

SPECIAL CRANSTON SCHOOL COMMITTEE MEETING

WEDNESDAY, JANUARY 28, 2009

WESTERN HILLS MIDDLE SCHOOL

400 PHENIX AVENUE

EXECUTIVE SESSION: 6:15 P.M.

PUBLIC MEETING: 6:30 P.M.

PUBLIC BUDGET WORK SESSION: 7:00 P.M.

AGENDA

I. Call to order – 6:15 p.m. – Convene to Executive Session pursuant to RI State Laws PL 42-46-5(a)(1) Personnel; PL 42-46-5(a)(2) Collective Bargaining/Litigation (Caruolo Action; Negotiations' Update; UBIO, Inc. versus Cranston School Committee); PL 42-46-5(a)(4)

II. Executive Session

III. Call to Order – Public Session

IV. Roll Call – Quorum

V. Executive Session Minutes Sealed – January 28, 2009

VI. Public Acknowledgements/Communications

VII. Chairperson Communications

VIII. Public Hearing

- a. Students (Agenda/Non-agenda Items)**
- b. Members of the Public (Agenda Matters Only)**

IX. Consent Calendar / Consent Agenda

ADMINISTRATION/PERSONNEL:

NO. 09-1-16 – RESOLVED, that at the recommendation of the Superintendent, the retirement of the following non-certified employee(s) be accepted:

Mary Ann Ambrifi, Chief Secretary

Cranston High School West

Effective Date: 1/30/09

BUSINESS:

NO. 09-1-17 – RESOLVED, that at the recommendation of the

Superintendent, the Cranston School Committee approve and sign the revised stipulated order in the UBIO, Inc. versus City of Cranston and Cranston School Committee, Rhode Island Supreme Court Case No. 03-4858 regarding the payment of \$266,982.00 to the City of Cranston for past due real estate taxes from the calendar year 2003 to the present, and for future taxes until the expiration of the present lease between UBIO, Inc. and the Cranston School Committee.

TABLED RESOLUTION:

NO. 09-1-2 – RESOLVED, that effective February 1, 2009, the Cranston Public Schools will charge non-free or reduced eligible students \$1.00 per meal for breakfast in all non-Title 1 schools. The school administration will also work to have school affiliated organizations, such as PTO's and extracurricular activity groups, operate school breakfast programs in schools with low participation. Such organizations will work with the school food service director to comply with all government laws and regulations and shall receive any income from the breakfast sales in that school, after the school food service program has been reimbursed for its costs. If a school affiliated organization is chosen to operate a school breakfast program, the School Committee will be notified.

X. Future Meeting Dates

XI. Adjourn to Budget Work Session

School Committee members who are unable to attend this meeting are asked to notify the Chairman in advance.

Any changes in the agenda pursuant to RGL 42-46-6(e) will be posted on the school district's web site at www.cpsed.net, Cranston Public Schools' administration building, 845 Park Ave., Cranston, RI; and Cranston City Hall, 869 Park Ave., Cranston, RI and will be electronically filed with the Secretary of State at least forty-eight (48) hours in advance of the meeting.

Notice Posted: Cranston Herald: January 22, 2009