

**PROVIDENCE SCHOOL BOARD MINUTES**

**October 12, 2004**

**NO. 585**

A regularly scheduled meeting was held in the Providence School Board Room at 797 Westminster Street, Providence, RI.

Ms. McClure called the meeting to order at 5:30 PM with a motion to convene to Executive Session pursuant to RIGL (a)(1),(a)(2):

- I move, under R.I. Gen. Laws 42-46-5(a)(1), that this public body convene in executive session to discuss the job performance of certain employees. These persons have been notified in writing that the public body intends to convene in executive session to discuss his or her job performance and he/she declined to have this discussion take place in open session.
- I further move, under R.I. Gen. Laws 42-46-5(a)(2), that this public body convene in executive session to discuss certain matters that are the subject of collective bargaining and litigation, and to conduct work sessions pertaining to collective bargaining and litigation.

Motion to reconvene to Executive Session for Teacher Grievance.

<b>MSV</b>	Oredola, Hamolsky	<b>Roll Call Vote:</b>			
	Hamolsky	Yes	Gonzalez	Yes	Wise
	Oredola	Yes	Inoa	Yes	McClure
	Touray	Yes			

Mt. Touray left at 6:30 PM.

Motion to reconvene to open session at 6:35 PM.

**MSV** Inoa, Oredola 6- 0

The open session was called to order by Ms. McClure 6:35 PM.

**BOARD MEMBERS PRESENT:** Dr. Milton Hamolsky, Vice-President; Ms. Mary McClure, President; Ms. Adeola Oredola, Secretary; Mr. Bob Wise, Ms, Grace Gonzalez, Ms. Dilania Inoa, Dr. Gene Burns, Emeritus.

Report on Vote taken in Executive Session: No votes reported

Recognition: No recognition

**Student Achievement:** Dr. Johnson reported on 60,000 hours of professional development ongoing in the district that impacts student achievement and will plan a demonstration of the My Learning Plan software, an individual professional development training and tracking tool for the School Board.

**BUSINESS MEETING**

**Public Comment**

Library Internships

Blossom Kirschenbaum

Hiring & Promotions

Beatrice Wiggins

Lima School PTO

Julie Amaral  
Magaly Santil  
Majorie Santil  
Noris Lora  
Ingrid Ysabel

Motion to Approve Consent Agenda

10-1-04	Approval of Minutes
10-2-04	Nomination of Probationary Teachers/Recall
10-3-04	Nomination of Probationary Teachers/Change of Status
10-4-04	Nomination of Probationary Teachers/New Hires
10-5-04	Nomination of LTS 1 <sup>st</sup> Semester/Change of Status
10-5-04	Nomination of Long Term Substitute Teachers in Pool/Recall
10-6-04	Nomination of Long Term Substitute Teachers in Pool/New Hire

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10-7-04 Resolution Amending Adopted Resolution 9-19-03  
10-8-04 Nomination of Athletic Coach  
**MSV** Oredola, Hamolsky 6 - 0

Motion to approve the Superintendent's Report on Contracts

10-9-04 Supplemental Educational Services  
10-10-04 The Center for Hispanic Policy and Advocacy (CHISPA)  
10-11-04 The Urban League of RI  
10-12-04 RI Federation of Teachers -- Educational Research & Dissemination Program  
10-13-04 East Bay Educational Collaborative  
10-14-04 PRO CAP  
**MSV** Oredola, Inoa 6 - 0

Motion to approve Superintendents Report on Personnel

10-15-04 Nomination of Assistant Principal Cooley/Health, Science, Technology  
**MSV** Oredola, Gonzalez 6 - 0

10-16-04 Nomination of Chief of Administration  
**MSV** Inoa, Oredola 6 - 0

10-17-04 Nomination of Student Registration and Placement Analyst  
**MSV** Gonzalez, Inoa 6 - 0

Motion to approve Action Items

10-18-04 School Board Governance and Operations Agenda (Policy BEDB)  
**MSV** Oredola, Gonzalez 6 - 0

10-19-04 Shool Board Governance and Operations Regular Board Meetings (BEA) as amended.  
**MSV** Wise, Oredola 6 - 0

10-20-04 Approval to Enroll in National Affiliate Program of the National School Board Association  
**MSV** Oredola, Gonzalez 6 - 0

**Superintendent's Report:** None

**Governance:** Member Hamolsky reported on the school board nomination process. The Nominating Commission deadline for applications was extended to October 29<sup>th</sup>.

Member Oredola advised that the Board could expect a complete draft of the self-evaluation at the 10.25.04 Board meeting.

**Future Meetings:** Board Calendar Review

**School Board Comments**

School Board Emeritus Dr. Burns reported on guest list and logistics for Broad Institute Director Don McAdams' visit on November 22<sup>nd</sup>.

Motion to reconvene to Executive Session for Teacher Grievance.

**MSV** Oredola, Gonzalez **Roll Call Vote:**  
Hamolsky Yes Gonzalez Yes Wise Yes  
Oredola Yes Inoa Yes McClure Yes

Motion to Adjourn at 8:50 PM  
**MSV** Gonzalez, Inoa 6 - 0

Submitted by: Maureen Cotter, Special Assistant to the Superintendent & School Board