

**MINUTES  
PROVIDENCE SCHOOL BOARD  
OCTOBER 13, 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, Katherine McKenzie, Melissa Malone, Brian Lalli and Magaly Sanchez**

**Board Member absent: Maila Touray and Grace Gonzalez**

2. Meeting Protocols

3. **Superintendent's Comments**

- RI American Federation of Teachers – Innovation Fund Grants
- Cooley High School received a check from the Port of Providence in the amount of \$25,000 for Smart Board Technology
- RI Foundation has given a Grant in the amount of \$60,000 for the Implementation of Core Curriculum

**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 At this time two items were withdrawn.

- Approved Agenda

MOTION: Approval of Agenda as presented

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

**RECOGNITIONS**

5. **Receipt of Energy Education's Award to PPSD for Energy Stewardship**

**PUBLIC COMMENT**

5. Right to be heard began at 6:48PM to 7:03PM
  - Steve Smith - Spoke of Paula Shannon being given the position of Executive Director of Curriculum, Development and Implementation
  - Sara Morenon – Spoke about the Nathanael Greene Middle School Libraries
  - Blossom Kirshenbaum – Spoke about security

## **CONSENT AGENDA**

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

MOTION: Approval of Consent Agenda as presented

- Minutes 10-05-09
- Personnel Actions
- Home School Candidates
- CONSENT AGENDA APPROVAL

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

## **REPORT ON PERSONNEL**

- Executive Director of Curriculum Development and Implementation – 12 month non-union – Paula Shannon – Effective 10/14/09 – Salary \$114,769
- Budget Analyst I – 1033 B.E.S.T. Union Position – Joseph Ciotti – Effective 10/26/09 – Salary \$37,279

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

## **REPORT ON CONTRACTS**

### **7. CONTRACT APPROVALS:**

- Pre-K Demonstration Project, Beautiful Beginnings
- Cayen Systems, LLC
- Pre-K Demonstration Project, Ready to Learn Providence
- Volunteers in Providence Schools (VIPS)

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

## **POLICY & PLANNING**

**8. Travel Expense Policy – 2<sup>nd</sup> Reading**

**9. Athletic Facility Community Use Policy – 2<sup>nd</sup> Reading**

## **ACTION ITEMS**

10. Collective Bargaining Agreement for 1033 B.E.S.T. – Period July 1, 2007 to June 30, 2008

11. Collective Bargaining Agreement for 1033 B.E.S.T. – Period of July 1, 2008 to June 30, 2011

**Board members voted to table these items until the next meeting**

**MSV – Malone, Sanchez 4-2 MOTION APPROVED**

**After a brief discussion the items were voted to be put back on the agenda**

**MSV – Gould, Wise 4-2 MOTION APPROVED**

## **SUPERINTENDENT'S REPORT**

11. Update on Full Service Schools

12. District Data Dashboard

## **FUTURE MEETINGS**

10. October 26, 2009 – Workshop at PCTA
11. November 3, 2009 – Regular Business Meeting-
12. November 23, 2009 – Workshop at Nathan Bishop

## **SCHOOL BOARD COMMENTS**

Katherine McKenzie asked for a Calendar of Events

## **RETIREMENTS & RESIGNATIONS**

### **EXECUTIVE SESSION at 8:00PM**

13. Vote 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)(1) Superintendent's Evaluation; 42-46-5(a)(1) Job Performance

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

**Voted to end Executive Session to announce the votes taken 9:00**

**MSV – Gould, McKenzie (6-0)**

### **EXECUTIVE SESSION VOTES**

Grievance #8573 – **MSV – McKenzie, Sanchez (6-0) MOTION APPROVED TO SUPPORT RECOMMENDATION BY THE SUPERINTENDENT**

Grievance #8548 – **MSV – McKenzie, Gould (6-0) MOTION APPROVED TO SUPPORT RECOMMENDATION BY THE SUPERINTENDENT**

**Voted to re-enter into Executive Session 9:01PM**

**MSV – Gould, McKenzie (6-0)**

## **ADJOURN**

14. The meeting adjourned at 9:50AM

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