

Approve 02/09/2010.

5.1

**NEWPORT SCHOOL COMMITTEE**  
**Special Meeting**  
Thursday, January 21, 2010, 4:30 p.m.

**MINUTES**

**Call to Order.** Chairperson Mrs. Jo Eva Gaines called the Special Meeting of the Newport School Committee to order at 4:30 p.m. at the Newport Public Schools' Administration Center, Room No. 926.

**Roll Call.** Attendance was as follows: School Committee Members: Chairperson Jo Eva Gaines; Vice Chairperson Hugo J. DeAscentis, Jr. (absent), Rebecca Bolan, Sandra J. Flowers, Ph.D. (absent), Patrick K. Kelley, Robert J. Leary, and Dr. Charles P. Shoemaker. School Department: Superintendent of Schools John H. Ambrogi, Ed.D., and Director of Human Resources Frances Eames.

**1.0 Executive Session.**

At 4:32 p.m., Mr. Kelley 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. Ms. Bolan seconded the motion, which carried unanimously (5-0).

**EXECUTIVE SESSION**

**SEALED MINUTES—CONFIDENTIAL**

**OPEN SESSION**

At 6:20 p.m., the meeting was called in Open Session.

**Adjournment.** At 6:21 p.m., Dr. Shoemaker made a motion to continue the meeting to Tuesday, January 26, 2010, at 4:30 p.m., at the Newport Public Schools' Administration Center, Room No. 926. Mr. Leary seconded the motion, which carried unanimously (5-0).

---

**Jo Eva Gaines**  
Chairperson

---

**John H. Ambrogi, Ed.D.**  
Clerk

**NEWPORT SCHOOL COMMITTEE**  
**Special Meeting**  
Tuesday, January 26, 2010, 4:30 p.m.

**MINUTES**

**Call to Order.** Chairperson Mrs. Jo Eva Gaines continued the Special Meeting of the Newport School Committee, from Thursday, January 21, 2010, at 4:30 p.m. at the Newport Public Schools' Administration Center, Room No. 926.

**Roll Call.** Attendance was as follows: School Committee Members: Chairperson Jo Eva Gaines; Vice Chairperson Hugo J. DeAscentis, Jr. (absent), Rebecca Bolan, Sandra J. Flowers, Ph.D. (absent), Patrick K. Kelley, Robert J. Leary, and Dr. Charles P. Shoemaker. School Department: Superintendent of Schools John H. Ambrogi, Ed.D.

**1.0 Executive Session.**

At 4:32 p.m., Mr. Leary 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. Kelley seconded the motion, which carried unanimously (5-0).

**EXECUTIVE SESSION**

**SEALED MINUTES—CONFIDENTIAL**

**OPEN SESSION**

At 5:36 p.m., the meeting was called in Open Session.

**Adjournment.** At 5:37 p.m., Dr. Shoemaker made a motion to adjourn. Mrs. Bolan seconded the motion, which carried unanimously (5-0).

---

**Jo Eva Gaines**  
**Chairperson**

---

**John H. Ambrogi, Ed.D.**  
**Clerk**