeting called to order by Keith Oliveira

- Today the board will act on the Administration's recommendation for nonrenewal and will go into executive session for the purposes of discussion for teachers' contract year 2015-16/ dismiss teachers at the end of the 2014-15 school year.
- Motion by Ken Bright and seconded by Lela Morgan that the board convene executive session pursuant to R.I.G.L. § 42-46-5(a)(1), at 8:15 AM for discussions of the job performance/character of a person or persons:
 - Discussion of Administration's recommendation to not renew nontenured teachers' contract for the 2015-16 school year/dismiss teachers from service at the conclusion of the 2014-15 school year
 - Discussion of Administration's recommendation to not renew tenured teacher's contract for the 2015-16 school year/dismiss teacher from service at the conclusion of the 2014-15 school year.
 - Any persons to be discussed have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.
- Motion to Conclude Executive Session/Reconvene Open Session by Ken Bright and seconded by Lela Morgan. All those in favor: 7; opposed: 0; abstain: 0.
- Motion by Ken Bright and seconded by Herb Cummings to seal minutes/votes taken during executive session if disclosure of such minutes/votes in open session would jeopardize any strategy, negotiation or investigation undertaken pursuant to discussions conducted under §42-26-5(a). All those in favor: 7; opposed: 0; Abstain: 0.

- Motion by Ken Bright and seconded by Lela Morgan to accept School Administration's recommendation to not renew nontenured first year teacher Jeff Lumb's contract for the 2015-16 school year/dismiss Jeff Lumb from service at the conclusion of the 2014-15 school year: All those in favor: 7; Opposed: 0; Abstain: 0.
 - Prior to the vote, Co-Director Nancy Diaz Bain recommended nonrenewal and indicated that administration believed that they could find a better qualified candidate for the position.
- Discussion/vote regarding School Administration's recommendation to not renew nontenured first year teacher's contract for the 2015-16 school year/dismiss from service at the conclusion of the 2014-15 school year. Item tabled, without further discussion or vote, by board.
- Discussion/vote regarding School Administration's recommendation to not renew tenured teacher's contract for the 2015-16 school year/dismiss teacher from services at the conclusion of the 2014-15 school year. Item tabled, without further discussion or vote, by board.
- Motion to approve the December 11, 2014 Met Board of Trustees Minutes by Herb Cummings and seconded by Omar Ajaj. All those in favor: 9; Opposed: 0; Abstain: 0.

Meeting adjourned 9:08 AM