

**NEW ENGLAND LABORERS'/CRANSTON PUBLIC SCHOOLS
CONSTRUCTION CAREER ACADEMY
BOARD OF DIRECTORS SPECIAL MEETING**

June 22, 2012

12:00 P.M. Executive Session

Public Session Immediately Following

4 Sharpe Drive

AGENDA

- 1. Call to Order - 12:00 p.m. – 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; Threatened Litigation re: Personnel Matter.**
- 2. Executive Session**
- 3. Call to Order – Public Session**
- 4. Roll Call/Quorum**
- 5. Executive Session Minutes Sealed – June 22, 2012**
- 6. Minutes of Previous Meeting(s) Approved – June 7, 2012**
- 7. Personnel**

RESOLUTIONS

No. 06-2-12 – Resolved, that at the recommendation of the Executive Director, said certified personnel be appointed as Assistant Principal: (Financial Impact Analysis attached).

No. 06-3-12 - Resolved, that at the recommendation of the Executive Director, the employment of Robert Scaffardi shall not be extended beyond the 90-day probationary period which has ended – ratification of action taken February 14, 2012.

No. 06-4-12 – Resolved, that the resignation of Peter L. Nero, Board Member of the NEL/CPS Construction Career Academy be accepted as of this date.

8. Adjournment

**Posted: Briggs Administration Building
NEL/CPS Construction Career Academy
Secretary of State Website 061512**

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Administrator's Compensation Schedule

Fiscal Year 2012-2013

NAME	POSITION	SCHOOL	ANN	SALARY
HEALTH	DENTAL	LIFE	PENSION	SURV

BEN OASDI MEDICARE TOTAL Fringe Sal & Fringe

TBD Ass't	Prin Charter	87,411.00	16810	1105	33	12,307
96 0 1267	31,619	119,030				