

**NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF THE WORKSHOP HELD on June 4, 2014**

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, June 4, 2014, at the Narragansett Town Hall, Administrative Offices, 3rd floor, 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; Mr. Roland Lambert, Director of Technology, Mr. Daniel Warner, Principal, Narragansett High School; Mr. Toby Gibbons, Assistant Principal, Narragansett High School; Ms. Marianne Kirby, Principal, Narragansett Pier School; Mr. Dick Fossa, NHS Athletic Director; & Mr. Mike Millen, NPS Athletic Director.

CALL TO ORDER: Ms. McNeiece called the meeting to order at 7:03PM, and the Pledge of Allegiance was recited.

SCHOOL COMMITTEE BUSINESS

Mr. Lambert and Ms. Hagan explained the Lease and the equipment to be purchased for the Pier School.

I. Approval of the Resolution for the Master Equipment Lease/Purchase of Computers from First Niagra Leasing, Inc. in the amount of \$194,317.25.

MOTION: to accept the recommendation of the Superintendent and the Director of Finance & Administration to approve the Resolution for the Master Equipment Lease/Purchase of Computers from First Niagra Leasing, Inc. in the amount of \$194,317.25.

MOTION PASSES (5-0)

Tammy McNeiece-Aye	Diane Nobles-Aye
Frank White-Aye	Guy DeWardener-Aye
Keith Ranaldi-Aye	

ADJOURNMENT

MOTION: To adjourn the meeting at 7:29PM.

White/Nobles (5/0)

Respectfully submitted,
Frank White
Clerk