

Approve 08/14/2012.

5.1

NEWPORT SCHOOL COMMITTEE
Regular Meeting
Tuesday, June 12, 2012, 7:00 p.m.

MINUTES

1.0 OPENING ITEMS.

- 1.1 Call to Order.** Chairperson Patrick K. Kelley called the Regular Meeting of the Newport School Committee to order at 7:00 p.m. at the Newport Public Schools' Administration Center, in Room 924.
- 1.2 Roll Call.** Attendance was as follows: School Committee Members: Chairperson Patrick K. Kelley, Vice Chairperson Rebecca Bolan, Sandra J. Flowers, Ph.D., Jo Eva Gaines, Robert J. Leary, Thomas S. Phelan, and Dr. Charles P. Shoemaker. School Department: Superintendent of Schools John H. Ambrogi, Ed.D., Director of Grants, Professional Development and Community Involvement Jacqueline Naspo, Ed.D, Frank E. Thompson Middle School Principal Jaime Crowley, and Director of Property Services Paul Fagan. Also present was Newport City Councilor Jeanne Napolitano.
- 1.3 Pledge of Allegiance.** The Pledge of Allegiance was recited.
- 1.4 Moment of Silence.** Moment of Silence was presented as follows:
- **Captain Paul Arthur Romanski USN, Ret.:** who passed away on Saturday, May 5, 2012, at Newport Hospital. He was the son of the late Arthur Romanski and Margaret (Lewis) Romanski. Captain Romanski was a 1968 graduate of Notre Dame University. After his graduation, he was commissioned into the U.S. Navy, where he served a tour of duty during the Vietnamese Conflict, and remained in the Navy for 30 years, retiring as a Captain in 1998. After his retirement, he took a position at the Naval War College, where he worked until his passing. He leaves his wife Karen (Maple) Romanski, Para Educator for Rogers High School, two sons Michael Romanski of Providence and Daniel Romanski of Newport, his daughter Rebecca Romanski of Newport, and his brother Peter Romanski and two sisters Lisa Romanski and Alexandra Giacomelli, all of California.

- **Patricia (Tremblay) Turner:** who passed away on Wednesday, May 16, 2012, at Newport Hospital. She was the wife of Richard Turner and daughter of the late Peter and Edna (Merdock) Tremblay. Upon graduating from New Bedford Vocational High School in 1955, she first went to work for the Telephone Company as an Operator, and then was employed with the Newport Public Schools for 20 years, before retiring in June of 2005, as the Administration's Center Mail and Copy Room Clerk. Besides her husband of 51 years, she is survived by her two sons, Dwight Turner and his wife Barbara of Danbury, New Hampshire, and Craig Turner and his wife Lisa of Burrillville, Rhode Island, and her beloved cat Tai.
- **Roger J. Aubin:** who passed away on Wednesday, May 23, 2012, at home in Portsmouth. He was a 1947 graduate of Rogers High School, where he led the Tennis Team to the State Championship. He attended Providence College, graduating with a Bachelor's Degree in Education in 1953. Mr. Aubin began his education career in 1955 at Rogers High School as an English Teacher. During his tenure at Rogers High School, he completed a Master's Degree in Administration from Rhode Island College. In 1968, he became Vice Principal of Tiverton High School and then went on to join the Rhode Island State Department of Education in 1972, as a Certification Specialist, retiring in 1987. He was a long-time parishioner at St. Joseph Church in Newport. Mr. Aubin is survived by his wife of 54 years, Patricia Ann (Murphy), his six children, several grandchildren, and one niece and her family.

2.0 PUBLIC COMMENT. No Public Comment was received.

3.0 RESOLUTIONS AND CERTIFICATES OF ACHIEVEMENT.

3.1 Certificates of Achievement—Music—All State Ensembles and Festivals:

On behalf of the Committee, Vice Chairperson Rebecca Bolan and Supervisor of the Arts Alan Bernstein presented Certificates of Achievement to students who participated in the RI Music Educator's All-State Ensembles.

All State Students

Rogers High School

Chase Ceglie, Grade 11, Alto Sax, Sr. All State Band

Chase Ceglie, Grade 11, Tenor Sax, Sr. All State Jazz Ensemble

Tyler Louie, Grade 10, Double Bass, Senior All State Orchestra

Michael Finn, Grade 12, Double Bass, Senior All State Orchestra
Ashley Morris, Grade 12, Soprano, Senior All State Chorus

Thompson Middle School

Pearl Emerson, Grade 7, Treble Chorus
Michael Garvey, Grade 7, Jr. Orchestra
Ian Chase, Grade 8, Jr. Orchestra

On behalf of the Committee, Vice Chairperson Rebecca Bolan and Supervisor of the Arts Alan Bernstein presented Certificates of Achievement to students who participated in the “*Pathways to Jazz*” Workshop sponsored by the Newport Festival Productions and hosted by Salve Regina University with Internationally known jazz artist Jon Faddis.

