

MINUTES
Providence School Board
October 27, 2008

Board President, Ms. McClure convened the meeting at 5:38PM in Room 126 at Central High School.

Board Members Present: McClure, McKenzie, Wise, Gould, Gonzalez, Castro

MOTION: Seek to convening executive session per RIGL 42-46-5 (a)(1) Personnel to hear the superintendent's recommendation for termination. The person has been notified in and he declined the right to hold the hearing in public.

MSV McKenzie, Wise 6 – 0 Motion Approved

Wise	Yes	Castro	Yes
McClure	Yes	Gould	Yes
Gonzalez	Yes	McKenzie	Yes

The meeting moved to the Library/Media Center on the 2nd floor at Central High School.

Board Members: Holloway (arrived 6:00PM) and Touray (arrived 6:05PM)

Board Members Absent: R. Young

Ms McClure reconvened the meeting in Room 126 at 6:10 PM.

REPORT ON EXECUTIVE SESSION VOTES

The School Board voted 7 -0 -1 (Abstain – Gonzalez) to endorse the Superintendent's recommendation that the employee be suspended without pay for the remainder of the 2008-2009 academic year pursuant to R.I.G.L. 16-13-5 and that the employee's employment with the Providence School Department be terminated effective for the 2009-2010 academic year.

LOCAL SCHOOL UPDATES

- Carl Lauro Elementary School: Robin Mathis, Principal & Nancy Tobin, Assistant Principal
- Samuel W. Bridgham Middle School: Tom Montaquila, Principal
- Central high School: Elaine Almagno, Principal

PUBLIC COMMENT 6:45PM – 6:48PM

REPORT ON PERSONNEL

Jenn Steinfeld, Grant Writer

Effective: 11/12/08 Salary: 66,042 (12 Mo. Non-Union)

MOTION to approve the position of grant writer as recommended by the Superintendent

MSV Holloway, Touray 8 – 0 Motion Approved

Report on Contracts

Folger Shakespeare Library \$7,800.00 Literacy Funding

MOTION to approve the contract as recommended by the Superintendent

MSV Touray, Gould 8 – 0 Motion Approved

Workshop

- Information Technology Updates presented by Peter Santos, Acting Director of Technology
- PDK Report led by Sharon Contreras, CAO and the Teaching & Learning Division

Adjournment at 8:15 PM