

PROVIDENCE SCHOOL BOARD MINUTES

April 9, 2007

NO. 665

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),(a)(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.

MSV Holloway, Wise		<u>Roll Call Vote:</u>	6- 0
Holloway	Yes	McClure	Yes
Wise	Yes	Castro	Yes
Touray	Yes	Crenca	Yes

Ms. McClure re-convened the meeting at 6:30 PM

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

MOTION TO SEAL THE MINUTES OF EXECUTIVE SESSION.

MSV Touray, Holloway 6 - 0

REPORT EXECUTIVE SESSION VOTES:

MOTION to suspend a teacher and accept resignation at the end of the 2006-2007 school year.

MSV Holloway, Crenca 5 - 1 (Nay vote: Touray)

RECOGNITIONS:

Title I Distinguished School – Vartan Gregorian Elementary School

National Italian Student Honorees: Esek Hopkins Middle School & Classical High School

School	Team	Coach	Assistant Coaches
Classical	Division III Girls Swim Team State Champion	Joseph Murray	
MPHS	Division III Girls' Basketball State Champion	Linda Paolozzi	Christine Gibbons & Carmen Marshall
Feinstein	Division II Boys Basketball State Champion	David Tedeschi	Henry Coleman
Classical	Indoor Track & Field State & National Champions	Robert Palazzo	Michael & Ryan Cafferty
Hope	Indoor Track & Field State & National Champions	Thomas Spann	Michael Gibbons
J. Sanchez	Division III Boys Basketball State Champion	Steve Nadeau	Kris McCall

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POLICY & PLANNING

Human Resources Update 2007 – 2008

Tomas Hanna, Deputy Superintendent of Operations

Board Issues	
<ul style="list-style-type: none"> ✓ Customer Service training for families, staff, students at the schools ✓ Customer Service training central administration ✓ How do you develop principals to be competent with management? ✓ What strategies will be used to reward, recognize, reprimand? 	<ul style="list-style-type: none"> ✓ What mechanisms will we have in place for data-collection to take the pulse of the organization? ✓ How will the Campaign for Human Capital be structured to use national and local partners? ✓ What functions might we be able to outsource? What constraints exist with respect to data systems?

PUBLIC COMMENT

NAME

ISSUE

Christine Wilford

School Choice Policy

Mr. Touray left the room at 7:35 PM .

MOTION TO APPROVE THE CONSENT AGENDA: RESOLUTIONS 3-1-07 THROUGH 3-10-07

4-1-07 Approval of Minutes

4-2-07 Home School Candidaates

MSV Castro, Crenca 5 – 0

MOTION TO APPROVE THE SUPERINTENDENT’S REPORT ON BUSINESS CONTRACTS

RESOLUTIONS

4-3-07 East Bay Collaborative: \$55,925 NSF SCALE Grant

4-4-07 Electronic School Boards Workflow System: Not to Exceed \$53,500 Local

MSV Holloway, Wise 5 – 0

ACTION ITEM:

Resolution 4-5-07 Non-Union Employee Policy **WITHDRAWN BY THE SUPERINTENDENT**

ACTION ITEM: MOTION TO APPROVE

Resolution 4-6-07 Council of Great City Membership: \$25,042 Local Funds

MSV Castro,Crenca 5 – 0

Mr. Touray returned at 7:40 PM

SUPERINTENDENT REPORT: No Report

FUTURE MEETINGS

Apr 23 rd	School Board Workshop	6:00 PM Professional Development Room	Grade Configurations/Budget Approval
Apr 24 th	Special Board Meeting	7:00 PM School Board Room	Teacher Hearings
May 14 th	School Board Meeting	6:30 PM School Board Room	
May 29 th	School Board Workshop	6:00 PM Professional Development Room	

*** Note: Future workshops will include business meeting with public comment before workshop topics.

GOVERNANCE: Superintendent’s Evaluation and School Board Self-Evaluation Committees

MOTION TO ADJOURN AT 8:50 PM

MSV Touray, Wise 6 – 0

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