Pathways to Jazz

Rogers High School

Chase Ceglie, Grade 11, Tenor Sax
Fabrizio Silveira, Grade 11, Tenor Sax
William Chilton, Grade 11, Trumpet
Mikel Arambarri, Grade 11, Bass Guitar

Newport Area Career & Technical Center Update – RI Ford / AAA Student Auto Skills Competition.

Dr. Ambrogi briefed the committee that as a result of miscalculations at the recently held Rhode Island Ford/AAA Student Auto Skills Competition recently held on May 3, 2012, Jose Sola and Steven Stefanac, Newport students enrolled in the Automotive Technology Program at the Newport Area Career and Technical Center, have now moved from second to first place in this Competition. They were honored by the School Committee last month for receiving second place in the Competition.

In addition to the team being presented with a trophy from the Ford Motor Company last week at the Newport Area Career and Technical Center, Jose and Steven each received over \$30,000 in scholarship awards. They also were presented with a substantial amount of automotive tools and equipment.

As the first place finishers in the Rhode Island Competition, the students and their instructor Daniel Pontes, left this past Sunday and are competing this week in the National Ford/AAA Student Auto Skills Competition Finals, at the Ford Motor Company World Headquarters in Dearborn, Michigan.

4.0 STUDENT ACTIVITIES.

4.1 Student Council Update: Amy Richards. Student Council President and School Committee Representative Amy Richards provided the Committee with an update on Student Activities which are winding down with the end of the school year quickly approaching. On behalf of the Committee, Chairperson Mr. Kelley presented a farewell gift to Outgoing Student Council President Amy Richards.

4.2 Introduction of 2012-2013 Student Council Officer. Outgoing President Amy Richards then introduced the incoming Officers for the upcoming 2012-2013 Academic Year, as follows:

President:	Gabrielle Hermes
Vice President:	Haley Murphy
Secretary:	Renee Mason
Treasurer:	Katherine Mitchell

5.0 CONSENT AGENDA.

5.1 Approval of Minutes.

5.1.1 Regular Meeting Minutes of Tuesday, May 8, 2012. Mr. Leary made a motion to consent to the approval of the Regular Meeting Minutes of Tuesday, May 8, 2012, as presented. Mrs. Gaines seconded the motion, which carried unanimously (7-0).

5.1.2 Special Meeting Minutes of Tuesday, May 22, 2012. Mr. Leary made a motion to consent to the approval of the Special Meeting Minutes of Tuesday, May 22, 2012, as presented. Mrs. Gaines seconded the motion, which carried unanimously (7-0).

5.1.3 Special Meeting Minutes of Tuesday, May 29, 2012. Mr. Leary made a motion to consent to the approval of the 6:00 p.m. Special Meeting Minutes of Tuesday, May 29, 2012, as presented. Mrs. Gaines seconded the motion, which carried unanimously (7-0).

5.1.4 Special Meeting Minutes of Tuesday, May 29, 2012. Mr. Leary made a motion to consent to the approval of the 6:30 p.m. Newport School Committee and Newport City Council Special Joint Meeting Minutes of Tuesday, May 29, 2012, as presented. Mrs. Gaines seconded the motion, which carried unanimously (7-0).

5.1.5 Special Meeting Minutes of Tuesday, June 7, 2012. Mr. Leary made a motion to consent to the approval of the Special Meeting Minutes of Tuesday, June 7, 2012, as presented. Mrs. Gaines seconded the motion, which carried unanimously (7-0).

5.2 Personnel Actions.

RESIGNATIONS.

Mr. Leary made a motion to consent to the approval of the Resignation of:

Kacie Gallo	Girl's Soccer Assistant Coach – Rogers HS	May 14, 2012
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Mrs. Gaines seconded the motion, which carried unanimously (7-0).

Mr. Leary made a motion to consent to the approval of the Resignation of:

John Miley	Director Administrative Services/Business Manager	June 30, 2012
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Mrs. Gaines seconded the motion, which carried unanimously (7-0).

