

MINUTES
PROVIDENCE SCHOOL BOARD
April 26, 2010

CONVENE MEETING

1. Call to order at 6:00 PM –A Roll Call Vote was taken to Convene in Executive Session Pursuant to RIGL 42-46-5(a)(2) Vargas Litigation
Roll Call: Wise yes, Touray yes, Lalli yes, Pande yes, Dash yes, Gould yes, Sanchez yes, Crain yes

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

Absent Board Members were: Melissa Malone

At this time no votes were taken

RECONVENE MEETING

2. Call to Order at 6:30PM
3. Superintendent's Comments
 - Superintendent Brady recognized the PCTA Robotics Team
 - Superintendent Brady along with Sharon Contreras and Nkoli Onye gave an update on Hope High School

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

At this time two items were withdrawn from the Agenda – The 2010-2013 Technology Plan and the Transportation Workshop

MSV - Crain, Lalli (8-0) MOTION APPROVED

PUBLIC COMMENT

5. Public Comment began at 6:55PM.

- Hullard – Spoke on the closing of the schools
- Bill Bateman – From Save our Schools spoke on the closing of the schools
- Councilman Iglizzi – Spoke on the closing of Perry Middle School – He wanted to know what was the plan after the closure.
- Ariel James – Hope student who spoke on the changes that will be taking place at the school
- Stephanie Cannady – Parent of a Perry student who spoke on the closure of the school
- Cynthia Jackson – Hope student who spoke on the coming changes for the school
- Chris Velasquez – Hope student who has attended the Hope Arts program for a year and half spoke on the coming changes for the school
- Andrea C. – Hope student who spoke on the changes for the school
- Casey Richards – Hope student who spoke on the changes for the school
- Tobias Hallard – Spoke on the changes that will be taking place at Hope
- Dan Auxier – Ward 13 Candidate who was a Hope Student spoke on the changes for the school
- Jim Duffy – Perry Teacher who spoke on the closure of the school
- Delia – Thanked everyone who supports Ponder 1110. She also thanked Mr. Wise and Linda Borg from the Providence Journal
- Julio Diaz – Hope student who spoke on changes for the school
- Harlan Rich – Parent who spoke about how the teachers and administrators were forbidden to speak to community. He also asked about the school district looking into extended days.
- Steve Smith – Spoke about the closing of Perry Middle School
- Senator Ciccone – Spoke about the closure of Perry Middle School. He also questioned the cost of keeping Perry open. He also spoke about the \$22 million in Administrator raises.

CONSENT AGENDA

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

MOTION: To approve the Consent Agenda as presented

- Personnel Actions & Assignments
- Home School Candidates

MSV - Gould, Lalli (8-0) MOTION APPROVED

REPORT ON CONTRACTS

7. Material and Service Contracts for 2010-2011

MSV – Pande, Dash (8-0) MOTION APPROVED

POLICY & PLANNING

8. The 2010-2013 Technology Plan – **This item was withdrawn**

ACTION ITEMS

9. Resolution for Funding Formula – **MSV Crain, Gould (8-0) MOTION APPROVED**

10. School Closure Resolution – **MSV Pande, Lalli (7-1) Sanchez – MOTION APPROVED**

11. Vote on the 2010-2011 Budget – **MSV Crain, Dash (8-0) MOTION APPROVED**

12. Resolution naming the Robert F. Kennedy Elementary School gymnasium after Mr. Armand Bastanti - **MSV Lalli, Gould (8-0) MOTION APPROVED**

13. Graduation Policy 3rd and Adoption – **MSV Dash, Pande (8-0) MOTION APPROVED**

WORKSHOP

14. Management Oversight: Transportation – **This item was withdrawn**

FUTURE MEETINGS

15. May 10, 2010 – Regular Business Meeting – May 24, 2010 – Workshop

SCHOOL BOARD COMMENTS

16. School Board Comments

EXECUTIVE SESSION

17. There was no Executive Session

VOTES TAKEN IN EXECUTIVE SESSION

14. There were no votes taken

ADJOURN

17. The meeting adjourned at 9:05PM