

NORTH PROVIDENCE SCHOOL COMMITTEE SPECIAL MEETING

AUGUST 18, 2014

The North Providence School Committee met on Monday, August 18, 2014 at 7:30 a.m. at the North Providence School Department Administration Office. Members present were Chairman Marciano, Mrs. Picard, Mr. Cataldi, and Mr. DaSilva. Also present were Melinda Smith, Superintendent and Lisa Jacques, Assistant Superintendent. 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. Motion made by Mrs. Picard and

seconded by Mr. DaSilva to begin meeting.

II. SALUTE THE FLAG

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

III. APPOINTMENT(S)

Motion by Mrs. Picard and seconded by Mr. DaSilva and carried by unanimous consent to appoint Janine Napolitano as Principal of Stephen Olney School at a salary of \$89,400.00.

IV. ADJOURN

Motion by Mr. DaSilva, seconded by Mrs. Picard and carried by unanimous consent to adjourn the meeting at 7:45 a.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