

Approve 02/12/2013.

5.1

NEWPORT SCHOOL COMMITTEE
Special Meeting
Thursday, January 24, 2013, 5:00 p.m.

MINUTES

1.0 OPENING ITEMS.

1.1 Call to Order. Chairperson Charles P. Shoemaker, M.D., called the Special Meeting of the Newport School Committee to order at 5:00 p.m., at the Newport Public Schools' Administration Center, in Room 924.

1.2 Roll Call. Attendance was as follows: School Committee Members: Chairperson Charles P. Shoemaker, M.D., Vice Chairperson Jo Eva Gaines, Rebecca Bolan, Sandra J. Flowers, Ph.D., Robert J. Leary, Thomas S. Phelan, and Robert B. Power, Ed.D. School Department: Superintendent of Schools John H. Ambrogi, Ed.D.

1.3 Pledge of Allegiance. The Pledge of Allegiance was recited.

3.0 ACTION ITEMS.

Taken Out of Order.

3.2 Ratification of 2011-2014 Collective Bargaining Agreement between Newport School Committee and Teachers' Association of Newport. Superintendent of Schools Dr. Ambrogi and School Committee Collective Bargaining Attorney Mary Ann Carroll highlighted the provisions of the Agreement and reviewed the Fiscal Impact Statement. Mrs. Gaines made a motion to ratify the 2011-2014 Collective Bargaining Agreement between Newport School Committee and Teachers' Association of Newport. Dr. Flowers seconded the motion. Discussion followed. The motion carried (5-1-1). Those Members voting in favor of the motion were: Chairperson Charles P. Shoemaker, M.D., Vice Chairperson Jo Eva Gaines, Rebecca Bolan, Sandra J. Flowers, Ph.D., and Robert B. Power, Ed.D. The Member who abstained from voting was: Robert J. Leary. The Member voting against the motion was: Thomas S. Phelan.

2.0 EXECUTIVE SESSION.

At 5:14 p.m., Mrs. Gaines 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 (7-0).

EXECUTIVE SESSION

SEALED MINUTES—CONFIDENTIAL

OPEN SESSION

At approximately 5:53 p.m., Mrs. Gaines made a motion to call the meeting into open session. Dr. Flowers seconded the motion, which carried unanimously (6-0).

3.0 ACTION ITEMS.

3.1 Personnel Actions. Resignation and Renewals—2012-2013—Contracts for Administrators.

Resignation. Dr. Power made a motion to accept the Resignation of Caroline Frey, Ed.D., Director of Curriculum and Instruction effective January 31, 2013. Ms. Bolan seconded the motion, which carried unanimously (7-0). Discussion followed.

Renewals—2012-2013—Contracts for Administrators. Discussion followed. Motion was made and seconded to approve the Renewals—2012-2013—Contracts for Administrators, without lifetime health benefits, with the exception of Paul Fagan and Jacqueline Naspo's Contracts to be acted upon individually (5-2) [attached]. Those Members voting against the motion were: Robert J. Leary and Thomas S. Phelan. Jacqueline Naspo's Contract was tabled. Mrs. Gaines made a motion to approve the Renewal of 2012-2013 Contract for Paul Fagan inclusive of lifetime health benefits. Dr. Flowers seconded the motion, which carried (4-3). Those Members voting in favor of the motion were: Chairperson Charles P. Shoemaker, M.D., Vice

Chairperson Jo Eva Gaines, Sandra J. Flowers, Ph.D., and Robert B. Power, Ed.D. Those Members voting against the motion were: Rebecca Bolan, Robert J. Leary, and Thomas S. Phelan. Public input was received from: Council 94—Local 841 President Mary Souza, who stated her opposition with the Committee’s negotiation process for the elimination of lifetime health benefits.

RESIGNATION

<u>Name</u>	<u>Position</u>	<u>Date</u>
Caroline Frey	Director of Curriculum and Instruction	01/31/2013

RENEWALS - 2012 – 2013 CONTRACTS FOR ADMINISTRATORS

Kimberly Behan	Principal, Underwood School
Jennifer Booth	Principal, Cranston-Calvert School
Robert Campion	Assistant Principal, Thompson Middle School
Jaime Crowley	Principal, Thompson Middle School
Amy Donnelly Roche	Director of Student Services
Frances Eames	Director of Human Resources
Paul Fagan	Director of Property Services
w/Lifetime Health Benefits	
Michael Franco	Principal, Coggeshall School
Christianne Fisher	Assistant Principal, Rogers High School
Wendy Gasior	Administrative Assistant to Superintendent
Eddie Merritt	Attendance Facilitator
Jacqueline Naspo	Director of Grants, Professional Development and Community Involvement
TABLED	
James Nelson	Principal, Rogers High School
Doreen Schlackman	School Accountability Specialist/Info. System Manager

4.0 ADJOURNMENT.

At 6:47 p.m., Mrs. Gaines made a motion to adjourn the meeting. Dr. Flowers seconded the motion, which carried unanimously (7-0).

Charles P. Shoemaker, M.D.
Chairperson

John H. Ambrogi, Ed.D.
Clerk