

MINUTES
PROVIDENCE SCHOOL BOARD
Special Meeting
Monday, September 15, 2008

The Providence School Board meeting was called to order by Board President Mary McClure at 6:00 pm

ROLL CALL: Upon the roll being called, the following Board members were present:

Jill Holloway
Kathy McKenzie
Mary McClure
Philip Gould
Rosanna Castro
Ronnie Young (arrived at 6:13 PM)
Maila Touray (arrived 6:07 PM)

Absent: B. Wise and G. Gonzalez

Motion to change the order of the agenda to place public comment before executive session.

MSV Holloway, McClure 5 – 0 **Motion Approved**

1. Public Comment

Mariad C. Perez	Open Meetings Act
Donald S. Iannazzi	Teacher Assistant Collective Bargaining Agreement
Judith Reilly	Open Meetings Act

2. Vote to Convene in Executive Session

The School Board must vote on the stated purposes in public to enter executive session.

Recommendation: Convene in Executive Session RIGL 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 to conduct work sessions pertaining to collective bargaining: Teacher Assistants Local 1033 Laborers Union of North America

MSV McClure, Castro 7– 0 **Motion Approved**

McClure	Yes	Castro	Yes	Touray	Yes
McKenzie	Yes	Gould	Yes		
Holloway	Yes	Young	Yes		

3. Reconvene Meeting in Open Session at 6:35 PM

The Board must exit executive session and reconvene in open session, and seal the minutes of executive session with a formal vote.

Recommendation: Motion to reconvene in open session and seal the minutes of executive session.

MSV Holloway, Touray 7 – 0 **Motion Approved**

ACTION ITEMS

4 Collective Bargaining Agreement for Teachers Assistants - July 1, 2007 to June 30, 2008

Approve a collective bargaining agreement between the Providence School Board and the RI Laborers' District Council/Local Union 1033. Agreement between the aforementioned parties effective July 1, 2007 to June 30, 2008 Changes - 1% salary effective June 1, 2008 Cost for 2007-08 Fiscal Year \$11,000.

Recommendation: Administration recommends School Board Approval

MSV Touray, Young 7 – 0 **Motion Approved**

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5. Collective Bargaining Agreement for Teacher Assistants

Approve a collective bargaining agreement between the Providence School Board and the RI Laborers' District Council/Local Union 1033 effective July 1, 2008 to June 30, 2011. Changes - Create a category of Instructional Teacher Assistants, no base salary change, - Provide additional 7 hours of Professional Development to all teachers assistants, - Salary Increase July 1, 2008 1 %, January 1, 2009 1%, July 1 2009 2%, January 1, 2010 1 %, July 1, 2010 2% - Changes to Health and Dental Insurance and Union Benefit Trust Funds as per attachment - Changes to Employee Co-share payments as per attachment Estimated Financial Impact: 2008-2009 2009-2010 2010-2011 \$232,000. \$775,000. \$1,000,000.

Recommendation: Administration recommends School Board Approval.

MSV Touray, Young 7 – 0 **Motion Approved**

6. Motion to Re- Convene in Executive Session

The School Board must vote on the stated purposes in public to enter executive session.

Convene in Executive Session pursuant RIGL 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 to conduct work sessions pertaining to collective bargaining:

- PTU
- Clerical Union Local 1339 American Federation of State County and Municipal Employees
- Crossing Guards Local 1033 Laborers Union of North America
- B.E.S.T. Local 1033 Laborers Union of North America
- Bus Monitors Local 1033 Laborers Union of North America

MSV Castro, Touray 7 – 0 Motion Approved

McClure Yes Young Yes

McKenzie Yes Gould Yes

Castro Yes Holloway Yes

Touray Yes

7. Reconvene Meeting at 7:30 PM

The Board must exit executive session, reconvene in open session, and seal the minutes of executive session with a formal vote.

Recommendation: Motion to reconvene in open session and seal the minutes of executive session.

MSV Gould, Holloway 7 – 0. **Motion Approved**

ADJOURN at 7:35 PM