Mr. Leary made a motion to consent to the approval of the Resignation of:

Beverly Weaver	Secretary to the Director of Technology	June 30, 2012
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Mrs. Gaines seconded the motion, which carried unanimously (7-0).

APPOINTMENTS.

Mr. Leary requested that the Appointment of the Director of Administrative Services/Business Manager be considered in two separate motions, the first being the appointment of the individual, and the second being the contract of the individual. Mrs. Gaines made a motion to consider the appointment in one motion and the contract in a second motion. Ms. Bolan seconded the motion, which carried unanimously (7-0).

Mrs. Gaines made a motion to consent to the approval of the Appointment of:

Joan Tracey	Director of Administrative Services/Business Manager	July 1, 2012
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Ms. Bolan seconded the motion, which carried unanimously (7-0).

Mrs. Gaines made a motion to consent to the approval of the Contract of the Director of Administrative Services/Business Manager, as presented. Mr. Leary seconded the motion. Discussion followed. Mr. Leary objected to the contract containing the same vacation language as the current administrative contracts and felt that areas of the contract need to be looked at. The motion carried (6-1), with Mr. Leary opposing.

Mrs. Gaines made a motion to consent to the approval of the Appointments of:

Extended School Year Teachers

Nancy Leary	Elementary Special Educator/Diagnostician	07/05/2012-08/10/2012
JoAnne Ritchie	Secondary Special Educator/Diagnostician	07/05/2012-08/10/2012
Nicole Cardoza	Secondary General Educator	07/05/2012-08/10/2012
Gretchen Pantig	Secondary General Educator	07/05/2012-08/10/2012
Val Druken	School Nurse / Teacher	07/05/2012-08/10/2012
Elizabeth Liptak	English as a Second Language (ESL)	07/05/2012-08/10/2012
Janice Masciarelli	Pre-K Special Educaiton	07/05/2012-08/10/2012
Christine Davis	Speech Language / Pathologist	07/05/2012-08/10/2012
Katharine Hirst	Speech Language / Pathologist	07/05/2012-08/10/2012
Mary Sheehan	Social Worker	07/05/2012-08/10/2012
Ashley Consider	Grade K-4 Special Educator	07/05/2012-08/10/2012
Alaina Behbehani	Grade K-4 Special Educator	07/05/2012-08/10/2012
Monique Jones	Grade K-4 Special Educator	07/05/2012-08/10/2012
Lauren Miraglia	Grade K-4 Special Educator	07/05/2012-08/10/2012
Jamie Berdy	Grade 5-12 Special Educator	07/05/2012-08/10/2012
Jamie Butterworth	Grade 5-12 Special Educator	07/05/2012-08/10/2012
Joelle Mondorf	School Psychologist	07/05/2012-08/10/2012
Katherine Olsen	Physical Therapist	07/05/2012-08/10/2012
Kerri Smith	Occupational Therapist	07/05/2012-08/10/2012
Kate Sangster	Occupational Therapist	07/05/2012-08/10/2012

Ms. Bolan seconded the motion, which carried unanimously (7-0).

Mrs. Gaines made a motion to consent to the approval of the Appointments of:

Extended School Year Para Educators

Carmen Scott	Preschool Para Educator	07/05/2012-08/10/2012
Amy Minick	Preschool Para Educator	07/05/2012-08/10/2012
Francoise Hayes	Elementary Para Educator	07/05/2012-08/10/2012
Annamarie Johnson	Elementary Para Educator	07/05/2012-08/10/2012
Lucia Williams	Elementary Para Educator	07/05/2012-08/10/2012
Kristen Seyster	Elementary Para Educator	07/05/2012-08/10/2012
Carlene Willis	Elementary Para Educator	07/05/2012-08/10/2012

Karoline Cranson	Elementary Para Educator	07/05/2012-08/10/2012
Karen Romanski	Elementary Para Educator	07/05/2012-08/10/2012
Kendra Tarlton	Grade 5-8 Para Educator	07/05/2012-08/10/2012
Mary Souza	Grade 5-8 Para Educator	07/05/2012-08/10/2012
Jamie Meeks	Grade 9-12 Para Educator	07/05/2012-08/10/2012

Ms. Bolan seconded the motion, which carried unanimously (7-0).

LEAVE REQUESTS.

Mrs. Gaines made a motion to consent to the approval of the Leave Request of:

Suzanne Oswald	Leave of Absence – Coggeshall Grade 2 Teacher	2012-2013 SY
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Ms. Bolan seconded the motion, which carried unanimously (7-0).

