

NORTH PROVIDENCE SCHOOL COMMITTEE SPECIAL MEETING

JANUARY 29, 2014

The North Providence School Committee met on January 29, 2014 at 6:00 p.m. at the North Providence School Department Administration Office. Members present were Chairman Marciano, Mr. Palmieri, Mrs. Picard, Mr. Andreozzi, Mr. Cataldi, Mr. Iannetta and Mr. DaSilva. Also present was Superintendent Smith, Lisa Jacques and John McNamee. 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.

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. APPROVAL OF LOCAL UNION 920 COLLECTIVE BARGAINING AGREEMENT

Mr. Palmieri made a motion to approve the North Providence Federation of Teachers contract. The motion was seconded by Mrs. Picard. The motion carried by unanimous consent.

IV. APPROVAL OF NATIONAL GRID/ENERGY SOURCE PROPOSAL

Mrs. Picard made a motion to approve the National Grid/Energy Source Proposal. The motion was seconded by Mr. Cataldi. The motion carried by unanimous consent.

V. ADJOURN

Motion by Mrs. Picard and seconded by Mr. DaSilva and carried by unanimous consent to adjourn the meeting at 6:20 p.m.

Respectfully submitted,

**Melinda A. Smith, M.Ed. Superintendent
North Providence School Department**

Date Submitted to the Committee: February 21, 2014

Date Approved by the Committee: February 26, 2014