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**NORTH PROVIDENCE SCHOOL COMMITTEE SPECIAL MEETING**  
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**JUNE 3, 2016**

**The North Providence School Committee met on Friday, June 3, 2016 at 7:45 a.m. at the North Providence School Department Administration Office. Members present were Chairman Marciano, Mr. Andreozzi, Mrs. Picard and Mr. DaSilva. Also present were Melinda Smith, Superintendent of Schools, Lisa Jacques, Assistant Superintendent and Christopher Jones, Special Education Director. Members not in attendance were Mr. Iannetta, Mr. Palmieri and Mr. Cataldi. 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 by Mr. DaSilva and seconded by**

**Mrs. Picard.**

## **1. Memorandum of Agreement – Necessity of School Construction**

**Superintendent Smith asked the Committee to grant advice and consent to approve the Memorandum of Agreement – Necessity of School Construction. Motion by Mr. Andreozzi, seconded by Mr. DaSilva and carried by unanimous consent to approve the Memorandum of Agreement.**

**2. Superintendent Smith asked the Committee to grant advice and consent to approve the Resignation(s) as submitted: Scott McNulty, Social Studies Teacher at North Providence High School effective June 3, 2016 and Sandra Barrette, Music Teacher at Marieville and Whelan Schools effective June 3, 2016. Motion by Mr. Andreozzi, seconded by Mr. DaSilva and carried by unanimous consent to approve the Resignation(s) as submitted.**

**3. Superintendent Smith read the list of Appointment(s) and asked for the advice and consent of the Committee to approve the Appointment(s) as submitted: Lucille Delasanta, LTS Business Teacher at North Providence High School, effective June 3, 2016; Miguel Santana, Full Time Custodian at Greystone Elementary School, effective June 3, 2016; Michael Scott, ½ Time Courier at Central Office, effective June 3, 2016; and Keith Daniels, Secondary Technology Educator at North Providence High School, effective June 3, 2016. Motion by Mr. Andreozzi, seconded by Mrs. Picard and**

**carried by unanimous consent to approve the Appointment(s) as submitted.**

**II. Adjournment**

**Motion by ~~Mr. DaSilva~~Mr. DaSilva and seconded by Mrs. Picard to adjourn the meeting at**

**8:00 a.m.**

**Respectfully Submitted,**

**Sharon Corsi, Recording Secretary  
North Providence School Committee**

**Date Submitted to the Committee: June 17, 2016**

**Date Approved by the Committee: June 22, 2016**