

MINUTES
PROVIDENCE SCHOOL BOARD
JANUARY 11, 2010

CONVENE MEETING

1. The meeting to order at 6:35PM. The following Board members were present: Philip Gould, Melissa Malone, Brian Lalli and Magaly Sanchez

MEETING PROTOCOLS

2. Meeting Protocols

SCHOOL BOARD ORGANIZATIONAL MEETING – ELECTION OF OFFICERS

3. Per Board Policy, the Board must elect officers at the first meeting in January. If a full Board is not seated, the elected officers are temporary. Once a full Board is seated, a new election will be held to elect officers for a term of one year.

- Attorney June Daniel accepted nomination for Board Officers:
 - **Temporary President: Philip Gould**
MSV – Lalli, Malone (3-0)

 - **Temporary Vice-President: Magaly Sanchez**
MSV – Lalli, Gould (3-0)

 - **Temporary Secretary: Brian Lalli**
MSV – Malone, Sanchez (3-0)

SUPERINTENDENT’S COMMENTS

4. Superintendent Brady spoke about the RIDE Report on School Reform and also gave a brief update on the Master Facilities Plan.

APPROVE AGENDA

5. The School Board may vote to approve any revision, adoption, and/or ordering of the Agenda. The Superintendent may withdraw, note changes or amendments to agenda items at this time.

MOTION: Approval of meeting agenda as presented

MSV - Sanchez, Lalli (4-0) MOTION APPROVED

PUBLIC COMMENT

6. Public Comment began at 6:48PM and ended at 6:54PM

- Ms. Blossom Kirshenbaum spoke about issues at the schools
- Rodolfo Vargas spoke about his concerns regarding some of the Appointments made

CONSENT AGENDA

7. Recommendation: The Superintendent recommends School Board approval of consent agenda items.

MOTION: To approve the Consent Agenda as presented

- Minutes for 12-14-09
- Personnel Actions
- Consent Agenda Approval

MSV - Lalli, Sanchez – (4-0) MOTION APPROVED

REPORT ON PERSONNEL

8. Recommendation: The Superintendent recommends School Board approval on Personnel items.

- Senior Supervisor of Food Services and Student Transportation – Katherine Hackett – Effective: 1-12-10, Salary 82,382. **MSV – Malone, Sanchez (4-0) MOTION APPROVED**
- Network Operations Facilitator – Susana M. Ponte – Effective: 2-1-10, Salary: \$73,712.
MSV – Malone, Lalli (3-1) Sanchez MOTION APPROVED
- Acting Assistant Principal – Charlotte Woods/Sgt. C. Young – Carolyn Johnston – Effective: 1-12-10, Salary: \$80,906. **MSV - Sanchez, Lalli (4-0) MOTION APPROVED**
- Acting Assistant Principal – Frank Spaziano Elementary School – Cheryl A. Merola – Effective: 1-12-10, Salary: \$80,906. **MSV – Lalli, Malone (4-0) MOTION APPROVED**
- Acting Principal – O. H. Perry Middle School – Christopher A. Lopardo – Effective: 1-4-10, Base Salary: \$102,214. **MSV – Sanchez, Lalli (4-0) MOTION APPROVED**
- Acting Assistant Principal – O.H. Perry Middle School – Cynthia A. Robles – Effective: 1-4-10, Salary: \$84,192. **MSV – Sanchez, Lalli (4-0) MOTION APPROVED**
- Acting Assistant Principal – Esek Hopkins Middle School – Leonard A. Kiernan III – Effective: 1-4-10, Salary: \$84,192. **MSV – Lalli, Sanchez (4-0) MOTION APPROVED**

REPORT ON CONTRACTS

9. Administration recommends approval of the contracts as presented.

- Laura N. Peterson, Ed.D
- Rhode Island College – Professional Development Through the Teacher Academy
- National Center for History in the Schools Year 1 History Curriculum Development Support
- Charles A. Dana Center Year 2 Contract
- Michael Faggella – Luby ELA Year 1 Curriculum Development Support
- Facing History Facing Ourselves History Year 1 Curriculum Development Support
- University of Connecticut – CBER ELA Year 1 Curriculum Development Support
- Natalie Olinghouse ELA Year 1 Curriculum Development Support
- Contract for Rhode Island School of Design Consultant – Paul Sproll
- Phi Delta Kappa International

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

SCHOOL BOARD COMMENTS

11. Melissa Malone spoke about her concerns of the budget.

RETIREMENTS & RESIGNATIONS

11. Retirements & Resignations

EXECUTIVE SESSION

12. Votes were taken to convene in Executive Session Pursuant to RIGL 42-46-5(a)(1) Personnel; RIGL 42-46-5(a)(9) Level B Grievances; 42-46-5(a)(1) Job Performance - Superintendent's Evaluation - Contract;

Roll Call Vote: Gould yes, Sanchez yes, Lalli yes, Malone yes

REPORT ON EXECUTIVE SESSION VOTES

13. The Board President stepped out at 7:45PM and announced at this time that the Level B Grievances would be heard at the next meeting 1/25/10.

ADJOURN

19. The meeting adjourned at 8:20PM