

**NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF SPECIAL MEETING
HELD May 6, 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.

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

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

CALL TO ORDER: Ms. McNeiece called the meeting to order at 6:05 PM and the Pledge of Allegiance was observed.

OPEN FORUM: No one spoke.

SCHOOL COMMITTEE DISCUSSION:

1. The Superintendent School Committee discussed the position of Director of Facilities and Maintenance as well as the position of Curriculum and Professional Development.
2. The PARCC test and process was discussed and reviewed.
3. Karen Hagan, Director of Finance and Administration, explained Maintenance of Effort (MOE) to the Committee.

MOTION: moved by Dr. Nobles, seconded by Mr. deWardener, to go into Executive session at 6:50 PM under R.I.G.L. 42-46-5 Exception (a)

Motion Approved (4-0)

MOTION: moved by Dr. Nobles, seconded by Mr. White to seal the Executive session meetings of May 6, 2015

Motion Approved (4-0)

Respectfully submitted by,

Mr. Frank White, Clerk