

To be Approved 04/12/2005.

5.1

NEWPORT SCHOOL COMMITTEE
Special Meeting, 6 p.m.
Tuesday, March 15, 2005

MINUTES

Call to Order. Chairperson Dr. Charles P. Shoemaker called the Special Meeting of the Newport School Committee to order at 6:00 p.m. at the Thompson Middle School Library. Attendance was as follows: School Committee Members: Dr. Charles P. Shoemaker, Vice Chairperson Robert J. Leary, David R. Carlin (arrived at approximately 6:02 p.m.), Hugo J. DeAscentis, Jr., Jo Eva Gaines, Dr. O. William Hilton, Jr., and Thomas S. Phelan; School Department: Superintendent of Schools Dr. Mary C. Canole, Assistant Superintendent of Schools Robert B. Power, Ed.D. (absent), Director of Special Education Linda Martin (absent), Director of Teaching, Learning, and Professional Development Judith M. Droitcour (absent), Business Manager Bruce Alexander (absent), Director of Property Services Paul Fagan (absent), Coordinator of Human Resources and Information Services Fran Eames (absent), School Building Principals (absent), Administrators (absent), and School Committee Counsel Neil P. Galvin.

1.0 Executive Session.

At 6:03 p.m., Mr. DeAscentis made a motion to go into **Executive Session** under jurisdiction of Rhode Island State Law, Chapter 46, 42-46-5 – Exceptions (a)(1) Personal Matters, and the person or persons affected have been notified in advance in writing and advised that they may require that the discussion be held in an open session; and (a)(2) Collective Bargaining and Litigation. Dr. Hilton seconded the motion, which carried unanimously (7-0).

EXECUTIVE SESSION
OPEN SESSION

At 6:58 p.m., the meeting was called in Open Session.

Adjournment. At 7:00 p.m., Mrs. Gaines made a motion to adjourn the meeting. Dr. Hilton seconded the motion, which carried unanimously (7-0).

Charles P. Shoemaker, M.D.
Chairperson

Mary C. Canole, Ed.D.
Clerk

