MINUTES
PROVIDENCE SCHOOL BOARD
MAY 10, 2010

CONVENE MEETING

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

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

Absent Board Members were: Maila Touray

2. Meeting Protocols

3. Superintendent's Comments
   - Superintendent Brady mentioned the Race to the Top Application
   - Superintendent Brady also spoke about the Applicant Tracking System
   - Superintendent Brady also mentioned that on Thursday 5/13/10 there would a Public Hearing on the Funding Formula

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 a motion was made to remove item # 11 – RFP Student Affairs Office

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

A motion was made to approve agenda

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

PUBLIC COMMENT

5. Public Comment began at 6:45PM and ended at 7:00PM
    - Ana Almeida – Hope Student who came to speak on the block changes slated to take place at Hope High School
    - Aaron Regunberg – Brown Student who spoke on the scheduled changes for Hope High School
    - Dan Beckman – A member of Hope United who came to speak on the schedule change at Hope High School
    - Michael Mezena – A member of Hope United who came to speak on the changes slated for Hope High School
    - Blossom Kirschenbaum – Spoke about how the left hand giveth and right hand taketh away. She made mention to the loss of an Administrator at Mt. Pleasant High School and she also spoke about the changes at Hope.

CONSENT AGENDA

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

MOTION: To approve the Consent Agenda as presented

7. Personnel Actions & Assignments
8. Minutes 4-26-10

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

REPORT ON PERSONNEL

9. NCLB Program Coordinator – 12 Month B.E.S.T. Position – Catarina A. da Silva Ed.D. Effective: 6/1/10, Salary: $67.725.

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

REPORT ON CONTRACTS

10. ATI Galileo
11. RFP Student Affairs Office – This item was withdrawn

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

WORKSHOP

12. FY11 Federal Budget/Consolidation Resource Plan by Kristi Bond

RETIREMENTS & RESIGNATIONS

13. Retirements & Resignations

SCHOOL BOARD COMMENTS

14. School Board Comments
    - Nina Pande thought it would be a good idea to hold an Open Forum for the Hope High School community
    - Philip Gould also thought it would be a good idea to hold Open Forum but he also stated it would probably be a media circus
    - Kathleen Crain asked for a cost breakdown for Hope High Schools block schedule change
    - Brian Lalli asked for Hope's SAT scores data for the next board meeting. He also thought it was interesting that RIC only accepts the top half of the class

EXECUTIVE SESSION

15. There was a vote taken to Convene in Executive Session Pursuant to RIGL 42-46-5(a)(9)Level B Grievances, RIGL 42-46-5(a)(2)Collective Bargaining Agreement

7:23PM Roll Call: Wise yes, Gould yes, Lalli yes, Sanchez yes, Dash yes, Crain yes, Malone yes, Pande yes

VOTES TAKEN IN EXECUTIVE SESSION

16. There were no votes taken

ADJOURN

17. The meeting adjourned at 7:45PM