

**PROVIDENCE SCHOOL BOARD MINUTES**

**June 11, 2007**

**NO. 669**

A regularly scheduled meeting was held in the Providence School Board Room at 797 Westminster Street, Providence, RI.

Mr. Touray 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	Gonzalez	Yes
Wise	Yes	Castro	Yes
Touray	Yes	Crenca	Yes

Mr. Touray re-convened the meeting at 7:00 PM following a small reception for school principals and School Improvement Team Chairs

BOARD MEMBERS PRESENT: Ms. Gonzalez, Ms. Castro, Ms. Holloway, Mr. Wise, Mr. Crenca, Mr. Touray (Acting Chair)

**MOTION TO SEAL THE MINUTES OF EXECUTIVE SESSION.**

MSV Wise, Holloway 6-0

**REPORT EXECUTIVE SESSION VOTES:**

None

**RECOGNITIONS:**

School Making AYP – please see attached at end of minutes.

**POLICY & PLANNING**

High School Updates Sharon Lloyd Clark, Executive Director of High Schools

Ms. Gonzalez left the meeting at 7:35 PM.

**PUBLIC COMMENT**

<u>NAME</u>	<u>ISSUE</u>	<u>NAME</u>	<u>ISSUE</u>
Karina Wood	PTU Contract re: Bumping	Tom Schmieling	Greene Middle School
Sue Greenfield	PTU Contract re: Bumping	Steve Smith	School Classification & PTU
Aaron Rich	PTU Contract re: Bumping	Sam Zurier	Gregorian & Bishop
Blossom Kirchbaum	Graduations		

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### MOTION TO APPROVE THE CONSENT AGENDA: RESOLUTIONS 6-1-07 through 6-6-07

- 6-1-07 Approval of Minutes
- 6-2-07 230-Day School Calendar
- 6-3-07 Nomination of Long Term Substitute Teachers-135 Days
- 6-4-07 Nomination of LTS-2nd Semester 68 Days
- 6-5-07 Nomination of LTS 2nd Semester/Change of Status
- 6-6-07 Rescission of Non-Renewal of Teaching Contracts
- MSV Holloway, Wise 5 – 0

### MOTION TO APPROVE THE REPORT ON BUSINESS CONTRACTS Resolutions # 6-8-07 through 6-11-07

- 6-7-07 Consultant Kurt Wootton **RESOLUTION WITHDRAWN BY THE SUPERINTENDENT**
- 6-8-07 East Bay Collaborative (\$ 49,609 --NSF SCALE Grant & \$175,390 -- NASA Space Explorer Grant)
- 6-9-07 My Learning Plan (\$ 1,500 -- Title II funds – in addition to previous contract funding)
- 6-10-07 Imagination Station (\$60,000 -- Literacy Set Aside funds)
- 6-11-07 Johnson & Wales University (\$ 6,000 IDEA funds)
- MSV Wise, Holloway 5 – 0

### MOTION TO APPROVE THE ACTION ITEM RESOLUTIONS

- 6-12-07 Ratification of Association of Providence Public Schools Staff and Administrators (APPSSA) Contract
- MSV Wise, Crenca 5 – 0

### SUPERINTENDENT REPORT

- 2007 School Projects (Mark Dunham, CFO) Staff will present a recommendation for Board vote.
- Southeast Asians and other translation Services
- Corrective Action
- Adequate Yearly Progress Report
- State of the Schools
- Wellness Committee updates (Mike Lauro, Supervisor Math/Science & Physical Education)

### FUTURE MEETINGS

- Jun 20<sup>th</sup> School Board Hearing 6:00 PM School Board Room Teacher Non-Renewal Hearing
- Jun 25<sup>th</sup> Board Workshop 6:00 PM PD Room Extended Learning Opportunities/ & District Safety Update
- Jul 21 School Board Retreat 8:00 AM School Board Room School Board Self-Evaluation
- Aug 17 & 18 School Board Retreat TBA District Performance Plan / & Realizing the Dream Annual Review

### GOVERNANCE:

School Board Self-Evaluation: Links to self-evaluation and Board goals survey will be e-mailed to all Board members. Deadline to complete survey is June 19, 2007

Electronic School Board: The Board will transition to paperless meetings beginning August 2007. Board training is scheduled to follow the June 25<sup>th</sup> Board workshop beginning at 8:00 PM.

### SCHOOL BOARD COMMENTS

- Mr. Crenca: value of fine arts and physical education to augment high school conversations on portfolios
- Mr. Touray: acknowledged Sodexo scholarship dinner and Board member participation in graduation exercises
- Mr. Wise: rigor of high school requirements and influence on college admissions
- Ms. Castro: acknowledged Aramark scholarship dinner and interest to influence current contract driven bumping process
- Ms. Holloway: addressed parent inquiry on ways parents and Board might engage in dialogue

### MOTION TO ADJOURN AT 9:30 PM

- MSV Castro, Crenca 5 – 0

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

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<b>Providence Elementary &amp; Middle Schools Making AYP in 2007</b>		
<b>Schools</b>	<b>Principals</b>	<b>SIT Chairs</b>
<b>Alan S. Feinstein Elementary School at Broad Street</b>	Christine Riley	Carol Lynn Wilcox
<b>Mary E. Fogarty Elementary School</b>	Susan Chin	Theresa Holahan & Jennifer Quecerto
<b>Charles N. Fortes Elementary School</b>	Lori Hughes	Jeffrey Scanapieco
<b>Robert F. Kennedy Elementary School</b>	Gina Picard	Marilyn Salisbury
<b>Dr. Martin Luther King Jr. Elementary School</b>	Michael Lazzareschi	Cherie Sanger
<b>Harry Kizirian Elementary School</b>	Deborah Ruggeri	Patricia King
<b>Alfred A. Lima Sr. Elementary School</b>	Jose Valerio	Meaghan Davis
<b>Laurel Hill Avenue Elementary School</b>	Dorothy Smith	Linda Ardito
<b>Pleasant View Elementary School</b>	Thomas Bacon	Kathleen Servian
<b>Reservoir Avenue Elementary School</b>	Socorro Gomez-Potter	Joanne Kearns
<b>Lillian Feinstein Elementary School at Sackett Street</b>	Mercedes Torres	Shawna Southern
<b>George J. West Elementary School</b>	Eusebio Lopes	Barbara Ashby
<b>West Broadway Elementary School</b>	Frank Piccirilli	Debra McNamara
<b>Windmill Street Elementary School</b>	Dr. Monica Nagy David Alba (Acting)	Cheryl Conti
<b>Charlotte Woods Elementary School</b>	Dr. Guy Alba	Kerry Nardolillo
<b>Nathanael Greene Middle School</b>	Nicole Mathis Thomas	Anna Saccocia
<b>Oliver Hazard Perry Middle School</b>	Frances Rotella	Jim Duffy