

SPECIAL MEETING MINUTES
WOONSOCKET SCHOOL COMMITTEE
THURSDAY, MAY 14, 2009
8:30 PM – OPEN SESSION
CITY HALL, 2ND FLOOR CONFERENCE ROOM

Called to order by M. Dubois.

Roll Call:	Marc Dubois, Chairman	Present
	Michelle Williams, Vice Chairwoman	Present
	Linda Majewski	Present
	Anita McGuire-Forcier	Present
	Eleanor Nadeau	Present

1. Approval of FY2010 Budget – 2nd Passage

Since the budget is still being worked on and not ready to vote on, Dr. Gerardi asked that this item be tabled.

Motion to Table: L. Majewski	2 nd : A. Forcier
Roll Call Vote: 5 yes.	TABLED.

2. Approval of Fair Formula Class Action Lawsuit: Dr. Gerardi

Mr. Dubois said that the City Council gave the WSC their blessing on this item.

Motion to approve joining the Fair Formula Class Action Lawsuit at a cost up to \$10 per student with a cap of \$10 per student subject to modification based on the developments of the case for legal costs: A. Forcier

2nd: E. Nadeau **Roll Call Vote: 5 yes. APPROVED.**

Mrs. Majewski asked if Atty. Ackerman would be the WSC's liaison between Atty. Robinson and themselves. Ackerman said "no". He would interpret the case for them. Mrs. Nadeau asked if Dr. Gerardi could try through the Superintendents' Association to see if other communities would be willing to join in. Dr. Gerardi will ask Atty. Robinson if he should forward this request to the Superintendents' Association. Mrs. Majewski said that Bill Schneck asked her if the City Council would have to do a resolution saying they support it. Atty. Ackerman said that it depends on what they decide to do with the budget. "If they approve the budget and it's included, then maybe not," he said. Majewski asked Dr. Gerardi to contact the City Council about approving a resolution supporting the school committee's joining the lawsuit against the state for the fair funding formula.

Motion to adjourn at 8:45 p.m.: A. Forcier	2 nd : M. Williams (Unanimously Approved)
--	--

Respectfully submitted,

Nancy G. Belisle, WSC Recording Clerk