

MINUTES  
PROVIDENCE SCHOOL BOARD  
JUNE 28, 2010

**CONVENE MEETING**

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

**The following Board members were present:** Robert Wise, Philip Gould, Melissa Malone, Magaly Sanchez and Kathleen Crain

**Absent Board Members were:** Maila Touray, Nina Pande, Julian Dash and Brian Lalli

2. Superintendent's Comments

**APPROVE AGENDA**

3. 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 – Gould, Sanchez (5-0) MOTION APPROVED**

**PUBLIC COMMENT**

4. Public Comment

**CONSENT AGENDA**

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

MOTION: To approve the Consent Agenda as presented

6. Minutes 6-14-10
7. Personnel Actions & Assignments
8. Academic Calendar 2010-2011

**At this time a motion was made to Withdraw Item #7**

**MSV – Gould, Sanchez (5-0) MOTION APPROVED**

**A Motion was made to approve agenda**

**MSV - Malone, Crain (5-0) MOTION APPROVED**

## REPORT ON PERSONNEL

9. Director of Career and Technology Education – J. Luke Driver – Effective: 7/1/10, Salary: \$104,631. **MSV – Gould, Malone (5-0) MOTION APPROVED**
10. Turnaround Principal Roger Williams Middle School – Brean Wright Jr. – Effective: 7/1/10, Salary: \$102,214. **MSV – Gould, Malone (5-0) MOTION APPROVED**
11. Principal – Mary Fogarty Elementary School – Carolyn Johnston – Effective: 7/1/10, Salary: \$95,999. **MSV – Gould, Malone (5-0) MOTION APPROVED**
12. Principal – Harry Kizirian Elementary School – Susan DeAthos – Effective: 7/1/10, Salary: \$95,999. **MSV – Gould, Malone (5-0) MOTION APPROVED**
13. Turnaround Principal – Charlotte Woods Elementary School – Christine Riley – Effective: 7/1/10, Salary \$95,999. **MSV – Gould, Malone (5-0) MOTION APPROVED**
14. Turnaround Principal – Feinstein @ Sackett Street Elementary – Jose Valerio – Effective: 7/1/10, Salary: \$95,999. **MSV – Gould, Malone (5-0) MOTION APPROVED**
15. NCLB Program Coordinator – Cheryl McCreight – Effective: 7/12/10, Salary: \$67,725. **MSV – Gould, Malone (5-0) MOTION APPROVED**

## REPORT ON CONTRACT

16. Gary Nash/Social Studies Curriculum
  17. Rhode Island Student Assistance Service
  18. Ross Dunn, Social Studies Curriculum
  19. Michael Faggella – Luby ELA Year 2 Curriculum Development Support
  20. Natalie Olinghouse ELA Year 2 Curriculum Development Support
  21. Facing History and Ourselves, Social Studies Curriculum
  22. University of Connecticut – CBER ELA Year 2 Curriculum Development
  23. Tim Kiern, World History for Us All
  24. Contract Approvals
- MSV – Malone, Crain (5-0) MOTION APPROVED**

## POLICY & PLANNING

25. Bullying Policy – Harassment Policy 2<sup>nd</sup> Read
26. Dating Violence Policy 2<sup>nd</sup> Read

## **WORKSHOP**

- 27. Neighborhood Schools Task Force Overview
- 28. Student Registration Overview
- 29. NECAP Overview

## **RETIREMENTS & RESIGNATIONS**

- 30. Retirements & Resignations

## **SCHOOL BOARD COMMENTS**

- 31. School Board Comments

## **EXECUTIVE SESSION**

- 32. There was a vote taken to Convene in Executive Session Pursuant RIGL 42-46-5(a)(1)Teacher Dismissal – Job Performance

**Roll Call: Wise yes, Sanchez yes, Crain yes, Malone yes, Gould yes**

## **VOTES TAKEN IN EXECUTIVE SESSION**

- 33. There were no votes taken

## **ADJOURN**

- 34. The meeting adjourned at 8:45PM