

MINUTES  
PROVIDENCE SCHOOL BOARD  
JULY 13, 2009

CONVENE MEETING

1. Board President Bob Wise called the meeting order at 6:03PM. The following Board Members were present: Bob Wise, Grace Gonzalez, Melissa Malone, Magaly Sanchez, Philip Gould and Brian Lalli. Also present, Thomas Brady and June Daniel.  
Absent Board Members: Maila Touray, Ronnie Young and Katherine McKenzie.

EXECUTIVE SESSION

2. Seek to Convene in Executive Session Pursuant to RIGL 42-46-5 (a)(9) Grievances; Due to a Data Dash Board Presentation, grievances were not heard
3. **MSV** – Sanchez, Lalli (6-0) MOTION APPROVED

RECONVENE MEETING

4. The meeting was reconvened in the School Board Room at 7:00PM.
5. Meeting Protocols
6. Superintendent's Comments – Due to Budget Hearing Superintendent could not attend School Board Meeting so Sharon Contreras, Chief Officer of Academics attended the meeting for him.

REPORT ON EXECUTIVE SESSION VOTE

7. There were no votes taken

APPROVE AGENDA

8. 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 Agenda as presented

**MSV** – Sanchez, Lalli (6-0) MOTION APPROVED

PUBLIC COMMENT

9. Rights to be Heard –
  - Members of the West Broadway neighborhood spoke about getting the plans for that school back on track
  - One parent spoke about a Teacher Assistant bringing her child to class and that child was potentially sick.
1. Mr. Osiris Harrell – Spoke about the West Broadway Elementary School
2. Ms. Christine Wilford – Spoke about the potentially sick child at Martin Luther King
3. Ms. Ann Marie Bolvin – Spoke about the West Broadway Elementary School
4. Mr. Eric Rehder – Spoke about the West Broadway Elementary School
5. Ms. Karen Jessup – From the Providence Preservation Society spoke about West Broadway.
6. Ms. Jean Link – Spoke about the West Broadway Elementary School

7. Ms. Martha Brunzos – Spoke about the West Broadway Elementary School
8. Mr. Tobias Haller – Spoke about the West Broadway Elementary School
9. Mr. Brian Principe – Spoke about the West Broadway Elementary School
10. Ms. Filomena Lugo – Spoke about the West Broadway Elementary School
11. Ms. Tara Regan – Spoke about the West Broadway Elementary School
12. Councilman John Lombardi – Spoke about the West Broadway neighborhood school.

#### CONSENT AGENDA

10. Recommendation: The Superintendent recommends School Board approval of Consent agenda items.

MOTION: The approve the Consent Agenda as presented

- Board Minutes – 6-22-09, 6-25-09 and 6-30-09
- Personnel Actions
- Consent Agenda Approval

**MSV - Malone, Gonzalez (6-0) MOTION APPROVED**

#### REPORT ON PERSONNEL

11. Supervisor of English Language Arts – 12 Mo. APPSA Position: Sheryl Rabbit, Effective: July 14, 2009, Base Salary \$95,119

**MSV – Sanchez, Malone (6-0) MOTION APPROVED**

12. Facilitator of District Reform: Kevin Patterson, Effective July 14, 2009, Salary \$73,712.

**MSV – Sanchez, Malone (6-0) MOTION APPROVED**

13. Payroll Supervisor 12 Month 1033 B.E.S.T: Lori Lazzareschi, Effective August 3, 2009, Salary \$53,342.99

**MSV – Sanchez, Malone (6-0) MOTION APPROVED**

#### REPORT ON CONTRACTS

14. Craig Parlato, Autism Specialist – Behavior Analyst

**MSV – Malone, Gould (6-0) MOTION APPROVED**

15. America's Choice

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

16. Charles A. Dana Center

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

17. Rhode Island Writing Project

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

18. Rhode Island Federation of Teachers and Health Professionals

**MSV – Sanchez, Lalli (6-0) MOTION APPROVED**

19. Food Service Management Contract

**MSV – Lalli, Gould 5-0-1 MOTION APPROVED**

**ACTION ITEMS**

20. Vote on 2009-2010 School Board Calendar

**MSV – Lalli, Sanchez (6-0) MOTION APPROVED**

21. Request for Proposal, Consultant Services

**MSV – Malone, Lalli (6-0) MOTION APPROVED**

**SCHOOL BOARD COMMENTS**

- Melissa Malone applauded the Administration for the Core Curriculum work and the Professional Development for Teachers.

**RETIREMENTS & RESIGNATIONS**

**ADJOURN**

22. Meeting was adjourned at 8:03PM

**MSV – Gould, Lalli (6-0) MOTION APPROVED**