

To Approve 09/16/14

5.1

NEWPORT SCHOOL COMMITTEE
Special Meeting Minutes
Tuesday, August 12, 2014, 6:15 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 6:15 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, Sandra J. Flowers, Ph.D., Robert J. Leary, Thomas S. Phelan, and Robert B. Power, Ed.D. (arrived at approximately 6:18 p.m.); and School Department: Superintendent of Schools Colleen B. Jermain.

2.0 EXECUTIVE SESSION.

At 6:16 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 (6-0).

EXECUTIVE SESSION

SEALED MINUTES—CONFIDENTIAL

OPEN SESSION

At 6:45 p.m., Vice Chairperson Mrs. Gaines made a motion to reconvene the meeting in open session. Dr. Flowers seconded the motion, which carried unanimously (7-0).

3.0 ADJOURNMENT.

At 6:46 p.m., Vice Chairperson Jo Eva Gaines made a motion to adjourn the meeting. Mr. Phelan seconded the motion, which carried unanimously (7-0).

Charles P. Shoemaker, M.D.
Chairperson

Colleen B. Jermain
Clerk