ENCLOSURE April 15, 2015 No. CA-1C

NARRAGANSETT SCHOOL COMMITTEE MINUTES OF THE REGULAR MEETING HELD March 25, 2015

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 March 25, 2015, 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. Guy deWardener, Mr. Frank White, and Mr. Keith Ranaldi.

OTHER SCHOOL OFFICIALS ATTENDANCE: Ms. Katherine Sipala, Superintendent; Ms. Karen Hagan, Director of Finance and Administration; Mr. David Correira, Director of Transportation, and Mr. Dick Fossa, NHS Athletic Director.

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

OPEN FORUM: Mr. Tom Fury, Chair of the NCAC Committee, addressed the Committee about the position of the Town Council and the NCAC Committee regarding the field project, spoke about the approved budget for the field project and informed the Committee that the Town Council approved \$3.4 Million for this project and that the NCAC Committee also voted and the majority agreed on this figure as well.

SHOWCASE: NHS Sports

Mr. Fossa introduced Mr. Brian McNeiece, coach of the NHS Track team, who introduced the Indoor Track team and acknowledged their accomplishments. Narragansett senior Carly Timpson captured her second consecutive high jump title and third straight overall at the Rhode Island State Indoor Championships.

2015 Indoor NHS student athlete

SCHOOL COMMITTEE BUSINESS

1. Approval of FY 2016 Budget

MOTION: moved by Mr. deWardener seconded Mr. White to accept the recommendation of the Superintendent to approve the FY 2016 Budget in the amount \$29,596,917.00.

MOTION PASSES (5-0)

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

FUTURE MEETINGS/BUSINESS

April 13, 2015	7:30PM Public Hearing on FY16 Budget with Town Council, Assembly Room, 25 Fifth Ave.
April 15, 2015	7PM Regular School Committee Meeting, Town Hall, Assembly Room, 25 Fifth Avenue.

April 27, 2015 4PM Health & Wellness Meeting, Administrative Offices, 3rd Floor

April 27, 2015 6:30PM School Committee/Town Council Workshop

Meeting adjourned at 7:30 PM.

Respectfully submitted,

Frank White, Clerk