

**NEW ENGLAND LABORERS'/CRANSTON PUBLIC SCHOOLS  
CONSTRUCTION CAREER ACADEMY  
BOARD OF DIRECTORS' MEETING  
SEPTEMBER 27, 2011**

**12 Noon Executive Session**

**Public Session Immediately Following  
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 R.I. 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 – September 27, 2011**
- 6. Minutes of Previous Meeting(s) Approved – August 25, 2011**
- 7. Public Acknowledgements/Communications**
- 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. Financial Advisor's Report**

**C. Assistant to the Executive Director's Report**

**D. AEP Director's Report**

**10. Personnel**

**RESOLUTIONS**

**No. 9-1-11 – Resolved, that at the recommendation of the Executive Director, the resignation of the following member of the NEL/CPS Construction Career Academy Board of Directors be accepted:**

**William Kenneth Bowling**

**No. 9-2-11 – Resolved, that at the recommendation of the Executive Director, the appointment of the following CTA representative be accepted as a member of the Board of Directors of the NEL/CPs Construction Career Academy (replacing Mr. Bowling):**

**Lizbeth Larkin**

**No. 9-3-11- Resolved, that at the recommendation of the Executive Director, certified staff members be recalled from layoff, and  
Be it further resolved that the Executive Director notify those individuals of the Board's action.**

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BOARD OF DIRECTORS' MEETING**

**September 27, 2011**

**No. 9-4-11 - Resolved, that at the recommendation of the Executive Director, said certified personnel be appointed on a 90 half-day probationary period for the 2011-2012 school year:**

**Robert Scaffardi, Program Coordinator**

**Education...BA, BS, M.S. Ed**

**Experience...Cranston Public Schools**

**Certification... Administrative**

**Assignment...Charter, .4 FTE**

**Effective Date...September 1, 2011**

**Fiscal Note...40235136 51110**

**No. 9-5-11 - Resolved, that at the recommendation of the Executive Director, said certified personnel be appointed for the 2011-2012 school year:**

**John Kelly, Step 12 + MA**

**Education...PC, BA, MA**

**Experience...North Providence School Department**

**Certification...Guidance K-12**

**Assignment...Charter, .4 FTE**

**Effective Date...September 1, 2011**

**Fiscal Note...40235124 51110**

**No. 9-6-11 - Resolved, that at the recommendation of the Executive Director, the resignation(s) of the following certified personnel be accepted:**

**Thomas Lombardi, Teacher**

**Charter**

**Effective Date...August 21, 2011**

**No. 9-7-11- Resolved, that at the recommendation of the Executive Director, the following non-certified employee(s) be appointed on a 90 half-day probationary period for the 2011-2012 school year:**

**Richard Pecorelli, Assistant to the Executive Director**

**Assignment...Charter, .4 FTE**

**Effective Date...September 1, 2011**

**Fiscal Note...40235115 51110**

**11. Policy and Program**

**12. Old Business/New Business/Discussion**

**13. Adjournment**

**Posted: Briggs Administration Building**

**NEL/CPS Construction Career Academy**

**Secretary of State Website**