

**PROVIDENCE SCHOOL BOARD MINUTES**  
**November 14, 2006**  
**NO.656**

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 5:20 PM

Present: Ms. McClure, Ms. Castro, Ms. McKenzie, Mr. Touray, Mr. Wise (5:25), Mr. Crenca (5:30), Ms. Gonzalez, Ms. Holloway

GOVERNANCE: Board discussion of board participation on advisory committees; consensus achieved regarding participation for now to be reviewed again at later date.

MOTION TO CONVENE TO EXECUTIVE SESSION PURSUANT TO RIGL (a)(1),(a)(2) at 5:30 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 7 – 0	<u>Roll Call Vote</u>		
Holloway	Yes	Touray	Yes	
McClure	Yes	Gonzalez	Yes	
Wise	Yes	Crenca	Yes	Castro Yes

Ms. McKenzie arrived 6:00 PM

The open session was called to order by Ms. McClure at 6:35 PM. MOTION TO SEAL THE MINUTES OF EXECUTIVE SESSION.

MSV Touray, McKenzie 8 – 0

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

RECOGNITIONS: None

REPORT EXECUTIVE SESSION VOTES

Motion to accept personnel agreement.

MSV Wise, Touray 8 – 0

Motion to terminate teacher for lack of certification.

MSV Wise, Touray 8 – 0

POLICY & PLANNING:

Topic: Realizing the Dream Update

Presenter: Dr. Evans, Superintendent

Topic: High School Renewal

Presenter: Sharon Lloyd Clark, Executive Director of High Schools

Topic: Communications Plan & Policies

Presenter: Maria Tocco, Senior Communications Officer

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Topic: Public Engagement  
 Presenter: Dr. Jose Gonzalez, Director of Public Engagement

Topic: Public Comment Policy 1<sup>st</sup> Reading  
 Presenter: School Board

**PUBLIC COMMENT**

NAME	ISSUES
Jeremy Senker	DelSesto High School
Terri Adelman	VIPS Community Engagement
Beatrice Wiggins	Failing Schools/ Reform
Steve Smith	High School Accreditation, Pre-K Support, DelSesto High School

MOTION TO APPROVE THE CONSENT AGENDA: Resolutions 11-1-06 through 11-4-06.  
 MSV Gonzalez, Touray 8 – 0

- 11-1-06 Approval of Minutes
- 11-2-06 Nomination of Regular Teacher/Recall
- 1-3-06 Nomination of Long Term Substitute Teachers in Pool/New Hire
- 11-4-06 LTS 1st Semester/Change of Status

**MOTION TO APPROVE THE SUPERINTENDENT'S REPORT ON PERSONNEL NOMINATIONS**

11-5-06 Nomination of Employee Relations Administrator/Human Resources Office: Dennis Sidoti  
 MSV Gonzalez, Touray 8 – 0

11-6-06 Nomination of Senior Communications Officer/Communications Office: Maria Tocco  
 MSV Touray, Holloway 8 – 0

11-7-06 Nomination of Translator/Communications Office: Leo Bonilla  
 MSV Touray, McKenzie 8 – 0

11-8-06 Nomination of Chief Academic Officer: Sharon Contreras  
 MSV Touray, McKenzie 8 – 0

11-9-06 Nomination of Supervising Occupational Therapist (B.E.S.T. Union Position): Roberta Klockars  
 MSV Touray, McKenzie 8 – 0

11-10-06 Nomination of Facilitator of School Support and Family Engagement/Hope High School:  
 Mark Kravatz  
 MSV Touray, McKenzie 8 – 0

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MOTION TO APPROVE THE SUPERINTENDENT'S REPORT ON BUSINESS CONTRACTS  
RESOLUTIONS 11-11-06 THROUGH 11-15-06  
MSV\_ Touray, McKenzie 8 – 0

11-11-06 Young Leaders Fellowship  
Amount: \$ 6200.00 Source of Funds: Diploma Plus  
PSD Contact: W. Torchon, Principal E-Cubed High School

11-12-06 Providence College  
Amount: \$ 35,000 Source of Funds: Title One  
PSD Contact: Rudolph Moseley Jr., Principal

11-13-06 Consultant M. Lee  
Amount: \$ 15,000.00 Source of Funds: Article 31  
PSD Contact: J. Fitzpatrick, Principal Flynn Elementary School

11-14-06 Consultant Y. Alvarez  
Amount: \$15,000 Source of Funds: Title III  
PSD Contact: Andrea M. Soares, Director of Operations Special Populations

11-15-06 Request for Proposals – Contract Monitoring Services  
The Providence School Department is seeking proposals for contract monitoring services for its current custodial, maintenance and grounds contract with Aramark Corp., including assistance with the establishment and monitoring of performance guarantees. The cost for the contract monitoring services is included in the Aramark contract.

Ms Castro left the meeting at 7:25 PM

**SUPERINTENDENT'S REPORT**  
Update on Chief of Operations Search  
Report on plans to attend Mayor's Conference in St. Louis MO

Interscholastic Sports Report: Central Boys Soccer and Central Girls Volleyball both made it to the state championship rounds.

Hope won the Division 1 Boys Soccer Championship on Saturday, defeating Mount Hope 2 – 1.

**FUTURE MEETINGS**

Dec 04, 2006	School Board Meeting	6:30 PM	School Board Room
Dec 11, 2006	Special Meeting/Teacher Hearing	6:00 PM	School Board Room
Jan 05, 2007	School Board Retreat	5:00 PM	School Board Room
Jan 06, 2007	School Board Retreat	8:30 AM	School Board Room

GOVERNANCE: No Report

SCHOOL BOARD COMMENTS: No Comments

MOTION TO ADJOURN AT 9:30 PM  
MSV Touray, Wise 8 – 0

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