

PROVIDENCE SCHOOL BOARD MINUTES

June 26, 2006

NO. 647

A special meeting was held in the Professional Development Room at 797 Westminster Street, Providence, RI.

Ms. McClure called the workshop to order at 5:30 PM

Present: Mr. Crenca, Ms. Castro, Mr. Wise, Ms. Holloway, Ms. McClure, Ms. Gonzalez (5:40); Mr. Touray (5:45); Mr. Young (5:50)

AYP DISTRICT and SCHOOL REPORT

Jon Mickelson, Supervisor of Research, Assessment and Evaluation reported the district NECAP results and explained the RIDE Accountability System to the School Board.

MOTION TO CONVENE TO EXECUTIVE SESSION PURSUANT TO RIGL (a)(1),9a)(2) at 6:30 PM

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>	Touray, Wise	<u>Roll Call Vote:</u>	8 – 0		
	Touray Yes		Young	Yes	
	McClure Yes		Gonzalez	Yes	Holloway Yes
	Crenca Yes		Castro	Yes	Wise Yes

The open session was called to order by Ms. McClure at 7:00 PM

MOTION TO SEAL THE MINUTES OF EXECUTIVE SESSION.

MSV Touray, Wise 8 - 0

MOTION TO EXTEND PUBLIC COMMENT BEYOND 30 MINUTES.

MSV Touray, Wise 8 - 0

Public Comments

NAME	TOPIC	NAME	TOPIC
Osiris Harrell	Roger Williams Middle School	Jake Kenner	Nathanael Greene Middle School and Theater
Denise Nicolazzi	Roger Williams Middle School		Theatre Arts
Milagros Molina	Roger Williams Middle School	Blossom S. Kirschenbaum	Roger Williams Middle School
Laura Perez	Roger Williams Middle School	Dewayne Hackney	District Reorganization
Maribeth Calbro	Nathanael Greene Middle School	Dr. Bennie Fleming	Roger Williams Middle School
Stephanie Cannady	Roger Williams Middle School	Josefinna Garcia	District Reorganization
Minister Everett	Roger Williams Middle School	Dorothy J. Patrick	Roger Williams Middle School
Muhammad	Roger Williams Middle School	Evelyn Carrillo	Roger Williams Middle School
Gabriela Sanchez	Roger Williams Middle School	Juana Madera	Roger Williams Middle School
Ana Beltre	Roger Williams Middle School	Eduardo Madera	Roger Williams Middle School
Mike Nicolazzi	Roger Williams Middle School		

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POLICY & PLANNING

- Student Code of Conduct 2nd reading: Dr. Gallo, Deputy Superintendent, reported on the final draft of the proposed amendments indicating joint agreement on the changes.
- Hope High School Theater Program: Dr. Evans reported on the status of the Hope Theater Program following erroneous reports that the program was being discontinued.
- Wellness Policy Status Report: Jonny Skye Njie, Wellness Committee Co-Chair, and Dorothy Brayley, representing Kids First, reported on status of Wellness Policy.

Superintendent Evans withdrew Resolution 6-30-06 Nomination of Assistant Principals because the resolution indicated reassignments of appointed personnel that do not require Board approval.

**MOTION TO APPROVE THE CONSENT AGENDA Resolutions 6-19-06 through 6-28-06
MSV Touray, Gonzalez 8 – 0**

6-19-06 June 5, 2006 MINUTES and Executive Session Minutes

6-20-06 LTS 2nd Semester/NEW HIRE

Resolved, the following individual is appointed as a long-term substitute teacher 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	CERTIFICATION	ASSIGNMENT	EFFECTIVE	SALARY
Monemou	Cece	Secondary Chemistry Secondary Physics	Mt. Pleasant/Chemistry	4/3/06	6 th step

6-21-06 LTS 2nd Semester/Change of Status

Resolved, the following individual is appointed as a long-term substitute teacher 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
DelGizzo	Debora	W. Broadway/Gr. 2	1/23/06	3 rd step B+30
Kavanaugh	Patrick	Sackett/Sp. Ed. Resource	1/23/06	1 st step Sp. Ed.
Thake	Mary	ALP/Math	2/27/06	10 th step
Threats	Karissa	P. View/Sp. Ed.	1/30/06	1 st step Sp. Ed.

