

**MINUTES
PROVIDENCE SCHOOL BOARD
AUGUST 27, 2009**

CONVENE MEETING

1. **Call to order 7:30 PM – Mr. Robert Wise called the meeting to order at 7:30PM**
Board Members Present: Robert Wise, Philip Gould, Katherine McKenzie, Melissa Malone, Brian Lalli and Magaly Sanchez

Absent Board Members : Grace Gonzalez, Maila Touray and Ronnie Young

EXECUTIVE SESSION

2. There was no Executive Session

REPORT ON EXECUTIVE SESSION VOTES

3. There were no votes taken

PUBLIC COMMENT – RIGHTS TO BE HEARD

Michelle Cortes Harkins – Chispa

Manuel Cordero

Tarryn Maynard

Tayren Screen

Jillian Belanger

Steve Smith – Spoke about the number of openings (109) that need to be filled

Caroll Webb

Donna O'Connor

CONSENT AGENDA

4. Recommendation: The Superintendent recommends School Board approval of Consent Agenda items.

MOTION: Approval of Consent Agenda as presented

- Personnel Actions
MSV – McKenzie, Lalli (5-0-1) Sanchez abstained - MOTION APPROVED
- Consent Agenda Approval
MSV – Lalli, McKenzie (6-0) MOTION APPROVED

REPORT ON PERSONNEL

5. Assistant Principal/Roger Williams Middle School – Effective 8-28-09 – Base Salary: \$86,807.

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

6. Assistant Principal/Perry Middle School - Effective 8-28-09 – Base Salary: \$86,807

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

REPORT ON CONTRACTS

- 7. Whitmarsh Corporation Vision School Contract**
- 8. Whitmarsh Corporation Title I Contract**
- 9. Providence Community Action Plan Interim School Contract**
10. Contract Approvals

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

ADJOURN

- 11. The meeting was adjourned at 7:55PM**