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**NORTH PROVIDENCE SCHOOL COMMITTEE SPECIAL MEETING**  
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**DECEMBER 12, 2012**

**The North Providence School Committee met on December 12, 2012 at 7:00 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, Mrs. Picard and Ms. Leva. Mr. Palmieri participated via Skype. Also present was Superintendent Ryan, Mr. Scungio, Mr. DaSilva and Mr. Andreozzi. 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.**

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**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 dedicated a moment of silence for the tragedy at the mall and for Margie's father-in-law. Motion by Mrs. Reall, seconded by Mr. Cataldi and carried to recess the regular session and convene in Executive Session at 7:00 p.m. in accordance with R.I. General Laws 42-46-4 and 5 for the purpose of Consideration of Superintendent Selection pursuant to R.I.G.L. 42-46-5(a)(1). 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 7:20 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.**

**III. CHAIR TO REPORT OUT ANY VOTES TAKEN IN EXECUTIVE SESSION AND RECEIVE MOTION BY COMMITTEE TO SEAL EXECUTIVE SESSION MINUTES PURSUANT TO APPLICABLE PROVISIONS OF RIGL 42-46-4 AND 5.**

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

**IV. APPOINTMENTS.**

**Motion by Mr. Iannetta, seconded by Mrs. Reall and the entire Committee to appoint Melinda Smith as Superintendent effective January 1, 2013. A roll call vote was taken as follows: Mr. Cataldi, aye, Mrs. Reall, aye, Mr. Iannetta, aye, Ms. Leva, aye, Mrs. Picard, aye, and Mr. Palmieri, aye. The motion carried by unanimous consent. Members offered congratulations. Ms. Smith thanked the Committee and spoke about looking forward to getting started.**

## **V. ADJOURN**

**Motion by Mrs. Picard, seconded by Mrs. Reall and carried by unanimous consent to adjourn the meeting at 7:25 p.m.**

**Respectfully submitted,**

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

**Date Submitted to the Committee:**

**Date Approved by the Committee:**