ENCLOSURE May 15, 2013 No. CA-1C

## JOINT TOWN COUNCIL/SCHOOL COMMITTEE MEETING MONDAY, APRIL 29, 2013 - 6:30 PM NARRAGANSETT TOWN HALL – LARGE BOARD ROOM 25 FIFTH AVE NARRAGANSETT, RI 02882

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 joint meeting of the Narragansett School Committee & the Town Council was held on Monday, April 29, 2013, at the Narragansett Town Hall, in the large board room, 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 Mr. Keith Ranaldi.

OTHER SCHOOL OFFICIALS ATTENDANCE: Ms. Katherine E. Sipala, Superintendent of Schools; & Ms. Karen Hagan, Director of Finance & Administration

TOWN COUNCIL IN ATTENDANCE: Mr. James Callahan, Town Council President; Ms. Susan Cicilline-Buonanno; Mr. Douglas McLaughlin; Mr. Matthew M. Mannix; & Ms. Glenna Hagopian.

OTHER TOWN OFFICIALS ATTENDANCE: Mr. Richard Kerbel, Acting Town Manager & Ms. Anne Irons, Council Clerk.

CALL TO ORDER: Mr. James Callahan called the meeting to order at 6:32 PM.

Mr. Kerbel presented the Agenda and possible reductions to the budgets presented thus far. The Town Council & the School Committee discussed the school and town budgets, including discussions regarding the amount of money the school should transfer from the W.B. Health Fund. The School Committee left the meeting at 7:20 and the Town Council continued deliberations. It is expected that the Town Council will have a recommendation on or about May 13<sup>th</sup> as to the full Fiscal 2014 budget, which will include the recommended school appropriation.

Respectfully Submitted by,

Frank White Clerk