

EAST PROVIDENCE SCHOOL DEPARTMENT

School Administration Building

80 Burnside Avenue

East Providence, Rhode Island 02915

Special School Committee Meeting

March 15, 2005

Open Session

Mr. Antone Gouveia, Chairman, called the meeting to order at 9:00 AM. Four members were present: Antone Gouveia, Mildred Morris, David Medeiros and Robert Faria. (Eileen Lovett was absent). Also present were Attorney Andrew Thomas, Mr. Manuel Vinhateiro, Superintendent of Schools and Dr. James Hilton, Finance Director.

Awarding of Bid – A motion was made by Mrs. Morris to accept the recommendation of the Superintendent to approve a bid by McKenna Roofing in the amount of \$180,300 for emergency repairs to the roof at Orlo Avenue School, seconded by Mr. Medeiros. Roll call vote: Mr. Faria, aye; Mr. Medeiros, aye; Mrs. Morris, aye; Mr. Gouveia, aye. Mr. Vinhateiro explained that the City of East Providence is exploring financing methods for this project and other capital projects in the City; however, the RI Department of Education will only reimburse if

the project is financed. The City would be penalized if the project were not financed. Mr. Vinhateiro reported that the city is hoping to include the Waddington roof, which is also in need of repair.

A motion was made by Mr. Medeiros to move to Executive Session in accordance with Section 42-46-5 of the Exemptions of Chapter 46 of the General Laws pursuant to Section 42-46-5 (a) (8) Student Discipline, seconded by Mrs. Morris. Roll call vote: Mr. Faria, aye; Mr. Medeiros, aye; Mrs. Morris, aye; Mr. Gouveia, aye.

Public Session reconvened.

A motion was made by Mr. Medeiros to seal the minutes of the Executive Session, seconded by Mr. Faria. Roll call vote: Mr. Faria, aye; Mr. Medeiros, aye; Mrs. Morris, aye; Mr. Gouveia, aye.

A motion was made by Mr. Medeiros to adjourn, seconded by Mr. Faria. Vote 4-0.

Respectfully submitted,

Patricia A. Iannelli, Executive Secretary

David A. Medeiros, Clerk of the Committee