

NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF THE
TOWN COUNCIL/SCHOOL COMMITTEE JOINT SESSION
HELD December 16, 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.

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

TOWN COUNCIL ATTENDANCE: Mr. James Callahan, President; Ms. Susan Cicilline -Buonanno; Mr. Matthew Mannix; Mr. Douglas McLaughlin; and Ms. Glenna Hagopian.

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

TOWN OFFICIALS ATTENDANCE: Ms. Anne Irons, Town Clerk; and Mr. Don Goodrich, Town Finance Director.

CALL TO ORDER: Mr. James Callahan called the meeting to order at 6:06 pm.

The Town of Westerly Finance Director, Mr. James Lathrop, gave a presentation regarding the process of combining the Westerly School and Town Finance Departments.

Mr. Goodrich presented a Financial Overview; summary of the Town's Five Year Projection and the status of the Audit and anticipated surplus.

Ms. Katherine E. Sipala gave a brief summary of the School Department's Budget Forecast including the school enrollment projections; anticipated expenditure increases; health care costs; contract negotiations; anticipated changes in revenue and in State/Federal aid.

ADOURNMENT: Meeting adjourned at 7:15 pm.

Respectfully submitted by,

Mr. Frank White
Clerk