

To Approve 09/16/14

5.1

NEWPORT SCHOOL COMMITTEE
Special Meeting Minutes
Wednesday, August 6, 2014, 3:00 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 3:00 p.m. at the Newport Public Schools' Administration Center, in room 926.

1.2 Roll Call. Attendance was as follows: **School Committee Members:** Chairperson Charles P. Shoemaker, M.D., Vice Chairperson Jo Eva Gaines, Rebecca Bolan (absent), Sandra J. Flowers, Ph.D., Robert J. Leary (arrived at 3:03 p.m.), Thomas S. Phelan, and Robert B. Power, Ed.D.; and **School Department:** Superintendent of Schools Colleen B. Jermain and Director of Human Resources Fran Eames.

2.0 EXECUTIVE SESSION.

At 3:01 p.m., Vice Chairperson Mrs. Gaines made a motion to go into Executive Session under jurisdiction of Rhode Island State Law, Chapter 46, 42-46-5 – Exceptions (a)(2) Collective Bargaining and Litigation. Dr. Flowers seconded the motion, which carried unanimously (5-0).

EXECUTIVE SESSION

SEALED MINUTES—CONFIDENTIAL

OPEN SESSION

At 3:52 p.m., Vice Chairperson Mrs. Gaines made a motion to reconvene the meeting in open session. Dr. Flowers seconded the motion, which carried unanimously (6-0).

3.0 ADJOURNMENT.

At 3:53 p.m., Vice Chairperson Jo Eva Gaines made a motion to adjourn the meeting. Mr. Phelan seconded the motion, which carried unanimously (6-0).

Charles P. Shoemaker, M.D.
Chairperson

Colleen B. Jermain
Clerk