

Approved 07/07/2005

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**NEWPORT SCHOOL COMMITTEE  
FACILITIES PLANNING SUBCOMMITTEE  
Meeting, 3:00 p.m.  
Tuesday, June 28<sup>th</sup>, 2005**

**MINUTES**

**Call to Order.** Subcommittee Chair Hugo J. DeAscentis, Jr. called the meeting to order at 3:10 p.m. at Room 104, Lower Level, George H. Triplett Elementary School, 435 Broadway, Newport, Rhode Island. Present were Sub-Committee Members: Newport School Committee members Hugo J. DeAscentis, Jr., Chairperson; Dr. O. William Hilton (absent), Thomas S. Phelan; Newport City Council members Jeanne-Marie Napolitano (arrived 3:15); Colleen McGrath (absent); City of Newport Director of Planning, Zoning, Development & Inspection Paige Bronk (excused); Newport School Department members Acting Superintendent of Schools Dr. Robert B. Power, Ed.D. (absent); Director of Property Services Paul C. Fagan; Business Manager Bruce N. Alexander; NEA TAN Representative David Koutsogiane (Underwood – 4<sup>th</sup> Grade), AFSCME Council 94 Local 841 Representative Marcin G. Rembisz (Secretary to Director of Teaching, Learning and Professional Development); Energy Manager Richard Niejadlik (NACTC Technical Assistant) (excused); former Property Services Director Ed Brady (RIC Plant Operations) (absent); former Assistant Superintendent Sydney Williams (arrived 3:15); Parent representatives Becky Bolan (Coggeshall PTO President) (arrived 3:35); Lousia Boatwright (Coggeshall Parent) (excused); Raymond Gomes (Carey Parent) (absent); parent Lindora J. Lopes, Patrick Kelley (Thompson Parent); and Community members Fern Lima, James Perrier and Mark Colborn (arrived 3:15).

**ROLL CALL.**

**1.0 Welcome and Roll Call**

Hugo J. DeAscentis, Jr. Chairman called the subcommittee special meeting to order at 3:05 p.m. on Thursday, June 23<sup>rd</sup>, 2005 in Room 104, Lower Level of the George H. Triplett Elementary School. Mr. DeAscentis asked Marcin Rembisz to conduct a roll call. Mr. Rembisz reported the following members were excused from the meeting: Louisa Boatwright, Paige Bronk, Drew Carey and Richard Niejadlik. All other members of the subcommittee were in attendance with the following exceptions: arriving after roll call – Becky Bolan, Mark Colborn, and Jeanne-Marie Napolitano and Sydney Williams. Absent were Ed Brady, Colleen McGrath, and Robert B. Power, Ed.D.

**2.0 Approval of Minutes of 6/23/2005 Subcommittee Meeting**

Subcommittee Chair Hugo J. DeAscentis, Jr. asked for a motion to approve the minutes of the June 23<sup>rd</sup>, 2005 meeting as presented in draft form. Sydney Williams moved to accept the minutes of the June 23<sup>rd</sup>, 2005 meeting as presented. The motion was seconded by Jim Perrier and the motion carried. (14:0)

### 3.0 Draft Plan Review

The members of the subcommittee continued to discuss the latest draft of the **Newport Public Schools Facilities Long Range Plan 2005-2025.**

It was the consensus of the subcommittee to omit reference to the Newport Area Career and Technical Center in section 2.2.1 Housing Policy.

Discussion was held concerning Table 7. Required Classrooms by Elementary School Configuration. The estimated 2006 Pre-K enrollment of 100 students is very optimistic. After discussion, it was the consensus of the subcommittee to reduce the projected 2006 Pre-K enrollment to 50 students and adjust the table accordingly.

Discussion was held regarding the Administration Housing. It was the consensus of the subcommittee to delete the Organizational chart and to rework the administration housing paragraph to include all programs currently housed at the Triplett Complex and to discuss the subcommittee's views on accessibility to the stakeholders.

Discussion was held regarding Table 15. Financial Analysis of Options. Several missing pieces of data need to be completed. Pat Kelley and Mark Coburn will work on updating this table.

Changes to date will be incorporated into a clean draft version to be distributed before the next meeting.

### 4.0 Upcoming Role of the Subcommittee

Upcoming role of the subcommittee was not discussed due to time limitations. It will be placed on the agenda for the next meeting.

**The next meeting of the Newport School Committee Facilities Planning Subcommittee will be at 3:00 p.m. – 5:00 p.m. on Thursday, July 7<sup>th</sup>, 2005, in Room 104, Lower Level, George H. Triplett Elementary School, 435 Broadway, Newport, RI. Draft Plan Review will continue and if time permits, the role of the subcommittee after the plan is completed will be discussed.**

**Adjournment.** Hugo J. DeAscentis, Jr. Chairman called the meeting adjourned at 5:00 p.m.



**Hugo J. DeAscentis, Jr.**  
Chairperson