

**MINUTES  
PROVIDENCE SCHOOL BOARD  
SEPTEMBER 14, 2009**

**CONVENE MEETING**

1. **Call to order 6:30 PM – Mr. Robert Wise called the meeting to order at 6:30 PM**

**Board Members Present: Robert Wise, Philip Gould, Grace Gonzalez, Katherine McKenzie, Melissa Malone, Brian Lalli and Magaly Sanchez who arrived at 6:42PM**

**Board Member absent: Maila Touray and Ronnie Young**

2. Meeting Protocols

3. **Superintendent's Comments**

- H1N1 Virus and Vaccinations
- Emails from Librarians
- Facility Update
- Opening of School Report
- K-8 Pacing Guides

**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 At this time two items were withdrawn.
  - Assistant Principal of Laurel Hill Elementary School
  - Employee Termination

MOTION: Approval of Agenda as presented

**MSV – Malone, Gonzalez (7-0) MOTION APPROVED**

**PUBLIC COMMENT**

5. Right to be heard began at 7:07PM and ended at 7:16PM
  - Steve Smith - spoke of the Andrea Castaneda contract
  - Sara Morenon – spoke about the Middle School Libraries
  - Emma Corbin – spoke about the Middle School Libraries

## **CONSENT AGENDA**

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

MOTION: Approval of Consent Agenda as presented

- Minutes 8-27-09
  - Personnel Actions
  - Home School Candidates
  - RFP Approval for new Facilities Maintenance contract
  - CONSENT AGENDA APPROVAL
- MSV – Gould, McKenzie (7-0) MOTION APPROVED**

## **REPORT ON PERSONNEL**

- Assistant Principal – Laurel Hill Elementary School
- This item was withdrawn from the Agenda**

## **REPORT ON CONTRACTS**

7. CONTRACT APPROVALS:

- Family Services
- Andrea Castaneda Contract
- Folger Shakespeare Library
- Urban League of Rhode Island Bridge School Contract
- Center for Hispanic Policy and Advocacy (CHISPA) Bridge School Contract
- East Bay Educational Collaborative
- Educational Trust
- Rhode Island Student Assistance Services

**MSV – Lalli, Malone (7-0) MOTION APPROVED**

## **POLICY & PLANNING**

**8. High School Graduation Policy Adoption**

## **SUPERINTENDENT'S REPORT**

**9. High School Accreditation by Nkoli Onye**

## **FUTURE MEETINGS**

10. September 14, 2009 – Business Meeting – School Board Rooms
11. September 29, 2009 – Workshop at Classical High School
12. October 13, 2009 – Business Meeting – School Board Rooms

## **SCHOOL BOARD COMMENTS**

13. Board Member Katherine McKenzie thanked everyone for working so hard and diligently on the getting the system back on track.+

## **RETIREMENTS & RESIGNATIONS**

**EXECUTIVE SESSION**

13. Vote to Convene in Executive Session Pursuant to RIGL 42-46-5(a)(9)  
Grievances, - Mr. Philip Gould had to leave at this time

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

**EXECUTIVE SESSION VOTES**

There were votes taken in Executive Session

**MSV – Mckenzie, Malone (6-0) MOTION APPROVED TO SUPPORT  
RECOMMENDATION+**

**ADJOURN**

14. The meeting adjourned at 8:15PM