

**MINUTES**  
**Providence School Board**

**Monday, August 27, 2007 (5:00 PM)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS::** Bob Wise  
Jill Holloway  
Kathy McKenzie (arrived 5:15 PM)  
Mary McClure  
Ronnie Young  
Rosanna Castro  
Umberto Crenca  
Grace Gonzalez (arrived 5:46 PM)

**Consent Agenda**

**1. Home School Candidates**

Home School Candidates

A detailed private home instruction plan has been prepared by the parents of students in the Providence School System and has been approved by the Director of Student Affairs in compliance with Chapter 16-19-2 of the General Laws of the State of Rhode Island. Student progress will be reviewed prior to the end of the school year.

**RECOMMENDATION:** The Administration recommends the School Board approve Home School Candidates

**ORIGINAL - Motion**

Member (**Rosanna Castro**) Moved, Member (**Jill Holloway**) seconded to approve the **ORIGINAL** motion 'The Administration recommends the School Board approve Home School Candidates'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED. 6 - 0**

**2. Personnel Actions**

Personnel Actions & Assignments

\*Probationary Teachers/Recall \*Regular Teachers/Recall \*Regular Teachers/Change of Status \*Probationary Teachers/Change of Status \*Regular Teachers/Recall/Change of Status \*Probationary Teachers/Recall/Change of Status \*Probationary Teachers/New Hire \*Long Term Substitute Teachers in Pool Recall/Change of Status \*Long Term Substitute Teachers in Pool/New Hire \*Long Term Substitute Teachers in Pool/Recall \*LTS 1st Semester/New Hire \*Probationary Teacher Assistant

**RECOMMENDATION:** The School Board approves the Superintendent's recommended personnel actions as indicated in the summary

Member (**Rosanna Castro**) Moved, Member (**Jill Holloway**) seconded to approve the **ORIGINAL** motion 'The Administration recommends the School Board approve Home School Candidates'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED. 6 - 0**

NOTE: Correction was made to HR back-up document to accurately reflect "in-pool" status of relevant positions.

## Report on Personnel

### 3. Personnel Appointment

Appointment-Name & Assignment

Steven Olsen Principal-Mary Fogarty Elementary School Effective Date: 8.28.2007 Base Salary: \$93,175

**RECOMMENDATION:** The Superintendent recommends School Board approval

#### **ORIGINAL - Motion**

Member (**Jill Holloway**) Moved, Member (**Ronnie Young**) seconded to approve the **ORIGINAL** motion 'The Superintendent recommends School Board approval'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED. 6 - 0**

### 4. Personnel Appointment

Appointment-Name & Assignment

Nancy Tobin Assistant Principal-Carl G. Lauro Elementary School Effective Date: 8.28.07 Base Salary: \$84,193

**RECOMMENDATION:** The Superintendent recommends School Board approval.

#### **ORIGINAL - Motion**

Member (**Jill Holloway**) Moved, Member (**Ronnie Young**) seconded to approve the **ORIGINAL** motion 'The Superintendent recommends School Board approval.'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED. 7 - 0**

### 5. Personnel Appointment

Appointment-Name & Assignment

Cynthia Jones Acting Assistant Principal-Veazie Street Elementary School Effective Date: 8.28.07 Base Salary: \$78,370

**RECOMMENDATION:** The Superintendent recommends School Board approval.

#### **ORIGINAL - Motion**

Member (**Kathy McKenzie**) Moved, Member (**Bob Wise**) seconded to approve the **ORIGINAL** motion 'The Superintendent recommends School Board approval.'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED. 7 - 0**

## Retirements & Resignations

### 6. Retirements/Resignations

Names currently received

List of recently received resignations and/or retirements for informational purposes only.

**RECOMMENDATION:** Information only. No action required

## **7. Executive Session**

Executive Session

**RECOMMENDATION:** Convene in Executive Session RIGL 42-46-5(a)(2) Collective Bargaining; Seek to Convene in Executive Session pursuant to RIGL 42-46-5(a)(1) Personnel

### **ORIGINAL - Motion**

Member (**Kathy McKenzie**) Moved, Member (**Jill Holloway**) seconded to approve the **ORIGINAL** motion 'Convene in Executive Session RIGL 42-46-5(a)(2) Collective Bargaining; Seek to Convene in Executive Session pursuant to RIGL 42-46-5(a)(1) Personnel'. Upon a roll call vote being taken, the vote was: Aye: **7** Nay: **0**. The motion **CARRIED. 7 - 0**

## **8. Adjourn**

Adjourn at 8:30 PM