

**NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF THE
SPECIAL MEETING HELD JUNE 14, 2012**

The form and content of these minutes conform to commonly accepted standards, and shall become the official record of the meeting after review and approval by the School Committee. By definition, minutes are not a verbatim record of the proceedings.

The special meeting of the Narragansett School Committee was held on Wednesday, June 14, 2012, at the Narragansett Town Hall –3rd floor, Administrative Offices, 25 Fifth Avenue, Narragansett, Rhode Island.

SCHOOL COMMITTEE ATTENDANCE: Ms. Tammy McNeiece, Chairperson; Dr. Diane Nobles, Vice Chairperson; Mr. Frank White, Clerk; Mr. Guy deWardener; and Dr. Douglas Pierson.

SCHOOL OFFICIALS IN ATTENDANCE: Ms. Katherine E. Sipala, Superintendent; Karen Hagan, Director of Finance and Administration; & David Correia, Transportation Supervisor.

CALL TO ORDER: Ms. McNeiece called the meeting to order at 4:05 PM and the Pledge of Allegiance was observed.

I. SCHOOL COMMITTEE BUSINESS

1. Revised FY13 School Budget

MOTION: to accept the recommendation of the Superintendent and the Director of Finance & Administration to approve the Revised FY13 School Budget in the amount of \$27,217,146.

(D.Pierson/D.Nobles 5-0)

2. Bid Award- NES Roof Repairs

MOTION: to accept the recommendation of the Superintendent and the Director of Finance & Administration to approve the Bid Award for NES Roof Repairs from McKenna Roofing in the amount of \$85,000.

(D.Pierson/F. White 5-0)

3. Affirmation of Job Fair Actions/Recall of Teachers

Ms. Sipala offered a brief explanation about class sizes in the Kindergarten, Grade 3 & Grade 4 classrooms anticipated for 12-13. There is a lot of classroom support at the Elementary School.

MOTION: to accept the recommendation of the Superintendent to approve the Affirmation of Certified Job Fair Selections: 12-22, 12- 32, 12-45, 12-73, 12-91, 12-96,12-97,12-107,12-115,12-119,12-122,12-129,12-130,12-134,12-135,12-136,12-138,12-140,12-144,12-145,12-150, 12-151,12-152,12- 154, 12-157, 12-158, & 12- 159.

(D. Nobles/F. White 5-0)

FUTURE MEETINGS/BUSINESS

Wed., June 20th Regular School Committee Meeting, 7:00PM, Narragansett Town Hall,

Wed., June 27th Special School Committee Meeting, 8AM, Narragansett Town Hall,
Central Administrative Offices, 3rd Floor.

ADJOURNMENT

MOTION: to adjourn the meeting at 4:30 PM.

Respectfully Submitted by,

Frank White
Clerk