

PROVIDENCE SCHOOL BOARD MINUTES

February 9, 2009

Providence School Department

797 Westminster Street

Providence, RI 02903

School Board President Robert Wise called the meeting to order at 7:03 PM. Board Members present were: Robert Wise, Maila Touray, Phil Gould and Grace Gonzalez

Board Member who was absent: Ronnie Young

Staff Present: Tom Brady, Superintendent and June Daniels, Attorney

Convene Meeting

- 5:30 PM Reception for National Board Teachers in the Superintendent's Conference Room**
- Call to order at 6:00 PM**
- Vote to Convene in Executive Session – The Board must exit Executive Session, reconvene in open session and seal the minutes of Executive Session with a formal vote. Recommendation: Motion to convene in open session and seal the minutes.**
- Motion to Approve – MSV Wise, Touray (4-0) MOTION APPROVED**

Re-Convene Meeting

- **Reconvene Meeting at 7:00 PM**
- **Meeting Protocols**
- **Report on Executive Session votes**
- **Superintendent's Comments**

Approve Agenda

The School Board may vote to approve any revision, adoption and/or ordering of the Agenda. The Superintendent may withdraw, note changes or amendments to agenda items at this time. MOTION: Approval of meeting agenda as presented

- **Motion to Approve – MSV Gould, Touray (4-0) MOTION APPROVED**

Recognitions

- **National Board Teacher Certification – High School Level**
- **National Board Teacher Certification – Elementary School Level**
- **Maureen Cotter – Retirement after 5 years with the School Board**

Public Comment

- **Mr. Steve Smith of the Providence Teachers Union spoke on the appointment of Kristi Bond, Director of Federal Programs**

Consent Agenda

All items under the Consent Agenda re adopted by a single motion unless a member of the School Board or the Superintendent requests that an item be removed and voted on separately. Consent items are considered routine and do not require discussion prior to vote.

• Motion to Approve - MSV Touray, Gonzalez (4-0) MOTIONS APPROVED

Minutes

1-12-09 Minutes

1-26-09 Minutes

Personnel Actions

- Nomination of: LTS 1st Semester 68 days,**
- LTS 2nd Semester-Change of Status;**
- Probationary Teacher-Change of Status;**
- Regular Teacher-Change of Status;**
- Rescission of Non-Renewal of Spring Sport Coaching Positions;**
- Transportation Nurse-non-Certified.**

Report on Personnel

- Director 8-12 Teaching & Learning – Paula Shannon – Effective 2/10/09 – Salary \$101,554.**
- Director of Federal Programs – Kristi Bond – Effective 2/10/09 – Salary \$84,753**
- Motion to Approve – MSV Touray, Gould (4-0) MOTIONS APPROVED**

Report on Contracts

CONTRACT APPROVALS

- **Family Services of Rhode Island – Anthony Bliss**
- **Home Care Advantage**
- **Contract Approvals**

MOTION: Administration recommends approval of the contracts as presented

- **Motion to Approve - MSV Wise, Gonzalez (4-0) MOTION APPROVED**

Action Items

Policy & Planning

- **Wellness Policy 2nd Read – Sharon Contreras**
- **High School Graduation Policy 2nd Read – Sharon Contreras**

Superintendent's Report

Future Meetings

FEB 23 6:00 PM Workshop – Adelaide High School

MAR 9 6:30 PM Regular Meeting School Board Rooms

Report on Executive Session Votes

- **There were no votes in Executive Session**

School Board Comments

Adjourn

- **The meeting was adjourned at 7:43 PM**
- **Motion to Approve - MSV Touray, Wise (4-0) MOTION APPROVED**

Retirements and Resignations

Recommendation: Information only. No action needed.