

**NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF THE SPECIAL MEETING HELD August 9, 2016**

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 regular meeting of the Narragansett School Committee was held on August 9, 2016, at the Narragansett Town Hall, Assembly Area, 25 Fifth Avenue, Narragansett, Rhode Island.

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

OTHER SCHOOL OFFICIALS IN ATTENDANCE: Ms. Katherine Sipala, Superintendent; Ms. Karen Hagan, Director of Finance and Administration;

CALL TO ORDER: Ms. Tammy McNeiece called the meeting to order at 6:15 PM and the Pledge of Allegiance was observed.

SCHOOL COMMITTEE BUSINESS

1. Approval of the Resolution for the Leasing of School Buses

MOTION: moved by Dr. Nobles, seconded by Mr. deWardener, to accept the recommendation of the Superintendent and the Director of Finance and Administration to approve the Resolution for the Leasing of School Busses from Signature Public Financing Corp. in the amount of \$410,450.00, with total payments over the lease term of five years to equal \$423,090.38.

DISCUSSION: Karen Hagan, Director of Finance and Administration, answered questions about the Lease and purchase of the busses and the town council involvement.

MOTION PASSES (5-0)

ADJOURN TO EXECUTIVE SESSION (a) Exception (1) Discussions relating to Job Performance/Character-Superintendent Search.

MOTION: moved by Dr. Nobles, seconded by Mr. deWardener, to adjourn to Executive Session at 6:25 PM.

MOTION PASSES (5-0)

ADJOURN TO OPEN SESSION

MOTION: moved by Mr. Ranaldi, seconded by Mr. deWardener, to adjourn to Open Session at 8:25 PM.

MOTION PASSES (5-0)

SEAL EXECUTIVE SESSION MINUTES of the August 9, 2016 meeting.

MOTION: moved by Mr. Ranaldi, seconded by Mr. deWardener, to Seal Executive Session Minutes.

MOTION PASSES (5-0)

REPORT OF EXECUTIVE SESSION VOTES No votes were taken.

ADJOURNMENT

MOTION: moved by Mr. Frank White, seconded by Mr. Ranaldi to adjourn the meeting at 8:26 PM.

MOTION PASSES (5-0)

Respectfully submitted,

Frank White, Clerk