

EAST PROVIDENCE SCHOOL DEPARTMENT

School Administration Building

80 Burnside Avenue

East Providence, Rhode Island 02915

Special School Committee Meeting

May 2, 2006

Open Session

The meeting was called to order at 1:30 PM. All School Committee members were present: Robert Faria, Eileen Lovett, David Medeiros, Mildred Morris, Antone Gouveia. Also present: Robert Silva, Esq., Andrew Thomas, Esq. and Manuel Vinhateiro, Superintendent of Schools.

Memorandum of Agreement/Budget 11/1/05 – 10/31/06 – Mr. Vinhateiro advised that at a previous meeting, a Memorandum of Understanding had been approved by the School Committee and sent to the City Council for their approval. At a subsequent meeting, the City Council amended one part, which would require that the School Committee review and vote on the amendment. The change involved Item #7, as follows:

Original Memorandum of Understanding: #7- The City administration

will reduce budget expenditures on the City side for the budget for fiscal year beginning November 1, 2005 and ending October 31, 2006 in the amount of \$270,000, and such funds will be applied to the School Department Budget.

Amended Memorandum of Understanding: #7 - The City administration will adjust budget expenditures on the City side for the budget for fiscal year beginning November 1, 2005 and ending October 31, 2006 in the amount of \$220,000, and such funds will be applied to the School Department Budget.

There was a question regarding Item #2 contained in the original agreement, but excluded from the amended copy.

A motion was made by Mr. Faria to move to Executive Session in accordance with RI General Laws, Section 42-46-5 (a) (2) Litigation, seconded by Mrs. Morris. Vote 5-0.

The School Committee returned to Open Session at 3:00PM.

Mr. Silva advised that the document presented is the exact document approved by the City Council as confirmed with Jeanne Boyle, Acting City Manager. Item #2 should be included in the agreement.

A motion was made by Mrs. Morris to accept the Memorandum of Understanding and authorize the Superintendent of Schools to

execute same on behalf of the School Committee, seconded by Mr. Faria. Roll call vote: all aye.

A motion was made by Mr. Medeiros to adjourn at 3:05 PM, seconded by Mrs. Morris. Vote 5-0.

Respectfully submitted,

Patricia A. Iannelli, Executive Secretary

David A. Medeiros, Clerk of the Committee