

SPECIAL NORTH PROVIDENCE SCHOOL COMMITTEE MEETING
AUGUST 21, 2014

The North Providence School Committee met on August 21, 2014 at 7:40 p.m. in the Administration Conference Room at the Central Administration Office. Members present were Chairman Marciano, Mr. Iannetta, Mr. Cataldi, Mrs. Picard, Mr. Palmieri, Mr. DaSilva and Mr. Andreozzi. Also present were Superintendent Smith, Ms. Jacques and Mr. Henneous. The Chair called the meeting to order. Appropriate disclosure was made by the Chair concerning compliance with R.I. General Laws 42-46-(4)&(5) indicating that any person to be discussed had been appropriately notified.

Motion by Mr. DaSilva, seconded by Mrs. Picard and carried to go into open session at 7:40 p.m.

Motion by Mr. DaSilva, seconded by Mrs. Picard and carried to recess the open session and go into Executive Session at 7:40 p.m.

II. CHAIR TO REPORT OUT ANY VOTES TAKEN IN EXECUTIVE SESSION AND RECEIVE MOTION BY COMMITTEE MEMBER TO SEAL EXECUTIVE SESSION+ MINUTES PURSUANT TO APPLICABLE PROVISIONS OF RIGL 42-46-(4) & (5).

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

1. Appointment(s).

Superintendent Smith asked the Committee to grant advice and consent to approve the appointment of Francesca Salvatore as Vice Principal of Birchwood Middle School. Motion by Mr. Palmieri, seconded by Mr. Andreozzi to appoint Francesca Salvatore as Vice Principal of Birchwood Middle School. A roll call vote was taken as follows: Mr. Cataldi, nay, Mr. Andreozzi, aye, Mr. Palmieri, aye, Mr. Iannetta, aye, Mrs. Picard, nay, Mr. DaSilva, nay, and the Chair, nay. The motion failed by a vote of 4 to 3.

Superintendent Smith asked the Committee to grant advice and consent to approve the appointment of Melissa Goho as Vice Principal of Birchwood Middle School.

Motion by Mrs. Picard, seconded by Mr. DaSilva to appoint Melissa Goho as Vice Principal of Birchwood Middle School. A roll call vote was taken as follows: Mr. Cataldi, aye, Mr. Andreozzi, nay, Mr. Palmieri, nay, Mr. Iannetta, aye, Mrs. Picard, aye, Mr. DaSilva, aye, and

the Chair, aye. The motion carried by a vote of 5-2.

2. Personnel Matter/Employee Discipline.

Superintendent Smith asked the Committee to grant advice and consent to approve the Personnel Discipline Plan as presented. Motion by Mr. DaSilva, seconded by Mrs. Picard and carried by unanimous consent to approve the Employee Discipline matter as recommended by the Superintendent.

3. Student Investigation Report.

Superintendent Smith asked the Committee to grant advice and consent to approve the Superintendent's recommendation regarding the Student Investigation Report. Mrs. Picard recused herself from the discussion and vote. Motion by Mr. Iannetta, seconded by Mr. Andreozzi and carried to approve the Superintendent's Recommendation regarding the Student Investigation Report. Mrs. Picard abstained from voting on the motion. The motion carried by a vote of 6 ayes and 1 abstention.

III. ADJOURNMENT

Motion by Mrs. Picard, seconded by Mr. Iannetta and unanimously carried to adjourn the meeting at 11:15 p.m.

Respectfully submitted,

Margie Caranci

**Recording Secretary of the North Providence
School Committee**

Date Submitted to the Committee: December 12, 2014

Date Approved by the Committee: December 17, 2014