

MINUTES  
PROVIDENCE SCHOOL BOARD  
MARCH 22, 2010

**CONVENE MEETING**

1. Call to order at 6:30 PM – The meeting was called to order at 6:37 PM in the Cafeteria of DelSesto Middle School.

The following Board members were present: Robert Wise, Philip Gould, Brian Lalli, Magaly Sanchez, Kathleen Crain, and Julian Dash

Absent Board Members were: Maila Touray, Melissa Malone and Nina Pande

2. Local School Update on DelSesto Middle School by Dr. Dinah Larbi

3. Superintendent's Comments

- Superintendent Brady spoke about his trip to the Department of Education in Washington for the Race to the Top Application.

**APPROVE AGENDA**

4. 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 (6-0) MOTION APPROVED**

**PUBLIC COMMENT**

5. Public Comment began at 6:55PM.

- Steve Smith from PTU congratulated Susan DeAthos on her Acting Principal position at Harry Kizirian Elementary School.

## **CONSENT AGENDA**

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

MOTION: To approve the Consent Agenda as presented

- Minutes for 3-8-10

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

## **REPORT ON PERSONNEL**

7. Acting Principal – Harry Kizirian Elementary School – Susan DeAthos – Effective: 3/29/10, Salary: \$88,738.

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

## **REPORT ON CONTRACTS**

8. Parent Engagement Annual Evaluation

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

## **POLICY & PLANNING**

9. Graduation Policy – 1<sup>st</sup> Read by Nkoli Onye

10. Professional Development Policy by Andrea Soares

## **WORKSHOP**

11. Funding Formula Legislation by Carolyn Diaz of RIDE

## **SCHOOL BOARD COMMENTS**

12. School Board Comments

## **EXECUTIVE SESSION**

13. Votes were taken to convene in Executive Session Pursuant to RIGL 42-46-5(A)(1)Personnel; RIGL 42-46-5(a)(2)Collective Bargaining; RIGL 42-46-5(a)(1)School Board – Job Performance.

**8:06PM - Roll Call: Wise yes, Gould yes, Lalli yes, Sanchez yes, Crain yes, Dash yes**

## **VOTES TAKEN IN EXECUTIVE SESSION**

14. There were no votes taken

## **ADJOURN**

17. The meeting adjourned at 9:05PM