

NORTH PROVIDENCE SCHOOL COMMITTEE SPECIAL MEETING

JULY 10, 2014

The North Providence School Committee met on Thursday, July 10, 2014 at 6:30 p.m. in the Administration Conference Room at the North Providence High School. Members present were Chairman Marciano, Mrs. Picard, Mr. Cataldi, Mr. Palmieri, Mr. Iannetta, Mr. Andreozzi and Mr. DaSilva. Also present were Melinda Smith, Superintendent, Lisa Jacques, Assistant Superintendent and Andrew Henneous, Esq. 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. BID FOR HIGH SCHOOL ROOF

Motion by Mr. DaSilva and seconded by Mr. Andreozzi and carried by unanimous consent to approve bid for the high school roof to Ahlborg Construction Corporation, Inc. for the sum of \$510,000.00.

IV. ADJOURN

Motion by Mrs. Picard, seconded by Mr. Palmieri and carried by unanimous consent to adjourn the meeting at 7:00 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