

MINUTES
PROVIDENCE SCHOOL BOARD
JULY 12, 2010

CONVENE MEETING

1. Call to order at 6:30 PM – Board President Robert Wise called the meeting to order at 6:40PM.

The following Board members were present: Robert Wise, Philip Gould, Melissa Malone, Maila Touray and Kathleen Crain

Absent Board Members were: Brian Lalli, Magaly Sanchez, Julian Dash and Nina Pande

2. Meeting Protocols

3. Superintendent's Comments

- Superintendent Brady spoke about the American Federation of Teachers Convention which he had attended.

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 – Touray, Malone (5-0) MOTION APPROVED

PUBLIC COMMENT

5. Public Comment began – There was no one for Public Comment

CONSENT AGENDA

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

MOTION: To approve the Consent Agenda as presented

6. Personnel Actions & Assignments
7. School Board Meeting Calendar 2010-2011
8. Meeting Minutes 6-28-10

9. Consent Agenda Approvals

A Motion was made at this time to table the School Board Meeting Calendar due to the fact that another date needed to be added for September 7th. Also the times of the meetings have been changed from 6:00PM to 6:30PM

MSV - Gould, Touray (5-0) MOTION APPROVED

Another vote was taken to pass the calendar with the changes above

MSV – Wise, Touray (5-0) MOTION APPROVED

REPORT ON PERSONNEL

10. Acting Principal – Gilbert Stuart Middle School – Carolina Creel – Effective: 7/13/10, Salary: \$102,214.

MSV – Touray, Crain (5-0) MOTION APPROVED

11. Turnaround High School Principal – Juanita Sanchez Complex – Effective: 7/1/10, Salary: \$111,952.

MSV – Malone, Touray (5-0) MOTION APPROVED

REPORT ON CONTRACTS

12. Wireless Generation mCLASS; DIBELS

13. Contract Approvals

A Motion was made to approve contract

MSV – Touray, Crain (5-0) MOTION APPROVED

RETIREMENTS & RESIGNATIONS

14. Retirements & Resignations

SCHOOL BOARD COMMENTS

15. School Board Comments

EXECUTIVE SESSION

16. There was a vote taken to Convene in Executive Session Pursuant RIGL 42-46-5(a)(1)Teacher Dismissal – Job Performance ; RIGL 42-46-5(a)(9)Level B Grievances; RIGL 42-46-5(a)(1)Litigation

MSV – Touray, Wise (5-0) MOTION APPROVED

6:54PM Roll Call: Wise yes, Touray yes, Crain yes, Malone yes, Gould yes

VOTES TAKEN IN EXECUTIVE SESSION

Executive Session Minutes were sealed

A Motion was made to Adjourn Executive Session at 8:40PM

MSV – Touray, Crain (5-0) MOTION APPROVED

Roll Call: Wise yes, Touray yes, Gould yes, Crain yes, Malone yes

ADJOURN

17. The meeting adjourned at 8:40PM