

Providence School Board Minutes  
May 11, 2009  
Providence School Department  
797 Westminster Street  
Providence, RI 02903

**CONVENE MEETING**

1. Board Member Robert Wise called the meeting to order at 6:00PM in the School Board Room. The following Board Members were present: Bob Wise, Philip Gould, Ronnie Young, Katherine McKenzie, Melissa Malone, Magaly Sanchez

Absent Board Members: Maila Touray, Grace Gonzalez and Brian Lalli

**VOTE TO CONVENE EXECUTIVE SESSION**

2. Seek to Convene in Executive Session Pursuant to RIGL 42-46-5 (a) (9) Grievances.

**MSV** Wise, Gould 6-0 **MOTION APPROVED**

Roll Call Vote: Wise Yes      Gould Yes      McKenzie Yes      Malone Yes  
                         Young Yes      Sanchez Yes

**RE-CONVENE MEETING**

3. RECONVENE MEETING in Open Session at 7:00PM
4. Meeting Protocols
5. School Board Organizational Meeting – ELECTION OF OFFICERS  
Per Board Policy, the Board must elect officers at the first meeting of the January. If a full Board is not seated, the elected officers are temporary. Once a full Board is seated, a new election will be held to elect officers for a term of one year.

Attorney June Daniel accepted nominations for Board Officers

- President: Robert Wise  
**MSV** McKenzie, Gould 6-0      **President: Robert Wise**
- Vice President: Maila Touray  
**MSV** Wise, McKenzie 6-0      **Vice President: Maila Touray**
- Secretary: Philip Gould  
**MSV** Wise, Young      **Secretary: Philip Gould**

6. Superintendent's Comments: Superintendent Brady commented on several issues:
  - 2009-2010 School Budget
  - Commissioner's Order
  - Update on Roger Williams maintenance issue.

### **REPORT ON EXECUTIVE SESSION VOTES**

7. There were no votes taken in Executive Session

### **APPROVE AGENDA**

8. 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 – McKenzie, Gould (6-0) MOTION APPROVED

### **PUBLIC COMMENT**

8. 7:20 PM to 7:32 PM

### **POLICY & PLANNING**

9. Northeast Collaborative for High Performing Schools

### **CONSENT AGENDA**

10. Personnel Actions
  - Nomination of Long Term Substitute Teachers 135 Day
  - LTS 2<sup>nd</sup> Semester/Change of Status
  - LTSP New Hires
  - Crossing Guards New Hires

11. School Board Minutes for 4-27-09

MSV – McKenzie, Sanchez (6-0) MOTIONS APPROVED

### **REPORT ON PERSONNEL**

12. Grant Assistant/MLP (My Learning Plan) Manager – Sarah Chou, Effective - 7/27/09, Salary - \$51,451.40

MSV – McKenzie, Sanchez (6-0) MOTION APPROVED

### **REPORT ON CONTRACTS**

Administration recommends approval of contracts as presented.

13. Food Service Contract Extension – MSV – Wise, Gould (5-0) APPROVED

14. The College Board/AP Training – MSV – Wise, Gould (6-0) APPROVED

15. The College Board/AP Administrator Workshop – MSV – Gould, Young (6-0) APPROVED

16. PLATO Summer School Curriculum – MSV – Gould, Young (6-0) APPROVED

17. Applicant Tracking and Job Posting System RFP – MSV – Wise, Malone (6-0) APPROVED

Contract Approvals

18. **MSV** – Wise, Malone (6-0) MOTION APPROVED

**ACTION ITEMS**

19. Vote for Northeast Collaborative for High Performing Schools

**MSV** - Gould, Young (6-0) MOTION APPROVED

**FUTURE MEETINGS**

20. May 26, 2009 – Workshop at Hope High School

21. June 8, 2009 – Regular Business Meeting

22. June 22, 2009 – Workshop at Mt. Pleasant High School

**SCHOOL BOARD COMMENTS**

**RETIREMENTS AND RESIGNATIONS – NONE**

**EXECUTIVE SESSION**

23. Re-Convene in Executive Session Pursuant to RIGL 42-46-5(a)(1) Personnel;  
RIGL 42-46-5(a)(2) Collective Bargaining and Litigation Updates; RIGL 42-  
46-5(a)(9) Grievances

**MSV** - Young, Malone (6-0) MOTION APPROVED – 7:40 PM

**ADJOURN**

24. Meeting was adjourned at 8:15 PM