

Approved 06/26/2008

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**NEWPORT SCHOOL COMMITTEE
NEWPORT CITY COUNCIL
Special Joint Workshop, 5:30 p.m.
Monday, June 16, 2008**

MINUTES

Call to Order. City of Newport Mayor Stephen C. Waluk called the Special Joint Meeting of the Newport School Committee and Newport City Council to order at 5:30 p.m. at the City of Newport Council Chambers.

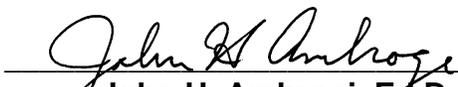
Roll Call. Attendance was as follows: School Committee Members: Chairperson Dr. Charles P. Shoemaker, Vice Chairperson Robert J. Leary, David R. Carlin, Hugo J. DeAscentis, Jr., Jo Eva Gaines, Dr. Thomas P. Galvin (absent), and Thomas S. Phelan; City Council Members: Mayor Stephen C. Waluk, Vice Chairperson Mary C. Connolly, Stephen R. Coyne, Charles Y. Duncan, Kathryn Leonard, Jeanne-Marie Napolitano (absent), and Justin McLaughlin; School Department: Superintendent of Schools John H. Ambrogi, Ed.D., Business Manager Michael R. Saunders, and School Committee Counsel Neil P. Galvin. City of Newport Administration: City Manager Edward Lavallee, Finance Director Laura Sitrin, and Counsel Joseph Nicholson.

1.0 Fiscal Year 2008-2009 Budget Consultation.

Mayor Waluk opened the meeting and thanked the members of the public for attending the workshop. There are several topics the council discussed with the school committee including: Other Post Employment Benefits (OPEB) \$1.95M, Maintenance of Effort reductions due to the declining enrollment \$300,000, transferring debt service back to the school department, and restoring funds to the school departments Capital Improvement Plan (CIP) \$465,000.

Adjournment. At 6:20 p.m., Mr. DeAscentis made a motion to adjourn the meeting. Dr. Galvin seconded the motion, which carried unanimously (6-0).


Charles P. Shoemaker, M.D.
Chairperson


John H. Ambrogi, Ed.D.
Clerk