

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: February 14, 2014

Legal Advertisement

Cumberland School Committee Fiscal Management Sub-Committee

Wednesday, February 19, 2014, at the Cumberland High School Transitional Building,
District Meeting Center – T319, 2602 Mendon Road, Cumberland, R.I., at **7:00PM** – Agenda:

- 1) Call to Order
- 2) Payment of Bills
- 3) Business Office Monthly Reports
- 4) Discussion and/or Vote to Approve Superintendent's Contract
- 5) Discussion of FY 2015 Budget Timeline
- 6) Discussion and/or Vote to Approve the Following Resolution:
 - a. SC-R-2014-02: Budget Transfer for EngageNY Educational Materials
 - b. SC-PR-2-2014-03: EngageNY Educational Materials
- 7) CHS Activity Report
- 8) Sodexo Report
- 9) Adjournment

Jeffrey J. Mutter, Chairperson
Fiscal Management Sub-Committee

Legal Advertisement

Cumberland School Committee Meeting

A special meeting of the Cumberland School Committee will be held on **Wednesday, February 19, 2014** at the Cumberland High School Transitional Building Cafetorium, 2602 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: 1/23/2014
 - 2) School Committee/Town Council Workshop: 2/4/2014
 - B. Approval of Minutes
 - 1) Executive Session: 1/23/2014
 - C. Enrollment Report – 2/1/2014
 - D. School Police Report – 1/1/2014
 - E. Residency/Truancy Report – 2/1/2014
- V. Report Out of Executive Session Meeting
 - A. Report of Executive Session Meeting on 2/13/2014
 - 1) Vote to Seal Minutes of Executive Session

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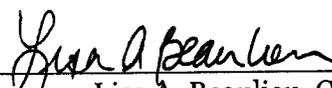
- VI. Superintendent's Report
 - A. John J. McLaughlin Cumberland Hill Elementary School Song
- VII. Chairperson's Report
- VIII. Reports of Standing Committees
 - A. Payment of Bills
 - B. Fiscal Management Sub-Committee Update
 - C. Policy & Procedures Sub-Committee Update
 - D. Achievement & Communications Sub-Committee Update
- IX. Comments from the Public
- X. Old Business
 - A. Update on Energy Management System
- XI. New Business
 - A. Early Childhood Presentation
 - B. NECAP Assessment Results – Fall 2013
 - C. One-to-One Computing Update
 - D. Discussion of FY 2015 Budget Timeline
 - E. Discussion and/or Vote to Approve Superintendent's Contract
 - F. Discussion and/or Vote to Approve Resolution SC-R-2014-02:
Budget Transfer for EngageNY Educational Materials
 - G. Discussion and/or Vote to Approve Resolution SC-PR-2-2014-03:
EngageNY Educational Materials
 - H. Discussion and/or Vote to Approve Overnight Student Field Trip:
 - 1) Paris/Normandy France Trip – April 2014
 - I. Discussion and/or Vote to Approve Home School Instruction
Requests for the 2013-14 School Year
- XII. Personnel Recommendations
- XIII. School Committee Comments (School Liaison Reports)
- XIV. 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
 - 2) CTA Employee Disciplinary Hearing (including discussion):
Teacher A
 - 3) CTA Employee Disciplinary Hearing (including discussion):
Teacher B
 - 4) Discussion of Superintendent's Contract
 - 5) Discussion of Teacher Non-Renewal/Dismissal Recommendations
 - B. Negotiations/Litigation – Exception (2)
 - 1) CTA/ICSE
 - 2) Litigation Update/ Potential Litigation

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- C. Reconvene into Open Session
- D. Report Out of Executive Session Vote(s)
- E. Vote on CTA Employee Disciplinary Hearing: Teacher A
- F. Vote on CTA Employee Disciplinary Hearing: Teacher B
- G. Vote on Recommendations for Non-Renewal/Dismissal of Teachers
- H. Vote to Seal Minutes of Executive Session

XV. 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