

**NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF THE SPECIAL MEETING HELD on October 23, 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 Special Meeting on Wednesday, October 23, 2013, at the Narragansett Town Hall, 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 Mr. Keith Ranaldi. (all present)

OTHER SCHOOL OFFICIALS ATTENDANCE: Ms. Katherine E. Sipala, Superintendent of Schools; Ms. Karen Hagan, Director of Finance & Administration; Mr. David Correia, Director of Transportation; Ms. Marianne Kirby, Principal, Narragansett Pier School; Mr. Richard Adham, Athletic Director at Narragansett High School; & Mr. Michael Millen, Athletic Director at the Narragansett Pier School.

CALL TO ORDER: Ms. McNeiece called the meeting to order at 5:37 PM and the Pledge of Allegiance was observed.

Review of Schools' Athletic Budgets: Mr. Ranaldi began the meeting with a statement about his concerns about the management and accountability of the athletic budgets and how money is collected and dispersed. Ms. McNeiece questioned how the budgets are built. Mr. Adham & Mr. Millen offered basic explanations of how the budget is planned and executed at the Pier School & the High School.

Review of RFP for Architectural Services-RIDE 5 Year Capital Plan: The Superintendent informed the Committee that there are still some questions about the differences in the RFP bids received. The companies have a RIDE construction project checklist and will make sure they are covered in the bid before a decision is made. The Superintendent and Karen Hagan, Director of Finance and Administration want to ensure that the low bidder has included all RIDE requirements in quote.

SCHOOL COMMITTEE BUSINESS

I. Approval of Resolution to Town Council

MOTION: to accept the recommendation of the Superintendent and the Director of Finance and Administration to approve the Resolution Requesting the Town Council to Request General Assembly Approval of Legislation for the Issuance of bonds for the Narragansett Athletic Complex and Authorizing the Narragansett School System to submit a Necessity of School Construction Application to the Rhode Island Department of Education to Determine Eligibility for School Housing Aid for the Narragansett Athletic Complex.

K. Ranaldi/ G. deWardener (5/0)

MOTION: to accept the recommendation of the Superintendent and the Director of Finance Administration to amend the monetary request of \$2M and reduce it to a maximum of \$1.8 and to also remove the word "community" from the Resolution document.

2. School Committee Goal Setting/ District Strategic Planning

The Committee discussed a timeline for Goal Setting and the District Strategic plan required by RIDE.

ADJOURNMENT

MOTION: To adjourn the meeting at 7:30 PM.

K. Ranaldi/F. White (5/0)

Respectfully submitted,

Frank White
Clerk