

**SPECIAL NORTH PROVIDENCE SCHOOL COMMITTEE REGULAR
SESSION**

FEBRUARY 16, 2009

The North Providence School Committee met on February 16, 2009 at 4:30 p.m. in the Conference Room of the North Providence School Department in accordance with R.I.G.L. 42-26-(4) & (5). Members present were Chairwoman Reall, Mr. Marciano, Mr. Cataldi, Mr. Iannetta, Mr. Palmieri, Ms. Leva and Mrs. Picard. Also present was Superintendent Ottaviano, Mr. Scungio and Ms. Celona. Appropriate disclosure was made by the Chair concerning compliance with R.I. General Laws 42-46-5(a)(1) indicating that any person to be discussed had been appropriately notified.

Motion by Mr. Marciano, seconded by Mrs. Picard and carried to adjourn the Regular Session and convene in Executive Session at 4:35 p.m. in accordance with R.I. General Laws 43-36-5(a)(2) for the purpose of Obtaining Legal Advice Regarding Financial Matters and Collective Bargaining. The Chair, by open call, polled the present Members of the Committee who voted unanimously to move into Executive Session for the purpose stated.

Respectfully submitted,

**Margie Caranci, Recording Secretary of
the North Providence School Committee**

Date Submitted to the Committee: March 20, 2009

Date Approved by the Committee: March 25, 2009