

**MINUTES**  
**PROVIDENCE SCHOOL BOARD**  
**Special Meeting**  
**Monday, September 22, 2008**

The workshop was called to order by Board President Mary McClure at 6:00 pm. The meeting was held in the auditorium.

**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  
Maila Touray  
Bob Wise  
Grace Gonzalez

**LOCAL SCHOOL UPDATES**

Gary Moroch, Executive Director of Elementary Schools, presented student achievement data for Vartan Gregorian and Martin Luther King Elementary Schools. Vartan Gregorian principal, Colin Grimsey and Martin Luther King principal, Michale Lazzareschi also provided comments.

Nkoli Onye, Executive Director of High Schools, presented student achievement data on Hope High School Leadership, Arts, and Information Technology programs. Hope High School principals, Mr. Scott Sutherland, Dr. Arthur Petrosinelli, and Dr. Wayne Montague also provided comment.

**PUBLIC COMMENT**

Osiris Harrell	Open Meetings Act
Gina Leary	Open Meetings Act
Marie Beardwood	Hope High School Information Technology
Blossom Kirschenbaum	Open Meetings Act
Dr. Paul Sproll	RI School of Design

**BUSINESS**

**MOTION** to approve the consent agenda as presented.

**MSV** McKenzie, Wise 9 – 0

HR Personnel Actions

- Probationary Teachers/Change of Status
- Regular Teachers/Change of Status

**WORKSHOP**

PDK Report on Findings and Recommendations presented by Sharon Contreras, CAO.

Teaching & Learning Staff: Gary Moroch, Executive Director of High Schools; Paula Shannon, Reading First Supervisor; Nkoli Onye, Executive Director of High Schools; Lisa Vargas-Sinapi, Director of Related Services; Karen Vessella, Director of Student Services ; Kim Luca, Supervisor of Humanities and Literacy; Dr. Guy Alba, Supervisor of Guidance; Denise Carpenter, Executive Director of Middle Schools; Dr. Natalie Dunning, Supervisor of Science.

**MINUTES  
PROVIDENCE SCHOOL BOARD  
Special Meeting  
Monday, September 22, 2008**

**EXECUTIVE SESSION**

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

**MOTION:** Seek to Convene in Executive Session pursuant to RIGL 42-46-5(a)(1) that this public body convene in executive session to discuss *job performance* - Board Self-Evaluation. Convene in Executive Session pursuant to 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 litigation, and to conduct work sessions pertaining to collective bargaining and litigation. Collective Bargaining updates:

- 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

<b>MSV</b>	McClure, McKenzie	9 – 0	Motion Approved		
McClure	Yes	Castro	Yes	Touray	Yes
McKenzie	Yes	Gould	Yes	Gonzalez	Yes
Holloway	Yes	Young	Yes	Wise	Yes

**RECONVENE MEETING**

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

**MOTION** to reconvene in open session and seal the minutes of executive session.

**MSV** McClure, McKenzie 9 – 0 Motion Approved

- No votes were taken in executive session.

Meeting adjourned at 9:25PM

Submitted by:

Maureen Cotter, Special Assistant to the Superintendent & School Board