

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
Jeffrey J. Mutter, Vice Chairperson
Linda G. Teel, Clerk

Paul DiModica
Craig Duffy
Mark Fiorillo
Raymond Salvatore

Posted: July 8, 2013

Legal Advertisement

PLEASE NOTE VENUE

Cumberland School Committee Meeting

A regular meeting of the Cumberland School Committee will be held on **Thursday, July 11, 2013** at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, RI, at **7:30PM** – Agenda:

- I. Chairperson Convenes Meeting
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Consent Agenda
 - A. Approval of Minutes
 - 1) Regular Meeting: 6/13/2013
 - 2) Special Meeting: 6/25/2013
 - B. Approval of Minutes
 - 1) Executive Session: 5/23/2013
 - 2) Executive Session: 6/13/2013
 - 3) Executive Session: 6/25/2013
 - C. Enrollment Report – 7/1/2013
 - D. School Police Report – 6/1/2013
 - E. Truancy Report – 7/1/2013
- V. Report Out of Executive Session Meetings
 - A. Report of Executive Session Meeting on 7/11/2013
 - 1) Report of Executive Session Vote
 - 2) Vote to Seal Minutes of Executive Session
- VI. Superintendent's Report
 - A. Employee Retirement Recognition
- VII. Public Hearing –
 - A. 1st Reading of the Following Policy:
 - 1) JBA – Teen Dating Violence & Sexual Violence Policy Involving Students
 - B. 2nd Reading of the Following Policy:
 - 1) GCD – Personnel Assignment System Policy
 - 2) IKFC – High School Proficiency Based Graduation Policy
- VIII. Comments from the Public

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- IX. Reports of Standing Committees
 - A. Payment of Bills
 - B. Fiscal Management Sub-Committee Update
 - C. Achievement & Communications Sub-Committee Update
 - D. Policy & Procedures Sub-Committee Update
- X. Old Business
 - A. Discussion and/or Vote to Approve Resolution SC-R-2013-06: Sodexo Maintenance Agreement
 - B. Discussion and/or Vote to Approve Resolution SC-R-2013-11: Amended FY 14 School Budget
 - C. Discussion and/or Vote to Approve Employee Contracts for:
 - A. Human Resource Supervisor
 - B. High School Principal
 - C. Middle School Principal
 - D. Elementary Principals (2)
 - E. Confidential Secretary to the Superintendent/School Committee
 - F. Confidential Secretary to the Assistant Superintendent
 - G. Confidential Secretary to the Director of Special Education
 - H. District Data Manager
- XI. New Business
 - A. Discussion and/or Vote to Approve the CTA Collective Bargaining Agreement
 - B. Discussion and/or Vote to Approve the Following Amended Policies:
 - 1) GCB – Personnel Benefit Policy for Non-Unit Administrative and Support Personnel
 - 2) JED – Student Attendance Policy
 - C. Discussion and/or Vote to Approve 1st Reading of Policy:
 - 1) JBA – Teen Dating Violence and Sexual Violence Policy Involving Students
 - D. Discussion and/or Vote to Approve 2nd Reading of Policies:
 - 1) GCD – Personnel Assignment System Policy
 - 2) IKFC – High School Proficiency Graduation Policy
 - E. Discussion and/or Vote to Approve Termination of Three (3) Administrators' Contracts
 - F. Discussion and/or Vote to Approve Non-Renewal of Three (3) Administrators' Contracts
 - G. Discussion and/or Vote to Provide R.I.G.L. § 16-12.1-3 Statement to Three (3) Administrators
 - H. Discussion and/or Vote to Approve Employee Contracts for:
 - 1) Assistant Superintendent of Schools
 - 2) Middle School Principal
 - 3) Truancy/Residency Officer
- XII. Personnel Recommendations
- XIII. Comments from the Public
- XIV. School Committee Comments (School Liaison Reports)

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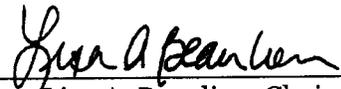
XV. Vote to go into Executive Session for Discussion on Items

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

XVI. Adjournment



Lisa A. Beaulieu, Chairperson
Cumberland School Committee

N.B. All interested persons and the public at large will be given a fair opportunity to be heard on said items on said agenda. Individuals requesting interpreter service for the hearing impaired must request such service 48 hours in advance of this meeting. The School Department does not discriminate on the basis of age, sex, race, religion, national origin, color or disability in accordance with the applicable laws and regulations.