

Approved 12/11/2007.

5.1

NEWPORT SCHOOL COMMITTEE
Special Meeting
Tuesday, December 4, 2007

MINUTES

CALL TO ORDER. Chairperson Dr. Charles P. Shoemaker called the Special Meeting of the Newport School Committee to order at 4:36 p.m. at the Newport Public Schools Administration Center, 437 Broadway, Newport, Rhode Island.

ROLL CALL. 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 (arrived at 4:38 p.m.), Dr. Thomas P. Galvin, and Thomas S. Phelan; School Department: Superintendent of Schools John H. Ambrogi, Ed.D. and School Committee Counsel Neil P. Galvin.

1.0 Executive Session.

At 4:37 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. Mr. Carlin seconded the motion, which carried unanimously (7-0).

EXECUTIVE SESSION MINUTES SEALED

OPEN SESSION

At 7:05 p.m., the meeting was called in Open Session.

Adjournment. At 7:06 p.m., Mrs. Gaines made a motion to adjourn the meeting. Mr. Carlin seconded the motion, which carried unanimously (6-0).



Charles P. Shoemaker, M.D.
Chairperson



John H. Ambrogi, Ed.D.
Clerk