

Central Falls School District
Meeting Minutes – August 22, 2018
Elia Risk Conference Room – Lower Level
5:30pm

- I) Call to Order and Roll Call- The meeting was called to order by Chairwoman Anna Cano-Morales at 5:39pm. A roll call was taken. Board Members Present: Anna Cano-Morales, Diosa Martinez, Stephanie Gonzalez, and Ron Pitt. Excused: Sonia Grace, Hugo Figueroa, and Andrew Bramson
- II) Pledge- The pledge was led by Superintendent Capellan.
- III) Approval of the meeting minutes of August 6, 2018. A motion to approve the minutes was made by Ms. Gonzalez, seconded by Ms. Martinez. Approved.
- IV) Approval of personnel actions including any new appointments, rescission, resignations, recalls, and retirements:

New Hires:

- Sergio Paez, Director Equity, Empowerment and Excellence for ELLs.
- Danika Korpacz, Science, CFHS
- Alexandra Pertuz, Special Education, District

Recalls

- Kelly Sierra, ELA/ESL 7/8, Calcutt
- Nicole Bernier, K Teacher, Robertson

Motion to approve made by Mr. Pitt, Seconded by Ms. Gonzalez. All in favor. Motion approved.

- V) Approval of Bills - Grants and General Budget
A motion to approve the bills was made by Ms. Gonzalez, seconded by Mr. Pitt.
Approved.
- VI) Back to School Updates
- Superintendent Capellan thanked Ms. Patricia Martinez, Dr. Stephanie Downey-Toledo and Ms. Ann Lynch for their support in getting things ready for back to school during his paternity leave.

- Superintendent Capellan reported that everything was ready to open schools and he thanked Ms. Jane Sessums, President of the Central Falls Teachers' Union for her support with the Mutual Consent Process.
- Dr. Toledo informed the board of the Professional Development program that is prepared for the teachers when they return to school.
- Ms. Lynch discussed the fact that the work at Calcutt has been completed on time and school will open with no delays.
- Ms. Martinez reported that most of the positions have been filled and that the remaining three have interviews going on to fill them. She said she was confident that all would be filled with the exception of Math at the middle school.
- Mr. Capellan reported that the numbers are higher than the projections.

VII) Public Comments

None

VIII) Superintendent Comments

Superintendent Capellan thanked the board for their support of his paternity leave.

IX) Board Comments

None.

X) Possible Executive Session

Ms. Gonzalez moved to convene into Executive Session, under RI General Laws 42-46-5 (a) (2), work sessions pertaining to collective bargaining and litigation, seconded by Ms. Martinez. Roll Call - Anna Cano-Morales, Ron Pitt, Stephanie Gonzalez, Diosa Martinez – All in favor. The board went into executive session at 6:00 p.m.

A motion to seal the minutes of Executive Session was made by Ms. Gonzalez and seconded by Mr. Pitt. All in favor. Motion Approved.

A motion to be move out of executive session at 6:49 p.m. was made by Mr. Pitt and seconded by Ms. Gonzalez. All in favor. Motion Approved.

The board announced that there were no votes taken.

XIII. Next Scheduled Meeting September 26, 2018

XIV. Motion to adjourn was made by Ms. Gonzalez and seconded by Mr. Pitt.

The board adjourned at 6:50 p.m.