

Providence School Board
797 Westminster Street
February 28, 2006
Minutes #637

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

The open session was called to order by Ms. McClure at 6:30 PM

NO EXECUTIVE SESSION.

POLICY & PLANNING

- Military Recruitment Policy 2nd Reading
Board members reviewed the policy and recommended that staff develop procedures to accompany the policy.
- Superintendent's Plan: Making the Dream a Reality
The superintendent presented the framework for the district strategic plan.

Board member key suggestions:

- Provide timeline for the plan
- Identify indicators for implementation
- Adopt as policy once plan is finalized

PUBLIC COMMENT

Blossom S. Kirschenbaum ALP Closing
Anthony Voccio Athletic Coach Appointment
Terri Adelman Superintendent's Strategic Plan

**MOTION TO APPROVE CONSENT AGENDA Resolutions 2-39-06 through 2-44-06
MSV Touray, Wise 7 – 0**

2-39-06 Approval of Minutes

- Feb 13, 2006 Minutes and Feb 13, 2006 Executive Session Minutes (sealed)

2-40-06 Nomination of Probationary Teachers/New Hire

Resolved, the following individuals are hereby appointed provided that they are certified by the RI Department of Elementary and Secondary Education. These appointments conform to the Employee Classification Plan and will not exceed the number of authorized positions in the respective category. These appointments are for the remainder of the 05-06 school year only.

LAST	FIRST	ASSIGNMENT	EFFECTIVE	SALARY
Ryder	Jonathan	Feinstein H. S. 50% (HB)-Broad Street 50%/Library (<i>job fair</i>)	2/6/06	1 st step M+30
Vocke	April	Central/Sp. Ed. Inclusion (<i>job fair</i>)	2/27/06	1 st step Sp. Ed.

2-41-06 LTS 2nd Semester/Change of Status

Resolved, the following individuals are appointed as long-term substitute teachers for the term of the regular teacher's leave not to exceed a semester only by such appointment, not to be renewed except by reappointment by the School Board. These appointments conform to the Employee Classification Plan and will not exceed the number of authorized positions in the respective category.

LAST	FIRST	ASSIGNMENT	EFFECTIVE	SALARY
O'Connor	Tracy	Flynn/Health & Phys. Ed.	1/23/06	6 th step
Webb	Tricia	Adelaide/English	2/1/06	1 st step

2-42-06 Nomination of Long Term Substitute Teachers in Pool/New Hire

Resolved, the following individuals are hereby appointed provided that they pass the physical examination prescribed by the regulations of the School Board and are certified by the RI Department of Elementary and Secondary Education. These appointments conform to the Employee Classification Plan and will not exceed the number of authorized positions in the respective category. (***All new hire employees start at 1st step until previous employment experience can be verified.*) . These appointments are for the remainder of the 05-06 school year only.

LAST	FIRST	EDUCATION	CERTIFICATION	EFFECTIVE	SALARY**
Baxter	Kelly	B.S./URI/2003	Early Childhood	3/01/06	1 st step
Blair	Joseph	B.S./URI/2005	Phys. Ed., Health, Adapted P.E.	3/01/06	1 st step

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Bonzagni	Jennifer		B.A./Harding U./2005	Middle School English, Secondary English	3/01/06	1 st step
Cardozo	Richard		B.A./Eckerd College/1976	Elementary	3/01/06	1 st step
Chetlen	Kiera		B.A./Calvin College/1994 M.A.T./RIC/2006	Elementary	3/01/06	1 st step Masters
Kusche	Eileen		B.S./Manhattan C./1981 M.A.T./RIC/1998	Elementary, Middle School Science	3/01/06	3 rd step Masters
Leal	Jennifer		B.S./RIC/2005	Early Childhood Sp. Ed., Elem./Middle Sp. Ed.	3/01/06	1 st step
Mis	Muriel		B.A./Bryant C./1984	Elementary, Elem./Middle Sp. Ed.	3/01/06	1 st stepB+30
Mooney	Donna		B.A./PC/2001 M.A.T./RIC/2004	Elementary	3/01/06	1 st step Masters
Norville	Randi		B.S./RIC/2005	Elementary, Elem./Middle Sp. Ed.	3/01/06	1st step
Nuri	Emily		B.A./RIC/2005	Social Studies	3/01/06	1 st step
Scivola	Kimberly		B.A./URI/2005	Early Childhood	3/01/06	1 st step
					3/01/06	
Solitro	Melissa		B.S./RIC/2005	Elementary, Elem./Middle Sp. Ed.	3/01/06	1 st step
Snead	Gail		B.S./West Chester U./1993 M.Ed./West Chester U./1996	Elementary, Middle School Science	3/01/06	10 th step Masters

2-43-06 Rescission of Non-Renewal of A Coaching Position
Resolved, the termination of employment of the Coaches listed below is hereby rescinded.

