

MINUTES

PROVIDENCE SCHOOL BOARD

JUNE 22, 2009

CONVENE MEETING

1. Board President Bob Wise called the meeting order at 6:12PM location (Mt. Pleasant High School Cafeteria). The following Board Members were present: Bob Wise, Grace Gonzalez, Melissa Malone, Magaly Sanchez and Brian Lalli. Also present, Thomas Brady and June Daniel.

Absent Board Members: Maila Touray, Ronnie Young, Philip Gould and Katherine McKenzie who came in later for Executive Session.

2. Local School Updates – Pleasant View Elementary – Principal Anthony D’Angelis spoke about the different programs the school had to offer for their Special needs children.

3. Superintendent’s Comments – Superintendent Brady spoke on three (3) topics

- Middle and High School Graduations**
- Last day of School**
- Criterion Based Hiring Process**

APPROVE AGENDA

4. 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. At this time the Board decided to table the Food Service Contract

MOTION: Approval of Agenda as presented

MSV – Gonzalez, Sanchez (5-0) MOTION APPROVED

PUBLIC COMMENT

5. Rights to be Heard – There was no public comment

CONSENT AGENDA

6. Recommendation: The Superintendent recommends School Board approval of

Consent agenda items.

MOTION: The approve the Consent Agenda as presented

- Board Minutes – 6-08-09**
- Personnel Actions**
- Consent Agenda Approval**

MSV - Lalli, Malone (5-0) MOTION APPROVED

REPORT ON PERSONNEL

7. Principal of Laurel Hill Elementary School – Javier Montanez, Effective July 1, 2009, Salary \$93,175.

MSV – Sanchez, Lalli (5-0) MOTION APPROVED

8. Principal of West Broadway Elementary School – Brian Purcell, Effective July 1, 2009, Salary - \$93,175.

MSV – Sanchez, Lalli (5-0) MOTION APPROVED

9. Principal of Anthony Carnevale Elementary – Mari-Ellen Boisclair, Effective July 1, 2009, Salary - \$93,175.

MSV – Gonzalez, Lalli (5-0) MOTION APPROVED

10. Supervisor of Math – Dennis J. McHugh, Effective July 6, 2009, Salary - \$95,119.

MSV – Sanchez, Malone (5-0) MOTION APPROVED

REPORT ON CONTRACTS – The Food Service Contract was Withdrawn

11. Facing History and Ourselves, Jeremy Nesoff, Consultant

12. College Board

13. My Learning Plan Licensing Agreement

14. JP Associates

15. Holocaust Education and Resource May-Ronny Zeidman, Executive Director

16. Scholastic, Inc.

17. Imagination Station

18. Sopris West Educational Services

19. Parlant Technology, Inc.

MSV – Lalli, Malone (5-0) MOTION APPROVED

ACTION ITEMS

20. Science Kits RFP

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

SCHOOL BOARD COMMENTS

RETIREMENTS & RESIGNATIONS

EXECUTIVE SESSION

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

MSV – Sanchez, Lalli (5-0) MOTION APPROVED

EXECUTIVE SESSION VOTES

Discussion on Contracts and three grievances

Grievance #8517

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

Grievance #8540

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

Grievance # 8532

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

ADJOURN

21. Meeting was adjourned at 8:22 PM

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