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**NORTH PROVIDENCE SCHOOL COMMITTEE SPECIAL MEETING**  
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**JULY 1, 2014**

**The North Providence School Committee met on July 1, 2014 at 6:05 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 were Melinda Smith, Superintendent, Lisa Jacques, Assistant Superintendent and John McNamee, Finance Director. 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 a moment of silence.**

## **III. BID FOR HIGH SCHOOL ROOF**

**John McNamee reviewed the amendment to the bid for the repair of the high school roof. He informed the members that the change to the bid was to section out and receive a cost for the portion of the roof over the auditorium that must be replaced immediately. Motion by Mr. Cataldi and seconded by Mrs. Picard to approve the bid to for the repair of the high school roof.**

## **IV. AMENDED 2014-2015 SCHOOL BUDGET**

**Superintendent Smith and John McNamee presented the revised budget for the 2014-2015 school year. Motion by Mrs. Picard, seconded by Mr. Cataldi and the entire Committee to approve the budget with a removal of the Human Resource position from the budget. An amount of \$50,000 for this position was transferred to the Special Education Out of District budget line. The motion carried by unanimous consent.**

## **V. ADJOURN**

**Motion by Mr. Palmieri, seconded by Mr. DaSilva and carried by unanimous consent to adjourn the meeting at 7:02 p.m.**

**Respectfully submitted,**

**Melinda A. Smith, M.Ed.**

**Superintendent of Schools**

**Date Submitted to the Committee: August 22, 2014**

**Date Approved by the Committee: August 27, 2014**