Mrs. Gaines made a motion to consent to the approval of the Leave Request of:

Steven Schreiner	Paternity Leave – NPS Art Teacher	09/05/12-10/01/12
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Ms. Bolan seconded the motion, which carried unanimously (7-0).

Mrs. Gaines made a motion to consent to the approval of the Leave Request of:

Kerri Smith	Maternity Leave – Occupational Therapist	09/04/12 – 12/03/12
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Ms. Bolan seconded the motion, which carried unanimously (7-0).

5.3 Bid: Thompson Middle School – Concrete Exterior Front Stair Rehabilitation.

Mrs. Gaines made a motion to Award the Bid for Thompson Middle School – Concrete Exterior Stair Rehabilitation to W.H. Peppes of Lincoln, Rhode Island, in the amount of \$ 84,475.00, as presented. Dr. Flowers seconded the motion. Discussion followed. The motion carried unanimously (7-0).

6.0 ACTION ITEMS.

6.1 Approval of Food Services One-Year Renewal Contract Between Compass Group/Chartwells and Newport Public Schools.

Superintendent of Schools Dr. Ambrogi reported that, based on Neil Galvin's review of the proposed Agreement Renewal, there are several details that need to be worked out in the agreement with the Compass Group - Chartwells Food Service before it can be recommended to the School Committee. Therefore, there will be no action this evening on the Renewal itself. Dr. Ambrogi discussed the need to increase the price of our school meals. Dr. Shoemaker made a motion to increase the cost of lunch by \$.25 at the elementary level and \$.15 at the middle and high school levels. Ms. Bolan seconded the motion. Discussion followed. The motion carried unanimously (7-0).

6.2 Policy No. 5560 – Newport Public Schools – Students – Disciplinary Policies – Anti-Harassment, Anti-Intimidation & Anti-Bullying-Dating Violence and Sexual Violence – SECOND READING & ADOPTION (Amendment).

Mrs. Gaines moved to adopt Policy 5560 – Newport Public Schools – Students – Disciplinary Policies – Anti-Harassment, Anti-Intimidation & Anti-Bullying-Dating Violence and Sexual Violence SECOND READING, as amended. Dr. Flowers seconded the motion, which carried unanimously (7-0).

6.3 LGCD Report – Analysis of the School Department's Business Operations.

Superintendent of Schools Dr. Ambrogi introduced Susan Johnson, CPA, Principal of LGCD, to present her findings with respect to the overview of the School Department's Business Office Operations. Ms. Johnson discussed concepts of internal controls, budget maintenance, Uniform Chart of Accounts (UCOA), Accounts Payable, Payroll, Revenue, and Cash Receipts. Dr. Ambrogi outlined his proposed action plan. Mr. Kelley moved to accept the LGCD Report and the Superintendent's Action Plan for moving forward, contingent upon review and agreement by the City Finance Director. The motion was seconded by Mrs. Gaines, which carried unanimously (7-0).

6.4 Request that City Council have the Position Description of the City Finance Director Reviewed and Modified.

Chairperson Mr. Kelley recommended that the City Council ask the City Manager and the Director of Finance to work with the Superintendent of Schools in conducting an analysis of the School Business Office operations and make recommendations regarding appropriate changes to ensure compliance with all Federal, State, RIDE, and local ordinances with respect to accounting and financial control practices. Discussion followed. City Councilor Jeanne Marie Napolitano addressed the Committee and recommended that the Finance Director fully analyze and assess the needs of the School Department's Business Operations to operate efficiently with the City and in full compliance with all state, federal, and RIDE regulations. Councilor Napolitano recommended that the Finance Director report her recommendations back to the City Manager, Superintendent of Schools, City Council, and School Committee with her recommendations and a plan for going forward.

Mr. Leary moved to approve a request from the Newport School Committee to the Newport City Council, through the City Manager, that the Director of Finance analyze the School Department's Business Office Operations and make recommendations to the City Manager and Superintendent of Schools. These recommendations would include: oversight of financial operations of the school department's Business Office and responsibility for periodic reporting to the City Manager and Superintendent of Schools. The motion was seconded by Mrs. Gaines, which carried unanimously (7-0).

6.5 Revision to Policy 5370-Newport Public Schools – Students – Extracurricular Activities – Academic Eligibility for Participation in Extracurricular Activities (FIRST READING – AMENDMENT).

