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**NORTH PROVIDENCE SCHOOL COMMITTEE SPECIAL MEETING**  
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**AUGUST 17, 2011**

**The North Providence School Committee met on August 17, 2011 at 6:00 p.m. in the Superintendent's Conference Room at the School Department Administration Office. Members present were Chairman Marciano, Mrs. Reall, Mr. Cataldi, Mr. Iannetta, Mr. Palmieri, Mrs. Picard and Ms. Leva. Also present was Superintendent Ottaviano, Mr. McNamee and Mr. Scungio. 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. Iannetta, seconded by Mrs. Reall and carried to go into open session at 6:00 p.m. Motion by Mrs. Reall, seconded by Mr. Iannetta and carried to recess the regular session and convene in Executive Session at 6:00 p.m. in accordance with R.I. General Laws 42-46-4 and 5 for the purpose of Discussion of Personnel Matter re:**

**Assistant Superintendent 42-46-5(a)(1) and Legal Advice re: Budget Cuts 42-46-5(a)(2). The Chair, by open call, polled the present Members of the Committee who voted unanimously to move into Executive Session for the purpose stated.**

**The regular meeting reconvened at 8:00 p.m. into regular session as a result of the unanimous vote of the Members of the Committee to recess the Executive Session and reconvene into open session.**

## **I. CALL TO ORDER**

**The Chair called the meeting to order**

## **II. SALUTE THE FLAG**

**The Chair led the assembly in the pledge of allegiance and a moment of silence. .**

## **III. RE-CONVENE IN OPEN SESSION**

**The Chair reported that there were no votes taken in Executive Session.**

**The Chair announced that he was informed this evening that the Superintendent was named Superintendent of the Year for Rhode**

Island. She will be going to the National Conference in Texas in February to receive an award and a scholarship for a student. He offered congratulations on behalf of the Committee.

### **3. Appointments.**

**Motion by Mr. Iannetta, seconded by Mrs. Picard and Ms. Leva and the entire Committee as to Resolution No. 11-08-05. Be it resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to Approve the appointment of Lori DeSimone – Elementary Principal – Greystone School Effective August 22, 2011.**

**A roll call vote was taken as follows: Ms. Leva, aye, Mr. Palmieri, aye, Mrs. Picard, aye, Mr. Cataldi, aye, Mrs. Reall, aye, Mr. Iannetta, aye, and the Chair, aye. The motion carried by unanimous consent. Members of the Committee offered congratulations and applause. Ms. DeSimone thanked the Committee and spoke about looking forward to working with everyone.**

### **2. Resignations.**

**Motion by Mr. Cataldi, seconded by Mrs. Reall as to Resolution No. 11-08-04. Be it resolved that, at the recommendation of the Superintendent, the N.P. School Committee accept with regret the resignation of Dr. Giovanna Donoyan, Assistant Superintendent, effective August 31, 2011. A roll call vote was taken as follows: Ms. Leva, aye, Mr. Iannetta, aye, Mrs. Reall, aye, Mrs. Picard, aye, Mr.**

**Palmieri, aye, Mr. Cataldi, aye, and the Chair, aye. The motion carried by unanimous consent.**

#### **4. Budget Cuts Approval.**

**Motion by Mrs. Reall, seconded by Mr. Cataldi and carried as to Resolution No. 11-08-06. Be it resolved that, at the recommendation of the Superintendent, the N. P. School Committee vote to approve the proposed budget cuts as submitted. A roll call vote was taken as follows: Ms. Leva, nay, Mr. Iannetta, aye, Mrs. Reall, aye, Mrs. Picard, nay, Mr. Palmieri, nay, Mr. Cataldi, aye, and the Chair, aye. The motion carried by a vote of 4 to 3. The Superintendent read the list of proposed cuts.**

#### **5. Town Ordinance.**

**Motion by Mrs. Reall, seconded by Mr. Iannetta as to Resolution No. 11-08-07. Be it resolved that, at the recommendation of the Superintendent, the N.P. School Committee vote to approve the Town Ordinance as submitted and to insert that the School Committee would also get the Minutes. A roll call vote was taken as follows: Ms. Leva, aye, Mr. Iannetta, aye, Mrs. Reall, aye, Mrs. Picard, aye, Mr. Palmieri, aye, Mr. Cataldi, aye, and the Chair, aye. The motion carried by unanimous consent.**

**Next, the Chair appointed Ms. Leva and Mr. Cataldi to the Audit**

**Committee.**

**6. Adjourn.**

**Motion by Mrs. Reall, seconded by Mr. Iannetta and carried by unanimous consent to adjourn the meeting at 8:35 p.m.**

**Respectfully submitted,**

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

**Date Submitted to the Committee:**

**Date Approved by the Committee:**