

Providence School Board
 797 Westminster Street
 School Board Room
 April 24, 2006
 Minutes #642

A scheduled workshop was held in the Providence School Department Professional Development Room at 797 Westminster Street, Providence, RI.

Ms. McClure called the meeting to order at 6:28 PM

BOARD MEMBERS PRESENT: Ms. McClure, Ms. Castro, Mr. Wise, Ms. Holloway, Mr. Young

MOTION TO APPROVE RESOLUTIONS 4-15-06 THROUGH 4-18-06.
 MSV Holloway, Wise 5- 0

4-15-06 Nomination of Long Term Substitute Teachers-135 Days

Resolved, these appointments fall under the decision of the Commissioner of Education regarding substitute teachers who work 135 days during a school year in accordance with the General Laws of the State of Rhode Island.

LAST	FIRST	EFFECTIVE		LAST	FIRST	EFFECTIVE
Aquilante	Adam	4/5/06		Maher	Robert	4/10/06
Bayha	Marc	4/11/06		Maloof	Luisa	4/12/06
Belakbir	Barbara	4/7/06		Marcaccio	Donna	4/10/06
Boni	Kristin	4/13/06		Proulx	Gretchen	4/13/06
Chamberland	Alissa	4/12/06		Ramos	Nicole	4/7/06
Cheney	Kristen	4/10/06		Russell	Lois	4/7/06
Collins	Edward	4/13/06		Toher	Steven	4/12/06
Connole	Susan	4/12/06				
Cotnoir	Aimee	4/13/06				

4-16 06 Nomination Of Clerical Employees to Probationary Appointment

Resolved, the following individuals are hereby appointed to clerical positions, for probationary appointment, in accordance with the Local 1339 Bargaining Agreement.

LAST	FIRST	EDUCATION	EXPERIENCE	EFFECTIVE	POSITION-SALARY
Brown	Virginia	No. Kingstown High School/1977 Ocean State Business Institute/1985	Dept. of Elder Affairs, FL/Secretary -1999-2000 Sabal Palm Elementary School, FL/Secretary – 2000-2000 Dept. of Labor & Employment, FL/Senior Clerk 1994-1999	4/25/06	Carl G. Lauro Elementary School Group I – 10 mos. – Clerk Typist <i>(temporary assignment)</i>
Cherry	Monica	New Brunswick High School/1982 CCRI/1992	Providence School Dept./Clerk-1996-2005 City of Tamarac, FL/Clerk -1994-1996	4/25/06	E. W. Flynn Elementary School Group 1 – 10 mos. – Clerk Typist <i>(temporary assignment)</i>
MacDavitt	Jacqueline	Johnson & Wales/1998	Flexible Leased Business Spaces/Admin. Assistant-2003-present	4/25/06	G. J. West – Group 1 -10 mos. – Clerk Typist <i>(temporary assignment)</i>

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MOTION TO APPROVE RESOLUTION 4-17-06.
 MSV Young, Wise 5- 0

4-17-06 Nomination of Employee Services Administrator

LAST	FIRST	EXPERIENCE	EFFECTIVE	SALARY
Zifcak	Wayne	<ul style="list-style-type: none"> ▪ Acushnet Company, Fairhaven, MA/HRIS Manager-2000-Present ▪ Lifespan, Providence, RI/HRIS Manager-1996-2000 ▪ UMass Memorial Healthcare, Worcester, MA/User Application Analyst-1993-1996 	May 15, 2006	\$69,461

MOTION TO APPROVE RESOLUTION 4-18-06: 2006-2007 School Department Budget
 MSV Wise, Castro 5- 0

4-18-06 2006 – 2007 School Department Budget Adoption

The Providence School Board authorizes the Superintendent of Schools to transmit to the City Finance Director the proposed operating budget in the amount of \$315,908,043 as follows:

Salaries	\$167,194,152
Services	\$ 63,624,441
Supplies	\$ 6,127,563
Benefits & Special Items	\$ 78,539,249
Equipment	\$ 422,638
<u>Total</u>	<u>\$315,908,043</u>

Mr. Wise left the meeting at 6:35 PM

EDUCATIONAL FACILITIES PLANNING: DeJong Educational Planning Firm updated the Board on the results of the Educational Framework Conference held at the end of March.

Board Questions

- What might be different about instruction? What are the implications?
- What are instructional delivery options and implications across grade levels?
- What are technology implications?
- How to support art and music across grade levels?

Dates for community forum will be provided by Tomas Ramirez by end of this week. Communications plan is currently under design.

DISTRICT STRATEGIC PLAN

Workshop Facilitator: Dr. Evans, Superintendent

Board Questions

- Where do we look at the “caring” strategies and student success?
- Where do we explicitly address teacher evaluation?
- What problem are we trying to solve with K – 8 and/or other grade configurations?
- How are we thinking about full service schools and bringing community partnerships to the table?
- How do schools make sure that they stick to the core business of teaching and learning?
- What is role of school in resource allocations re: full service schools?

CONSOLIDATED RESOURCE PLAN

Workshop Facilitators: Dr. Gallo, Deputy Superintendent and Mr. Dunham, CFO

Board Questions

- How do we approach professional development? What models do we use?
- What is impact of current professional development on classroom packet across grade levels?
- How is it monitored? What is PSD follow-up on implementation in the classroom?
- How are we thinking about resources to drive professional development into the classroom?
- How do bus monitors fall under Title funding?
- Do we know the interventions we need?

MOTION TO ADJOURN at 9:40 PM MSV Holloway, Castro 4– 0

Submitted by:

Maureen Cotter, Special Assistant to the Superintendent & School Board