6-22-06 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
Acosta	Maria	5/31/06
Cabral	Brad	6/7/06
Escobar	Sarivette	6/12/06
Hyson	Charles	5/19/06
Jones	Olu	5/22/06
Magno	Arthur	5/24/06

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Mandarelli	Robert	5/24/06
Palizza	Leonard	6/6/06
Paygai	Ruben	6/12/06
Pellegrino	Paula	6/5/06

6-23-06 Nomination of LTS-2nd Semester 68 Days
 Resolved, these appointments conform to the Employee Classification Plan and will not exceed the number of authorized positions in the respective category. The following nominations, as long-term substitute teachers for the term of the regular teacher's leave, are not to exceed a semester and not to be renewed, except by reappointment by the School Board.

LAST	FIRST	ASSIGNMENT	EFFECTIVE
Fargnoli	Joanna	Bridgham/Sp. d	5/18/06
Norigian	Kim	Greene/Math	5/23/06

6-24-06 Nomination of Probationary Teachers/Recall/Hope High School
 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. **This resolution is consistent with and contingent upon the teacher's commitment to remain at Hope High School for the 2006-2007 school year.**

Last	First	Assignment	Effective	Salary
Gibbons	Toby	Hope-Arts/Math	8/28/06	8 th step

6-25-06 Nomination of Probationary Teachers/New Hire/Hope High School
 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. **This resolution is consistent with and contingent upon the teacher's commitment to remain at Hope High School for the 2006-2007 school year. (**All new hire employees start at 1st step until previous employment experience can be verified.)**

Last	First	Education	Assignment	Effective	Salary**
Brody	Lise	B.A./U. Mass/1991	Hope-Arts/Dance	8/28/06	1 st step

6-26-06 Rescission of Non-Renewal of Teaching Contracts
 Resolved, the termination of employment of the teachers listed below is hereby rescinded because a vacancy has become available in the teacher's area of certification.

LAST NAME	FIRST NAME	TERMINATION RESOLUTION #	LAST NAME	FIRST NAME	TERMINATION RESOLUTION #
Afsai	Shai	2/27/2006	Parkerson	Melissa	2/21/2006
Aguirre	Esther	2/20/2006	Podbros	Debra	2/27/2006
Ahern	Christen	2/20/2006	Pollock	Lynn	2/24/2006
Aronne-Rohan	Jane	2/24/2006			
Blish	Catherine	2/21/2006	Rodriguez	Alexandra	2/21/2006
Callaghan	Stephanie	2/24/2006	Salzano	Cara	2/23/2006
			Sampers	Carrie	2/21/2006
DeCaporale	Cassandra	2/21/2006	Santana	Cesarina	2/23/2006
Delcolle	Jennifer	2/23/2006	Shotzberger	Trisha	2/10/2006

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DelNigro	Christopher	2/21/2006	Silvestri	Maria	2/24/2006
Desrosiers	Kathy	2/21/2006	St. Angelo	Shannon	2/25/2006
Dutremble	Adria	2/23/2006	Stasey	Lester	2/13/2006
Ellis	Emily	2/20/2006	Stigliano	Stacy	2/12/2006
Engelhard	Mary	2/25/2006	Vaz	Petra	2/12/2006
Espinal	Lucy	2/21/2006	Wall	Daniel	2/27/2006
Fabrizio	Brenda	2/24/2006	Wall	Kathleen	2/21/2006
Franzese	Nancy	2/24/2006	Warren	Jeffrey	2/23/2006
Garcia	Francia	2/20/2006	Zaitchik	Nancy	2/24/2006
Gonzalez	Leticia	2/25/2006			
Greenan	Lauren	2/21/2006	Glantz	Jeffrey	2/21/2006
Henry	Thomas	2/24/2006	Abramov	Irina	2/20/2006
Johnson	Charles	2/24/2006	Zambrano	Nicole	2/20/2006
Kalunian	Beth	2/21/2006	Taiwo	Babatunde	2/27/2006
Lucier	Brenda	2/21/2006	Morra	Thomas	2/27/2006
Marandola	Marissa	2/21/2006	Nerney	Robert	2/21/2006
Markovitz	Cathleen	2/21/2006			
Mello	Fatima	2/21/2006			
Murray	Ellen	2/10/2006			
O'Leary	Kaleen	2/21/2006			

6-27-06 Rescission of Non-Renewal of Teaching Contracts
Resolved, the termination of employment of the teachers listed below is hereby rescinded because a vacancy at Hope High School in the teacher's area of certification has become available. This rescission is consistent with and contingent upon the teacher's commitment to remain at Hope High School for the 2006-2007 school year.

