

**PROVIDENCE SCHOOL BOARD MINUTES**  
**October 10, 2006**  
**NO. 654**

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 5:15 PM

MOTION TO CONVENE TO EXECUTIVE SESSION PURSUANT TO RIGL (a)(1),9a)(2),(a)(9):

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.

I further move, under R.I. Gen. Laws 42-46-5(a)(9), that this public body convene in executive session to conduct hearings and hear grievances filed pursuant to a collective bargaining agreement.

<u>MSV</u>	McClure, Wise	<u>Roll Call Vote:</u>		7 – 0		
McKenzie	Yes	Holloway	Yes		McClure	Yes
Gonzalez	Yes	Young	Yes			
Wise	Yes	Castro	Yes			

Mr. Touray arrived at 5:45 PM.

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

MOTION TO SEAL THE MINUTES OF EXECUTIVE SESSION.

MSV Gonzalez, Touray 8 – 0

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

RECOGNITIONS: None

REPORT EXECUTIVE SESSION VOTES: None

POLICY & PLANNING:

Topic: AED Policy 1<sup>st</sup> Reading

Presenter: Dr. Gallo, Deputy Superintendent

PUBLIC COMMENT

Harlan Rich	K-8 vs. 6-8 schools
Blossom Kirschenbaum	Middle schools
Beatrice L. Wiggins	Middle Schools, Hiring & Promotion
Sam Zurier	Nathan Bishop Middle School

**PROVIDENCE SCHOOL BOARD MINUTES**

**October 10, 2006**

**NO. 654**

MOTION TO APPROVE THE CONSENT AGENDA: Resolutions 10-1-06 through 10-10-06 and 10-18-06.  
MSV McKenzie, Young 8 – 0

- 10-1-06 Approval of Minutes
- 10-2-06 Nomination of Teachers/Change of Status
- 10-3-06 Nomination of Probationary Teacher IN POOL/Change of Status
- 10-4-06 Nomination of Long Term Substitute Teachers in Pool/Rehire
- 10-5-06 Nomination of Long Term Substitute Teachers in Pool/New Hire
- 10-6-06 Nomination of Long Term Substitute Teachers-135 Days
- 10-7-06 Nomination to Amend Resolution
- 10-8-06 Nomination of Clerical Employees to Probationary Appointment
- 10-9-06 Nomination of Athletic Coach
- 10-10-06 Rescission of Non-Renewal of Coaching Positions

MOTION TO APPROVE THE SUPERINTENDENT'S REPORT ON BUSINESS CONTRACTS:  
Resolutions 10-1-06 through 10-17-06

MSV Young, Holloway 8 – 0

10- 11-06 Rhode Island College  
Amount: \$ 45,870 Source of Funds: Perkins III  
PSD Contact: Dominic Spera, CTE Coordinator; Dr. Frances Gallo, Deputy Superintendent

10-12-06 Johnson & Wales University  
Amount: \$106,048 Source of Funds: Perkins Grant  
PSD Contact: Domenic Spera, Career & Tech Coordinator

10-13-06 Audiology Rehabilitation Services LTD  
Amount: \$ 24,800 Source of Funds: IDEA  
PSD Contact: Lisa Vargas, Director of Related Services Office of Special Populations

10-14-06 Tender Loving Care (1)  
Amount: \$ 68,237 Source of Funds: IDEA & Local  
PSD Contact: Lisa Vargas, Director of Related Services Office of Special Populations

10-15-06 Tender Loving Care (2)  
Amount: \$ 4,900 Source of Funds: IDEA  
PSD Contact: Lisa Vargas, Director of Related Services Office of Special Populations

10-16-06 Exchange City  
Amount: \$ 57,000.00 Source of Funds: Title One  
PSD Contact: Denise Carpenter, Executive Director of Middle Schools

10-17-06 Transportation Consultant  
Amount: Estimate Between \$9,500 - \$10,500 plus expenses based on prior pricing experience.  
Source of Funds: Local PSD Contact: Andre Thibeault

**SUPERINTENDENT'S REPORT**

- Update on Implementation of Military Recruitment Policy & Procedures –  
Dr. Gallo, Deputy Superintendent
- Update on Nathan Bishop Task Force  
Dr. Evans

**PROVIDENCE SCHOOL BOARD MINUTES**

**October 10, 2006**

**NO. 654**

**FUTURE MEETINGS**

Oct 16 Special Meeting (Teacher Hearing)	School Board Room	6:00PM
Oct 20 Board Retreat	<del>Professional Develop. Room</del>	<del>5:30PM</del>
	Radisson Hotel, Warwick, RI	4:30 PM
Oct 21 Board Retreat	<del>Professional Develop. Room</del>	<del>8:30AM</del>
	School Board Room	
Nov 06 Special Meeting (Teacher Hearing)	School Board Room	6:00PM
Nov 14 (Tues) Regular Meeting	School Board Room	6:30PM
Dec 04 Special Meeting (Teacher Hearing)	School Board Room	6:00PM

**GOVERNANCE**

None

**SCHOOL BOARD COMMENTS**

None

**MOTION TO ADJOURN AT 7:42 PM**

MSV Touray, McKenzie 8 – 0

Submitted by:

Maureen Cotter

Special Assistant to the Superintendent & School Board