

Approved 02/13/2006.

5.1

SEAL MINUTES

NEWPORT SCHOOL COMMITTEE

Special Meeting

Monday, January 30, 2006, 5:30 p.m.

MINUTES

Call to Order. Chairperson Dr. Charles P. Shoemaker called the Special Meeting of the Newport School Committee to order at 5:32 p.m. at the Thompson Middle School Library. 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: Superintendent of Schools John H. Ambrogio, Ed.D., Director of Special Education Linda Martin (absent), Interim Executive Director of Teaching, Learning, and Professional Development Marie Hanley (absent), Business Manager (vacant), 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.

ROLL CALL.

PLEDGE OF ALLEGIANCE.

1.0 Personnel Actions.

1.1 Appointment.

Discussion followed. Mr. Leary made a motion to consent to the approval of the Request for Appointment of: Michael Saunders, Business Manager, with a starting date to be determined. Mrs. Gaines seconded the motion, which carried unanimously (7-0).

Superintendent of Schools John H. Ambrogio, Ed.D., distributed the approved Personnel Actions dated January 30, 2006, as presented.

At approximately 5:50 p.m., Mr. Phelan left the meeting.

2.0 Executive Session.

At 6 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; (a)(2) Collective Bargaining and Litigation; and (a)(8)(a) student disciplinary hearing(s), 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. Mrs. Gaines seconded the motion, which carried unanimously (6-0).

EXECUTIVE SESSION

OPEN SESSION

At 6:50 p.m., the meeting was called in Open Session.

Adjournment. At 6:52 p.m. Mrs. Gaines made a motion to adjourn the meeting. Mr. Carlin seconded the motion, which carried unanimously (5-0).

Charles P. Shoemaker, M.D.
Chairperson

John H. Ambrogi, Ed.D.
Clerk