

Providence School Board Approvals 4/27/09

Providence School Department

797 Westminster Street

Providence, RI 02903

CONVENE MEETING

1. Call to Order – 6:00 PM

Mr. Bob Wise called the meeting to order at 6:05 PM.

Board Members Present: Bob Wise, Philip Gould, Maila Touray, Katherine McKenzie, Melissa Malone, Brian Lalli, Magaly Sanchez

Absent Board Members: Grace Gonzalez and Ronnie Young

2. Local School Updates – Presentations were done by K.C. Perry, Feinstein High School and Marc Catone, Gilbert Stuart Middle School

3. Superintendent's Report – None

4. Esek Hopkins Middle School students received recognition for their achievements in the 2009 National Italian Examination Contest.

APPROVE AGENDA

The School Board may vote to approve any revision, adoption, and/or ordering of the Agenda. The Superintendent may withdraw, not changes or amendments to agenda items at this time.

MOTION: Approval of meeting agenda as presented

MSV - Gould, Wise – (7-0) MOTION APPROVED

PUBLIC COMMENT

5. Public Comment began at 6:52 PM and ended at 6:55 PM

CONSENT AGENDA

Recommendation: The Superintendent recommends School Board approval of consent agenda items. MOTION: To approve the Consent Agenda as presented

6. Minutes for 4-13-09

7. Personnel Actions & Assignments

• Nomination of Child Care Workers

MSV - McKenzie, Wise – (7-0) MOTION APPROVED

REPORT ON PERSONNEL

Recommendation: The Superintendent recommends School Board approval on Personnel items.

8. Acting Principal for O.H. Perry Middle School – Cynthia Robles – Effective 4/28/09 - Salary \$79,677.

MSV – McKenzie, Touray – (7-0) MOTION APPROVED

REPORT ON CONTRACTS

Administration recommends approval of the contracts as presented.

9. RFP for Consultant Services for Providence School District Strategic Technology

Audit/Plan

MSV - Touray, Malone (7-0) MOTION APPROVED

POLICY & PLANNING

**10. Northeast Collaborative for High Performance Schools 2nd Read
by Mark Dunham**

SCHOOL BOARD COMMENTS

Maila Touray spoke to public about the budget. Katherine McKenzie would like the Board to come up with a plan or outline for funding formula to try to fix budget.

ACTION ITEMS

Recommendation: The Superintendent recommends School Board approval on Action Items as presented.

11. Vote on 2009-2010 School Budget

**Wise – Yes, Touray – Yes, McKenzie – Yes, Gould – Yes, Lalli – Yes,
Malone – Yes, Sanchez – Yes**

MSV – (7-0) MOTION APPROVED

ADJOURN

12. Adourn Meeting – The meeting was adjourned at 7:40 PM

MSV - McKenzie, Touray (7-0) MOTION APPROVED

EXECUTIVE SESSION

**13. Vote to Convene in Executive Session Pursuant to RIGL
42-46-5(a)(9) Grievances**

MSV – McKenzie, Sanchez (7-0) MOTION APPROVED

VOTES TAKEN IN EXECUTIVE SESSION

Mr. Gould was not present for Executive Session or Voting

Grievance #8456 – MSV – McKenzie, Touray (5-1) MOTION APPROVED

Grievance #8428 – MSV – McKenzie, Lalli (6-0) MOTION APPROVED

Grievance #8505 – MSV – Touray, Malone (5-1) MOTION APPROVED

Grievance #8469 – MSV – Touray, Malone (4-1-1) MOTION APPROVED