

PROVIDENCE SCHOOL BOARD MINUTES
February 28, 2005
NO. 597

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.

<u>MSV</u>	Oredola, Hamolsky	<u>Roll Call Vote: 7 - 0</u>		
Hamolsky	Yes	Gonzalez	Yes	
Oredola	Yes	Inoa	Yes	McClure
Wise	Yes	Crenca	Yes	Yes

The open session was called to order by Ms. McClure 6:40 PM.

Motion to seal the minutes of executive session.

MSV Inoa, Oredola 8 – 0

BOARD MEMBERS PRESENT: Dr. Hamolsky, Ms. McClure, Ms. Oredola, Ms. Inoa, Mr. Touray (arrived 5:45 PM), Ms. Gonzalez, Mr. Wise, Mr. Crenca.

Student Recognitions

The Superintendent recognized Bishop's BEST 8th grade Robotics team for their 1st place finish in the statewide First Lego League competition held in January 2005.

Dr. Johnson also recognized all state athletes from the fall sports programs: William Caldwell, Central Football; Terrance Gallogly, Classical Cross-Country, and Jenny McManus, Classical Volleyball.

Math Literacy Presentation: Consultant Thomas Lester presented on Math Matters

Student Assignment Policy Revision 2nd Reading: M. Sanchez, Facilitator Student registration & Assignment

Public Comment:
None

Motion to approve the Consent Agenda

2-55-05 Approval of Minutes
2-56-05 Nomination of Probationary Teachers/Change of Status
2-57-05 Nomination of LTS-2nd Semester Change of Status
2-58-05 Nomination of Long Term Substitute Teachers in Pool/New Hire
2-59-05 Student Exclusion

MSV Touray, Inoa 8 - 0

Motion to approve the Superintendent's Report on Personnel Resolutions

2-60-05 Nomination of Elementary School Principal-George J. West Elementary School

MSV Inoa, Oredola 8 - 0

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2-61-05 Nomination of High School Assistant Principal-Hope High School/Arts

MSV Touray, Inoa 8 - 0

2-62-05 Nomination of High School Director-Harrison Street

MSV Inoa, Oredola 8 - 0

Motion to approve Action Items

2-63-05 Ratification of Local 1339 AFSCME Contract -- Clerks

MSV Touray, Inoa 8 - 0

2-64-05 Policy Revisions for Student Assignment Policy

MSV Touray, Inoa 8 - 0

Mr. Touray excused himself from the meeting at 7:00 PM.

Topic Reviews

STUDENT SUCCESS

Presented by Dr. Gallo, Chief of Administration; Jonny Skye-Njie, Youth Development Facilitator; Pat Nailor, Director of Personalized Support; and Larry Roberti, Supervisor of Special Education.

Board Issues:

- Timeline for Policy and Implementation
- Concern for safety emphasis in policy & procedures
- Request for more community outreach
- Determining resources for infrastructure
- Concern for school department partner involvement

CAPITAL PLAN

Presented by Mark Dunham, Chief Financial Officer

Capital Plan needs to be approved by the Board at the March 14th meeting

Future Meetings

- March 07, 2005 Teacher Non-Renewal Hearing
- March 14, 2005 Business Meeting – Budget Overview
- March 21, 2005 Possible hearing Date
- March 28, 2005 Topic Review

Motion to reconvene to Executive Session for Personnel at 9:00 PM

MSV Wise, McClure 7 - 0

Roll Call Vote:

Hamolsky	Yes	Gonzalez	Yes		
Oredola	Yes	Inoa	Yes	McClure	Yes
Wise	Yes	Crenca	Yes		

Motion to seal the minutes of executive session and adjourn at 9:15 PM.

MSV Oredola, Inoa 7 - 0

Submitted by:

Maureen Cotter

Special Assistant to the Superintendent & School Board