

PROVIDENCE SCHOOL BOARD
797 Westminster Street
Providence, Rhode Island 02903

Special Meeting
613
Aug 01, 2005

Ms. McClure called the meeting to order at 6:35 pm

BOARD MEMBERS PRESENT: Ms. McClure, Ms. Oredola, Ms. Inoa, Mr. Crenca, Ms. Gonzalez, Dr. Hamolsky, Mr. Wise, Mr. Touray, Dr Burns, Emeritus

BUDGET: Mr. Dunham, CFO and Mr. Salvatore, Senior Budget Officer recommended options to the Board to close the budget gap of \$971,000.

Motion to approve reductions to close the budget gap of \$971,000:

- Reduce Tools of the Trade (school discretionary accounts)	
o 10% for elementary schools	\$130,000
o 15% middle schools	\$150,000
o 15 % high schools	\$270,000
- Eliminate 2 busses	\$100,000
- Delay hiring for clerical vacancies	<u>\$321,000</u>
TOTAL	\$971,000

MSV McClure, Touray 8 – 0

SUPERINTENDENT'S REPORT ON BUSINESS CONTRACT

MOTION TO APPROVE RESOLUTION 8-1-05 SURVEILLANCE SECURITY SYSTEMS.

The purpose of the expenditure is to provide a security system to insure a safe learning environment for the students and staff. The security system will be installed in Hope, Mt. Pleasant, and PAIS.

Amount: Seeking bids and awarding contracts. Source of Funds: Local Funds (School Discretionary Funds)

MSV Oredola, Touray 8 – 0

SCHOOL BOARD COMMENTS

Ms. Oredola commented on continuing violence among youth.

Mr. Touray invited Board members to join him in a meeting with Mr. Thibeault regarding school safety.

Mr. Crenca commented on Student Success role in addressing school safety issues.

At the request of the School Board Nominating Commission, Ms. McClure asked Dr. Hamolsky to prepare a memo for school board candidates including a job description and demands on time.

Motion to adjourn at 7:55 PM.

MSV Touray, Oredola 8 – 0