

Approved 08/09/2005.

5.1

SEAL MINUTES

NEWPORT SCHOOL COMMITTEE Special Meeting Thursday, June 23, 2005

MINUTES

Call to Order. Chairperson Dr. Charles P. Shoemaker called the Special Meeting of the Newport School Committee to order at 9:10 a.m. at the Young Building, Salve Regina University, Corner of Bellevue and Ruggles Avenue, First Floor Conference Room, Newport, Rhode Island. Attendance was as follows: School Committee Members: Chairperson Dr. Charles P. Shoemaker, Vice Chairperson Robert J. Leary, David R. Carlin, Hugo J. DeAscentis, Jr., Jo Eva Gaines, Dr. O. William Hilton, Jr., and Thomas S. Phelan; School Department: Acting Superintendent of Schools Robert B. Power, Ed.D. (absent), Director of Special Education Linda Martin, 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, Administrators, and School Committee Counsel Neil P. Galvin (absent).

ROLL CALL.

PLEDGE OF ALLEGIANCE.

1.0 Executive Session.

At 9:12 a.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 2:08 p.m., the meeting was called in Open Session. The Committee agreed to meet again on Thursday, June 30, 2005, beginning at 1 p.m. for the purpose of Personnel Actions, Policies, Summer School, and Executive Session. The location of

the meeting will be Miley Hall, Salve Regina University, New Residents Hall Conference Room.

Recess. At 2:10 p.m. Mrs. Gaines made a motion to recess the meeting until Monday, June 27, 2005, Miley Hall, Salve Regina University, located on the corner of Ochre Court and Webster Street, from 2 p.m. to 7:30 p.m., in the New Residents Hall Conference Room for the purpose of continuing Executive Session. Mr. Leary seconded the motion, which carried unanimously (7-0).

Charles P. Shoemaker, M.D.
Chairperson

Robert B. Power, Ed.D.
Acting Clerk