Chairperson Mr. Kelley presented the following language to add to Policy 5370 – Newport Public Schools – Students – Extra Curricular Activities – Academic Eligibility for Participation in Extra Curricular Activities, item # 6: *“In the event that students who have been promoted from Thompson Middle School to Rogers High School and are academically ineligible for participation in extracurricular activities in the high school freshman year based on the above criteria he or she must either successfully complete a summer credit recovery program to fully restore their eligibility or attend RHS 101 to temporarily restore their academic legibility and receive passing grades in all courses at the first mid-quarter marking period to remain academically eligible to participate in extracurricular activities.”* The motion to accept the new

language, as presented was made by Mr. Leary and seconded by Mrs. Gaines, which carried unanimously (7-0).

6.6 Approve Letter to Family Court Magistrate Regarding Truancy.

Chairperson Mr. Kelley presented a letter to be sent to the Chief Judge of the Rhode Island Family Court. Ms. Bolan moved to approve the letter, as presented. Dr. Flowers seconded the motion, which was carried unanimously (7-0).

6.7 Direct Superintendent to Develop a Plan with Thompson Middle School Principal and Teachers for a Split Cluster or a new "Teaming" Model.

Chairperson Mr. Kelley indicated that his desire to direct the Superintendent to develop a plan with the Thompson Middle School Principal and Teachers for a split cluster or new teaming model would need to be deferred due to current arbitration with the Teachers' Association of Newport. Mrs. Gaines moved to table this item to a later date. Dr. Flowers seconded the motion to table, which was carried (5-2). Voting against the motion were: Mr. Leary and Mr. Phelan.

7.0 DISCUSSION ITEMS.

7.1 Implication of RIDE Waiver for NCLB Granted by US Education Secretary.

Superintendent of Schools Dr. Ambrogio indicated that a press release had been received announcing the US Department of Education's approval of a request from the RI Department of Education (RIDE) to implement a new system for classification of schools and for providing support to schools with low achievement levels, minimal progress, or significant achievement gaps. RIDE will be holding a series of meetings to explain the implications of the waiver to local districts. Dr. Ambrogio will be attending these RIDE meetings and report out to the School Committee.

7.2 Employee Time and Attendance Monitoring Practices.

Superintendent of Schools Dr. Ambrogio reported that the district utilizes a web-based system AESOP to track employee attendance districtwide. He indicated that AESOP does not track tardiness but that each building administrator deals with the tardiness of their own staff members on an

individual case basis. Mr. Leary discussed his concerns regarding tardiness. Discussion followed.

7.3 Race to the Top Funding and School Improvement Opportunities.

Superintendent of Schools Dr. Ambrogi updated the Committee on the work being done under the Race to the Top in the areas of Standards and Curriculum, Instructional Improvement Systems, and Educator Effectiveness/Human Capital. Dr. Ambrogi indicated that discussions are ongoing with the RI Department of Education to determine if there is sufficient set-aside Race to the Top funds to support a portion of a Newport Administrator.

7.4 Aquidneck Island Mentor Opportunities.

Superintendent of Schools Dr. Ambrogi updated the Committee on the community volunteers currently working in our schools as literacy volunteers through the Books Open Life's Doors (BOLD) Program or as mentors through the Aquidneck Island Mentor (AIM) Program and stated that community volunteers are active in our elementary, middle and high schools.

7.5 Status of Policy Subcommittee – Hiring Practices.

Dr. Flowers reported that the Policy Subcommittee has received a request to meet with the National Association for the Advancement of Colored People (NAACP) Educational Committee to discuss the diversity of district screening committees.

7.6 Status of Policy Subcommittee - Wellness.

Ms. Bolan reported that the Wellness Subcommittee is awaiting new policy guidelines from the Rhode Island Department of Education (RIDE) before making any changes to the District Wellness Policy.

7.7 Shared Services—Update.

Superintendent of Schools Dr. Ambrogi introduced Paul Fagan, Director of Property Services, who provided the Committee with an update of extensive shared services between various city departments and functions including: Recreational services – use of fields, tennis courts, Rogers High School gym;

Police/Fire Departments utilizing school buildings for various training exercises; Clean City Program and the schools recycling program; Thompson Middle School Cafetorium /City Hall Council Chambers; extensive close work with the City of Newport Tree Warden; close working relationship with the City Mechanic and First Vehicle; and close work with the City Road Foreman. Mr. Fagan highlighted several additional areas that should be examined to determine potential cost savings: Utilities Budgets, Service Contracts, Custodial Services, Capital Improvement Programs, and Grounds. It was requested that this be added to the Liaison Subcommittee meeting agenda.

