

PROVIDENCE SCHOOL BOARD MINUTES
March 9, 2009

School Board President Robert Wise called the meeting to order at 7:08 PM. Board Members present were: Robert Wise, Maila Touray and Ronnie Young

Board Members was absent: Grace Gonzalez

Staff Present: Thomas Brady, Superintendent and June Daniel, School Board Attorney

Convene Meeting

- **Call to Order at 6:05 PM – A Public Hearing was held at the recommendation of the Superintendent and the approval of School Board on the closing of the Academy of Service. A public comment session was held at which time the public was allowed to comment on the closing. At this time Mr. Young asked that we look into the policy update for school closings**
- **Vote to convene in Executive Session – Pursuant to RIGL 42-46-5(a)(1)Personnel - Motion to Approve
MSV – Touray, Young (3-0) MOTION APPROVED**

Reconvene Meeting

- **Reconvene Meeting at 7:08 PM**
- **Meeting Protocols**
- **Report on Executive Session Votes – None were taken**

Approve Agenda

The School Board may vote to approve any revision, adoption and/or order 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 Touray, Young (3-0) MOTION APPROVED**

Recognitions

- **Linda Grossi was recognized for Physical Education/Heath Teacher of the Year for Gilbert Stuart Middle School**
- **Shawna Southern was recognized for Physical Education/Health Teacher of the Year from Feinstein @ Sackett Street Elementary School**

Superintendent's Report

Superintendent Thomas Brady spoke about the City, State operating funds for the 2010 budget and also the Federal Stimulus Bill which will be outlined on March 23, 2009.

Public Comment

Public Comment began at 7:20 PM and ended at 7:32 PM

Policy & Planning

There were no Policy & Planning Items

Consent Agenda

All items under the Consent Agenda are 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

- **Home School Candidates**
- **Minutes – 2-09-09 and 2-23-09**
- **Personnel Actions**
 - Probationary Teachers/Change of Status**
 - LTS 2nd Semester**
 - Long Term Substitute**
 - Teachers I Pool/New Hire**

Report on Personnel

- **Supervisor of Secondary Reform Initiatives – Cynthia Scheller, Ed.d – Effective 3/30/09 – Base Salary \$95,119**

Motion to Approve: MSV Young, Touray (3-0) MOTION APPROVED

Report on Contracts

There were no contracts at this time

Action Items

Professional Development Policy – 4th read

Wellness Policy – 3rd read

Future Meetings

March 23, 2009 – Workshop at ECubed Academy

April 13, 2009 – Regular Business Meeting

School Board Comments

Bob Wise spoke in response to someone's comments about not having a full board. Ronnie Young asked about the timeline on when to vote for the closing of the Academy of Service.

Retirements & Resignations

Executive Session

Vote to reconvene in Executive Session – NOT NEEDED

**Adjourn – The meeting ended at 7:47 PM – MSV Wise, Touray (3-) MOTION
APPROVED**