

MINUTES
PROVIDENCE SCHOOL BOARD
AUGUST 10, 2010

CONVENE MEETING

1. Call to order at 6:30 PM – Board President Robert Wise called the meeting to order at 6:35PM.

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

Absent Board Members were: Maila Touray and Philip Gould

2. Meeting Protocols
3. Superintendent's Comments
 - There were no comments made this evening.

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 – Pande, Dash (7-0) MOTION APPROVED

PUBLIC COMMENT

5. Public Comment began at 6:45PM and ended at 6:48PM
 - Blossom Kirschenbaum said she was just checking to see what happened with the issue at Hope High School? She also wanted to know why the Jewish Holidays were taken off the Academic Calendar.

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. Meeting Minutes 7-12-10

8. Consent Agenda Approvals
MSV - Lalli, Crain (7-0) MOTION APPROVED

REPORT ON PERSONNEL

A Motion was made at this time to take all of the Personnel Appointments at the same time. MSV – Lalli, Pande (7-0) MOTION APPROVED

9. Acting Asst. Principal – Carl G. Lauro Elementary School – Renee Grant Kane – Effective: 8/11/10, Salary: \$\$82,338.
10. Assistant Principal – Charlotte Woods/Sgt. C. Young Elementary – Elizabeth A’Vant – Effective: 8/1/10, Salary: \$86,774.
11. Fiscal Officer – John Welch – 12 Month B.E.S.T. Position, Effective: 8/16/10, Salary: \$40,803.
12. Assistant Principal – Roger Williams Middle School – Jennifer Vorro – Effective: 8/11/10, Salary: \$89,437.
13. Acting Asst. Principal – Gilbert Stuart Middle School – Leonard Kiernan – Effective: 8/11/10, Salary: \$84,192.
14. Program Manager/Operations (Broad Resident) – Kristen Sampson – Effective: 9/7/10, Salary: \$90,000.
15. Assistant Principal – Mt. Pleasant High School – Dina Cerra – Effective: 8/11/10, Salary: \$93,098.
MSV – Dash, Lalli (7-0) MOTIONS APPROVED

REPORT ON CONTRACTS

16. Buy Board Purchasing Cooperative Informational by Matt Clarkin

RETIREMENTS & RESIGNATIONS

17. Retirements & Resignations

ACTION ITEMS

18. Appointment of Board’s Health & Wellness Committee
MSV – Pande, Wise (7-0) MOTION APPROVED

SCHOOL BOARD COMMENTS

19. School Board Comments

- Melissa Malone spoke about the Open Forum on September 7, 2010. She also wanted to let the public know this forum was an Informational Forum with the Mayoral Candidates and under no circumstances was it an endorsement of any kind. She said all of the candidates should be invited along with an Independent Moderator.

ADJOURN

17. The meeting adjourned at 7:17PM