<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>TERMINATION RESOLUTION #</u>
Aldrich	Sean	2/20/2006
Allwright	Charlene	2/9/2006
Almagno	Laura	2/24/2006
Bartlett	Jennie	2/27/2006
Boateng	Joseph	2/10/2006
Brennan	Heather	2/24/2006
Bucci	Lisa	2/24/2006
Francisco	Anthony	2/20/2006
Geoghegan	Sean	2/27/2006
Gibbons	Toby	2/25/2006
Hofman	Maria	2/27/2006
Levanos	James	2/27/2006
Maguire	Robin	2/24/2006
Mahone	Jonathan	2/24/2006
Markey	Mary	2/24/2006
Maxwell	Laura	2/20/2006
Metts	Beatrice	2/24/2006
Muriel	Gerome	2/24/2006
Paliotti	Joseph	2/27/2006
Primo	Sara	2/24/2006
Saint-Aubin	Stephanie	2/23/2006
Slader	Catherine	2/27/2006
Solsberg	Marianne	2/27/2006
Sun	Lay	2/23/2006
Testa	Ariana	2/24/2006
VanHorn	Amy	2/20/2006
Viera	Jillian	2/24/2006

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Walwood	Nancy	2/20/2006
Webster	Alexis	2/24/2006
Werth	Michael	2/27/2006

6-28-06 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.

NAME	EDUCATION	EXPERIENCE	EFFECTIVE	POSITION-SALARY
DeLeon, Irma	Central High School/1995	Providence School Department/Leadership Development Office-Secretary-2005-Present Substitute Clerk-2004-2005 - Cicilline Law Office/Legal Secretary-2001-2004	6/5/06	Secretary to Director/Leadership Support and Development Office Group III/12 months/Step 6
Watkins, Christine	Mt. Pleasant High School/1985	- Providence School Department/Leadership Development Office-Secretary-2005-Present - Fidelity Investments/Sale Rep.-2000-2005	6/5/06	Secretary to Director/Leadership Support and Development Office Group III/12 months/Step 6

MOTION TO APPROVE SUPERINTENDENT'S REPORT on PERSONNEL 6-29-06
 MSV Gonzalez, Crenca 8 – 0 (Castro voted no on the appointment of Moseley)

6-29-06 Nomination of School Principals

NAME	ASSIGNMENT/SCHOOL	EFFECTIVE	SALARY (<i>base salary</i>)
Catone, Marc	G. Stuart Middle School	7/1/06	\$99,208
Fitzpatrick, Joyce	E. W. Flynn Elementary School	7/1/06	\$93,175
Jones, Alicia	Webster Avenue Elementary School	7/1/06	\$93,175
Moseley, Rudolph	R. Williams Middle School	7/1/06	\$99,208
Rotella, Frances	O. H. Perry Middle School	7/1/06	\$99,208

6-30-06 Nomination of School Assistant Principals _ RESOLUTION WITHDRAWN BY THE SUPERINTENDENT

NAME	ASSIGNMENT/SCHOOL	EFFECTIVE	SALARY (<i>base salary</i>)
Amaral, Nicolau	Classical High School	7/1/06	\$90,360
Caporelli, Mary	G. J. West Elementary School	7/1/06	\$84,193
Driver, John Luke	G. Stuart Middle School	7/1/06	\$86,807
Jackson, Gloria	O. H. Perry Middle School	7/1/06	\$86,807
Palombo, Robert	S. W. Bridgham Middle School	7/1/06	\$86,807

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MOTION TO APPROVE THE SUPERINTENDENT'S REPORT ON BUSINESS CONTRACTS

RESOLUTIONS 6-31-06 THROUGH 6-34-06

MSV Touray, Wise 8 – 0

6-31-06 2006-2007 School Year Material and Service Contracts

Annual material and service contracts required for the maintenance and repairs and to facilitate the management of the Providence School system.