7.8 Teachers' Association of Newport – Mediation and Arbitration—Update.

Dr. Shoemaker reported that, about a month ago, the two teams had reached an impasse. The school district chief negotiator and school committee members assigned to the negotiations team, along with the Superintendent of Schools and the Director of Human Resources, met last Friday, June 8, 2012. After four hours, no reasonable progress was made; and, therefore, the arbitration will continue to move forward.

7.9 Pell School Building--Update.

Dr. Ambrogi reported that weekly construction meetings continue, removal of arsenic soil is 95% complete, primary electrical service is installed, inspected, and approved by National Grid, wind concrete foundations have been completed, foundations for B wing (Administration) and C wing (East) are progressing, under slab utilities, plumbing, and electrical is completed in A&B wings, and structural steel is in the final detailing stage. A commissioning agent has been selected, and the commissioning agent has begun attending onsite coordination meetings.

7.10 Subcommittee Reports.

Mr. Leary reported that the Finance Subcommittee needs to meet soon.

8.0 REPORTS FROM SUPERINTENDENT AND STAFF.

8.1 Expenditure and Revenue Reports. Discussion followed. Mrs. Gaines made a motion to accept the Expenditure and Revenue Reports, as presented. Ms. Bolan seconded the motion, which carried unanimously (7-0).

8.2 Enrollment Reports. Discussion followed. Mrs. Gaines made a motion to accept the Enrollment Reports, as presented, along with cohort comparison. Ms. Bolan seconded the motion, which carried unanimously (7-0).

8.3 Damage Reports. There was no Damage Reports presented this month.

8.4 Superintendent's Update. Superintendent of Schools Dr. Ambrogi listed for the Committee his activities to date:

1. NSC/NCC Liaison Subcommittee Meeting (05-08-12)
2. LGCD Accounting Meeting (05-09-12)
3. RIDE New Career and Technical Program Approval Process Meeting (05-09-12)
4. Pell School—Construction Meeting (05-10-12)
5. Newport Art Museum—MUSE Reception (05-10-12)
6. RISSA/RIASBO Annual Meeting (05-11-12)
7. Chartwells' Financials—Review Meeting (05-14-12)
8. Administrators' Evaluations (Week of 05-14-12)
9. Elementary Principals Meeting—Future Planning (05-16-12)
10. Nutrition Advisory Committee Meeting—(05-16-12)
11. Pell School—Construction Meeting (05-17-12)
12. Big Read Event—Newport Public Library (05-20-12)
13. NSC Finance Advisory/Audit Committee—Meeting (05-21-2012)
14. RHS National Honors Society (05-21-12)
15. Pell School—Construction Meeting (05-24-12)
16. RISSA Retiree Reception @ Jamestown Conancit Yacht Club (05-24-12)
17. Kindergarten Parent Orientation @ TMS (05-24-12)
18. RHS Seniors' Meeting—Golden Dozen Breakfast @ Colonial Dining Room (05-25-12)
19. NSC/NCC Joint Budget Meeting—(05-29-12)
20. RHS Honors Night—(05-30-12)
21. Pell School—Construction Meeting (05-31-12)
22. Business Operations Staff Meeting (05-31-12)
23. Personal Literacy Plans Meeting (05-31-12)
24. Carol White (Physical Education) Grant Meeting (06-04-12)
25. AIALC (Aquidneck Adult Learning Center) Graduation (06-04-12)
26. Even Start in Newport Awards Celebration @ CCRI (06-06-12)
27. School Financial Meeting with City Manager and City Finance Director (06-06-12)
28. Pell School—Construction Meeting (06-07-12)
29. NPEF (Newport Public Education Foundation)—An Evening Education (06-07-12)
30. East Bay Educational Collaborative—Executive Director Interview Process (06-08-12)

Mrs. Gaines made a motion to accept the Superintendent's Update, as presented. Ms. Bolan seconded the motion, which carried unanimously (7-0).

9.0 SUGGESTED MEETING DATES AND AGENDA ITEMS.

9.1 Meeting and Agenda Requests. The Committee reviewed Meeting and Agenda Requests, as follows:

- To schedule a Special School Committee Meeting next Monday or Tuesday to take action on the 2012-2013 School Budget.

10.0 **EXECUTIVE SESSION.** No Executive Session was held.

11.0 **ADJOURNMENT.**

At 9:10 p.m., Mrs. Gaines made a motion to adjourn the meeting. Dr. Flowers seconded the motion, which carried unanimously (7-0).

Patrick K. Kelley
Chairperson

John H. Ambrogi, Ed.D.
Clerk