LAST	FIRST	TITLE	SCHOOL	SPORT
Ciprian	Fermin	Head Coach	Hope	Softball

2-44-06 Nomination of Athletic Coaches
These appointments are for the remainder of the 05-06 school year only.

NAME	ASSIGNMENT	EFFECTIVE	SALARY
Bozzer, Ricky	Juanita Sanchez Complex PAIS High School Head Coach - Baseball	3/01/06	10% of 1 st step
Washington, David	Juanita Sanchez Complex PAIS High School Asst. Coach - Baseball	3/01/06	8% of 1 st step

MOTION TO APPROVE BUSINESS CONTRACT RREOLUTIONS 2-45-06 THROUGH 2-47-06
MSV Crenca, McKenzie 7 – 0

2-45-06 Education Partnership

The purpose of the contract is to increase student achievement and meet federally mandated requirements under No Child Left Behind legislation (TITLE I, Section 1116(e) of ESEA). Under the No Child Left Behind Act, Providence Schools must make services available for eligible students attending schools that do not make AYP for three consecutive years and to students that cannot be given transfer choice to a performing school from a non-performing school. Students MUST be given the opportunity to receive tutoring, remediation and other educational interventions from state approved educational service providers. The services are to be consistent with the content and instruction used by the Providence School Department. Education Partnership is one of the supplemental service providers.

Amount: \$77,772 Funding Source: Title I Supplemental Services
PSD Contact: Katherine Hackett Ph.D., NCLB Compliance Officer

2-46-06 Atlantic Education Consultants

The consultant will train 65 school counselors in the Student Success skills program, a research-based program that helps students develop cognitive, social, and self-management skills. This training responds to the RI High School Diploma System requirements for proficiency in applied learning skills. Training Costs:

Amount: \$12,993.50 Funding Source: Perkins Grant
PSD Contact: Pat Nailor, Assistant Principal Harrison Street High School

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2-47-06 CCRI Canteen Food Services

Canteen Services will provide breakfast and lunch for the 400 participants expected to attend the First PSD Annual Spring Parent Conference on March 10 and 11, 2006.

Amount: \$5704 Funding Source: Title 1

PSD Contact: Jose Gonzalez, Ph.D. Director of Public Engagement

MOTION TO APPROVE Resolution 2-48-06

MSV Touray, McKenzie 7 – 0

2-48-06 Policy BEA Regular Board Meetings

Resolved, the School Board adopts Policy BEA as amended (attached).

MOTION TO APPROVE Resolution 2-49-06

MSV Touray, Wise 7 – 0

2-49-06 ALP Closing

Resolved, the School Board approves the closing of ALP effective on the last day of school in June 2006 due to low student enrollment and high operational costs as per the requirements stated in Davies-Brickell # 7113 School Closings/Consolidation Policy (attached).

SUPERINTENDENT'S REPORT

Tomas Ramirez, Assistant Superintendent of Staff Development & Public Engagement, reported on PSD first annual parent conference scheduled for Friday and Saturday March 10th and 11th from 9:00 to 3:00 PM.

FUTURE MEETINGS

Mar 13th School Board Meeting

Mar 27th School Board Workshop

GOVERNANCE

- Policy BE School Board Meetings 1st Reading
The Board recommended changing language regarding public comment
- Policy BDB Board Officers 1st Reading
The Board recommended that it be made clear that the Board acting collectively does direct the superintendent and influence policy.

BOARD SUB-COMMITTEE REPORTS: No reports.

SCHOOL BOARD COMMENTS

- Mr. Touray: Have each board member submit 1 suggestion for a workshop.
- Ms. McKenzie: Ask Maureen to resend what we have already submitted?
- Mr. Young: Can we interact with public around comments made during public comment?
- Ms. McKenzie: Can we review the public comment policy?
- Mr. Crenca: I'd like to be part of public relations planning.
- Ms. McClure provided notes on recent Broad Institute training re:
 - Policy actions
 - Policy developmentMs. McClure asked the Board to please read notes and provide feedback

Meeting Debrief:

- Materials helpful and extensive. Clarity that draft of presentation was not final when we received it in the mail.
- Don McAdams (Broad) is willing to come and work with PSD on procedures.

MOTION TO ADJOURN at 9:00 PM

MSV Touray, Wise 7 – 0