

PROVIDENCE SCHOOL BOARD MINUTES

Sep 25, 2006

No.652

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

MOTION TO CONVENE TO EXECUTIVE SESSION PURSUANT TO RIGL (a)(1),9a)(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>		<u>Roll Call Vote:</u>			
McKenzie	Yes	Holloway	Yes	Touray	Yes
McClure	Yes	Gonzalez	Yes	Young	Yes
Wise	Yes	Crenca	Yes	Castro	Yes

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

MOTION TO ADJOURN FROM EXECUTIVE SESSION AND SEAL THE MINUTES OF EXECUTIVE SESSION.

MSV Young, Touray 9 -0

BOARD MEMBERS PRESENT: Ms. McClure, Ms. Castro, Ms. McKenzie, Mr. Touray, Mr. Wise, Mr. Crenca, Mr. Young, Ms. Gonzalez, Ms. Holloway

RECOGNITIONS: None

REPORT EXECUTIVE SESSION VOTES

The School Board voted not to appeal RIDE's decision to the Board of Regents re: administrator.

MSV McClure, Touray 9 – 0

PUBLIC COMMENT – None

[LINK TO SEPTEMBER 25, 2006 AGENDA](#)

The Superintendent request the Board to remove Resolution 9-20-06 Nomination of Long Term Substitute Teachers in Pool/Recall from the agenda.

MOTION TO APPROVE THE CONSENT AGENDA: Resolutions 9-17-06 through 9-19-06 and 9-21-06 through 9-24-06.

MSV Crenca, Castro 9 – 0

- 9-17-06 Approval of Minutes
- 9-18-06 Nomination of Regular Teachers/Change of Status
- 9-19-06 Nomination of Probationary Teachers/New Hire
- 9-21-06 Nomination of Long Term Substitute Teachers in Pool/New Hire
- 9-22-06 Nomination of Confidential Executive Assistant (Human Resources)
- 9-23-06 Nomination of Athletic Coaches
- 9-24-06 Home School Candidates

PROVIDENCE SCHOOL BOARD MINUTES

Sep 25, 2006

No.652

MOTION TO APPROVE THE SUPERINTENDENT'S REPORT ON BUSINESS CONTRACTS:

Resolutions 9-25-06 through 9-28-06

MSV Touray, Holloway 9 – 0

9-25-06 Providence College
Amount: \$40,000 Source of Funds: Title I
PSD Contact: Nicole Mathis Thomas

9-26-06 Community College of Rhode Island (CCRI)
Amount: \$ 12,000 Source of Funds: Perkins Grant
PSD Contact: W. Torchon, Principal E-Cubed High School

9-27-06 West Bay Collaborative
Amount: \$ 25,000 Source of Funds: School Improvement Grant
PSD Contact: N. Stevinin, Director of Transition Program

9-28-06 Consultant Kurt Wootten
Amount: \$ 78,430 Source of Funds: Hope District Negotiated Agreement
PSD Contact: S. Sutherland, Principal Hope High School Complex (Leadership, Arts, Technology)

MOTION TO APPROVE Resolution 9-29-06 Providence Plan

Resolved, the School Board approves the "Data Sharing Agreement" between the Providence School Department and the Providence Plan. This includes the sharing of information per agreement and in accordance with all federal and state laws and regulations.

Legal Counsel advised a slight modification to the agreement that restricts original language in Part 1 Sub-Section a regrading release of information to third party.

Excerpt: As a condition to the release and use of the Confidential Information, PSD and the Recipient agree as follows:

1. The Recipient acknowledges the confidential nature of the Confidential Information and as such agrees that:

Original Version:

- a. Confidential Information will not be released to any third party (including any subcontractors or affiliates of the Recipient) unless there exists a Data Sharing and Confidentiality Agreement between PSD and the third party with respect to the Confidential Information.

Modified Version:

- ~~a. Confidential Information will not be released to any third party (including any subcontractors or affiliates of the Recipient) unless there exists a Data Sharing and Confidentiality Agreement between PSD and the third party with respect to the Confidential Information.~~

MOTION TO APPROVE Resolution 9-29-06 Providence Plan

Resolved, the School Board approves the "Data Sharing Agreement" AS MODIFIED between the Providence School Department and the Providence Plan. This includes the sharing of information per agreement and in accordance with all federal and state laws and regulations.

MSV McKenzie, Touray 9 – 0

PROVIDENCE SCHOOL BOARD MINUTES

Sep 25, 2006

No.652

SUPERINTENDENT’S REPORT

Postponed discussion on Military Recruitment Policy until the next meeting

Council of Great City Schools (CGCS) Annual Report on Providence – CGCS lobbying at the federal level equates as a significant benefit to membership.

First year review highlighted several accomplishments including a new district strategic plan, Realizing the Dream and the implementation of the Providence Effective Schools Initiative.

FUTURE MEETINGS

Sep 26	Special Meeting (Teacher Hearing)	School Board Room
Oct 10	Regular Meeting	School Board Room
Oct 16	Special Meeting (Teacher Hearing)	School Board Room
Oct 20 & 21	Board Retreat	Professional Development Room
Nov 14 (Tues)	Regular Meeting	School Board Room

SCHOOL BOARD COMMENTS

Mr. Young inquired about Providence oversight for home school candidates.

MOTION TO CONVENE TO EXECUTIVE SESSION PURSUANT TO RIGL (a)(1),(a)(2): Personnel and Litigation.

<u>MSV</u>	McKenzie, Castro		<u>Roll Call Vote:</u>	9 – 0	
McKenzie	Yes	Holloway	Yes	Touray	Yes
McClure	Yes	Gonzalez	Yes	Young	Yes
Wise	Yes	Crenca	Yes	Castro	Yes

REPORT OUT EXECUTIVE SESSION VOTES

Teacher Non-Renewals

MOTION to uphold Board decision not to renew contracts

Contract 1

MSV McClure, Touray 7 – 2 (Holloway, Young)

Contract 2:

MSV Touray, McKenzie 8 - 1 (Young)

* Rosanna Castro left meeting after non-renewal hearing.

Teacher Termination Pre-Deprivation Hearing

MOTION to terminate

MSV McKenzie, McClure 8 - 0

MOTION to rescind previous Board decision to deny grievance, accept settlement without precedence.

MSV Touray, Gonzalez 8 – 0

MOTION TO ADJOURN AT 9:30 PM

MSV Touray, Wise 9 – 0

Submitted by: Maureen Cotter, Special Assistant to the Superintendent & School Board