

**NEL/CPS CONSTRUCTION CAREER ACADEMY
BOARD MEETING**

DATE: Tuesday, February 24, 2009

**TIME: 12:00 Noon. Executive Session
Public Session Immediately Following**

**LOCATION: NEL/CPS Construction Career Academy
Conference Room
4 Sharpe Drive
Cranston, RI 02920**

AGENDA

- 1. Call to Order – 12:00 noon. – Convene to Executive Session pursuant to RI State Laws PL 42-46-5 (a) (1) Personnel and PL 42-46-5 (a) (2) Collective Bargaining and Litigation.**
- 2. Executive Session**
- 3. Call to Order – Public Session**
- 4. Roll Call/Quorum**
- 5. Executive Session Minutes Sealed – February 24, 2009**

6. Minutes of Previous Meeting(s) Approved – November 18, 2008; January 2, 2009; and January 15, 2009.

7. Public Acknowledgements/Communication

8. Public Hearing

a. Students (Agenda/Non-agenda Items)

b. Members of the Public (Agenda Matters Only)

9. Committee Reports/Reports/Updates

A. Executive Director's Report

B. Program Coordinator Update

C. Recruitment Coordinator Update

D. AEP Report

10. Personnel

RESOLUTION

NO. 02-01-09 – RESOLVED, Whereas, there may be more qualified individuals who will apply for current positions, and

Whereas, certain positions became available after the teacher selection of July 30, 2008 and more senior teachers may elect to

occupy these positions under Article XVI of the Collective Bargaining Agreement, and

Whereas, funding for certain positions is not assured for the 2009-2010 school year, and as a result, more senior teachers could elect to take a current position, and

Whereas, positions occupied by retirees must be posted each year, and

Whereas, there may be changes in student distribution, and as a result, more senior teachers may take a current position, and

Whereas, positions must now be made available for more senior teachers who are scheduled to return from leave, and

Whereas, because of these concerns, and in accordance with Title 16 of the General Laws of the State of Rhode Island, the Executive Director has recommended that the employment of certain teachers be terminated at the end of the 2008-2009 school year, and

Whereas, the Executive Director has sent prior notice to said teachers informing them of the specific reasons for their termination, and

Whereas, the Board of Directors has provided said teachers with the opportunity to be heard in Executive Session regarding their

termination,

Be it RESOLVED that said teachers be terminated at the close of the school year under provisions of Title 16 of the General Laws of the State of Rhode Island, and

Be it further RESOLVED that the Executive Director notify those teachers of the Board's action to terminate their employment.

11. Old Business/New Business/Discussion

New Business

RESOLUTIONS

NO. 02-02-09 – RESOLVED, that at the recommendation of the Board of Directors for the NEL/CPS Construction Career Academy, Mrs. Paula McFarland be appointed to the NEL/CPS Construction Career Academy Board of Directors officially commencing as of the February 2009 meeting of the Board of Directors. It should be noted Mrs. McFarland will be replacing Mrs. Deborah Greifer, former School Committee member.

NO. 02-03-09 – RESOLVED, that a committee be formed to investigate the re-organization of the Alternate Education Program (AEP) to make

it more proficient and affordable. Members of this committee will consist of: Dr. Judith Lundsten, M. Richard Scherza, Peter Nero, Michael Traficante, Gail Dzekevich, and Dr. Michael Silvia. The committee will report back to the full Board of Directors no later than May 29, 2009.

12. Adjournment

**Posted: Briggs Administration Building
NEL/CPS Construction Career Academy
Secretary of State Website 013009**