

**NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF THE WORKSHOP HELD on September 11, 2013**

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.

Narragansett School Committee held a Workshop on Wednesday, September 11, 2013, at the Narragansett Town Hall, Administrative Offices, 25 Fifth Avenue, Narragansett, Rhode Island.

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

OTHER SCHOOL OFFICIALS ATTENDANCE: Ms. Katherine E. Sipala, Superintendent of Schools; Ms. Karen Hagan, Director of Finance & Administration. Mr. David Correia, Director of Transportation, arrived at 5:30 PM.

CALL TO ORDER: Ms. McNeiece called the meeting to order at 5:08 PM and the Pledge of Allegiance was observed.

SCHOOL COMMITTEE BUSINESS

Overview of Town Pension and Support Union Negotiations

Ms. Karen Hagan, Director of Finance & Administration explained the status of the Town Pension system to the Committee.

Fund Balance Review

Ms. Hagan explained the existing and future estimated Fund Balance. The Committee members also asked about the status of the High School gymnasium, which is progressing on time.

Discussion of Narragansett Community Athletic Complex Campaign

Ms. McNeiece discussed upcoming meetings and events to support this campaign. Dan Barry of Daniel R. Barry & Associates, the consultant on the fundraising project, will be invited to the October School Committee meeting to provide the committee with a progress report on donations thus far. The NCAC co-chairs would like the School Committee to consider a 3-4 month extension of his contract at that time. Mr. Barry will present a proposal for the next phase of the project along with a fee structure to be included in the school committee packets.

The School Committee discussed the October workshop Agenda items and decided to change the date from October 9th to October 23rd. This date change will be confirmed at the next school committee meeting.

ADJOURNMENT

MOTION: To adjourn the meeting at 6:25PM.

F. White /K. Ranaldi (4/0)

Respectfully submitted,

Frank White
Clerk