- ADMINISTRATION/FINANCE/BUSINESS OPERATIONS
- ARTS
- EDUCATIONAL TECHNOLOGY
- HEALTH DIVISION
- HUMAN RESOURCES
- MATH ADMINISTRATION
- PLANT MAINTENANCE
- SPECIAL EDUCATION
- SCHOOL BOARD
- TECHNOLOGY
- TRANSPORTATION
- VARIOUS SCHOOLS
- CITY BID BLANKET ORDERS
- STATE BID BLANKET ORDERS

6-32-06 East Bay Educational Collaborative

This 2-year contract directly supports current RIDE/EDC Math Intervention activities and the District's redesign of Middle Schools and their academic programs. Moreover, the contract aligns District expectations for improving K-12 student achievement in Math, Literacy, and Science content integration and differentiated Instruction while building teacher capacity to support and facilitate Grades 5-9 Math Intervention strategies. The contract will also expand Professional Development for Math and Science teacher teams which supports teacher leader capacity and curriculum improvements for Science, Technology, Engineering and Math (STEM) initiatives, all of which directly support of equity and access for all students. The 2 year contract will begin July 1, 2006 and end June 30, 2008.

Amount: \$450,000 Source of Funds: NSF SCALE Grant and NASA Space Explorer Grant

PSD Contact: Mike Lauro, Supervisor for Math/Science/PE-Health

6-33-06 Rhode Island College

This consultant will work at Hope Leadership High School during the summer of 2006 and during the school day and after school during the 2006-2007 school year offer a series of workshops, retreats, and courses focusing on the theme of "leadership." The consultant will help the faculty and staff to develop 1) the Leadership Academy Vision Statement, 2) focus on the pedagogy of leadership, and 3) best practices for embedding leadership themes in throughout the curriculum. As an extension of this consulting contract, RIC will 1) fund and support two graduate level leadership courses for Hope Faculty and Staff and 2) support embedded leadership practice and support tools with the School Improvement Team. This contract will run from July 1, 2006 to June 30, 2007.

Amount: \$ 18,750 Source of Funds: RIDE (Hope Intervention)

PSD Contact: Dr. Wayne Montague, Principal Hope Leadership High School

6-34-04 University of Virginia / Amy Sofka

The consultant will work with Reading First coaches on data analysis of the PALS assessment, including planning instruction based on data. She will focus on using data to plan whole class, small group, and individual instruction. The consultant will also work with the Reading First coaches and district literacy personnel in classrooms modeling best practice in differentiated word study and to facilitate planning instruction using district curricula and PALS data.

Amount: \$ 4,000 Source of Funds: Reading First Grant

PSD Contact: Denise Carpenter, Executive Director of Middle Schools

Amount: \$ 4,500 Source of Funds: Reading First Grant

PSD Contact: Gary Moroch, Executive Director of Elementary Schools

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ACTION ITEMS

6-35-06 Student Code of Conduct

Resolved the School Board approves Policy JICDA Student Code of Conduct as amended effective June 27, 2006.

MOTION TO AMEND RESOLUTION 6-35-06 TO RESTRICT USE OF MUSIC DEVICE IN SCHOOL LIBRARIES.

MSV Wise, Touray 3 - 5 (McClure, Crenca, Holloway, Castro, Young voted nay) MOTION FAILED.

MOTION TO APPROVE RESOLUTION 6-35-06

MSV Crenca, Young 8 - 0

6-36-06 School Improvement Teams

Resolved the School Board adopts Policy CFD: School Improvement Teams effective June 27, 2006.

MOTION TO APPROVE RESOLUTION 6-36-06

MSV Touray, Castro (8-0)

FUTURE MEETINGS

Jul 24th Regular Meeting

Aug 21st Regular Meeting

MOTION TO ADJOURN at 10:15 PM

MSV Touray, Crenca 8 - 0