

MINUTES
PROVIDENCE SCHOOL BOARD
OCTOBER 25, 2010

CONVENE MEETING

1. Call to Order 6:30PM – President Robert Wise called the meeting to order @ 6:46PM. At this time there were only three (3) Board Members present due to high volume traffic for Obama visit. A brief discussion ensued and while we waited for other members to arrive we started out with the Workshop item on Information Technology Update by Peter Santos.

Board Members present: Robert Wise, Kathleen Crain and Melissa Malone
During the presentation the other Board Members arrived. Julian Dash arrived @6:50PM and Maila Touray arrived at 6:52PM.

Absent Board Members: Brian Lalli, Nina Pande, Philip Gould and Magaly Sanchez

Superintendent Brady could not be in attendance at last night's meeting due to other commitments, Ms. Sharon Contreras ran the meeting for him.

2. Superintendent's Comments – No comments made at this time

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 – Crain, Dash (5-0) MOTION APPROVED

PUBLIC COMMENT

4. Public Comment – No Public Comment at this time

CONSENT AGENDA

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

MOTION: To approve the Consent Agenda as presented

5. Personnel Actions & Assignments
6. Home School Candidates

7. Consent Agenda Approvals
MSV - Malone, Touray (5-0) MOTION APPROVED

REPORT ON CONTRACTS

A Motion was made at this time to take each contract separately

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

8. Discovery Education – Discovery Streaming Services
MSV – Malone, Crain (5-0) MOTION APPROVED
9. Teach for America
MSV – Touray, Crain (4-1) Dash Abstained – MOTION APPROVED
10. Providence YMCA Youth Services
MSV – Malone, Touray (5-0) MOTION APPROVED
11. Mass Insight Contract
MSV – Touray, Crain (5-0) MOTION APPROVED
12. Contract Approvals: Discovery Education – Discovery Streaming Services;
Teach for America; Providence YMCA Youth Services; Mass Insight Contract

ACTION ITEMS

13. School Board Resolutions Authorizing and Approving the 2010 Warm Safe and Dry Projects and the Sublease or Subleases Relating to Such Projects
MSV – Touray, Dash (5-0) MOTION APPROVED
14. Board Discussion of Community Forums

WORKSHOP

15. Information Technology Update by Peter Santos
16. Presentation of New England Common Assessment Program (NECAP) Science Results by Dr. Marco Andrade and Dr. Natalie Dunning

RETIREMENTS & RESIGNATIONS

17. Retirements & Resignations

SCHOOL BOARD COMMENTS

18. School Board Comments

EXECUTIVE SESSION

19. A Motion was made to Convene Executive Session Pursuant to RIGL 42-46-5(a)(1)Teacher Termination; RIGL 42-46-5(a)(1)School Board & Superintendent Job Performance; RIGL 42-46-5(a)(2)Litigation & Collective Bargaining

7:46 PM ROLL CALL: Wise yes, Touray yes, Crain yes, Malone yes, Dash yes

REPORT ON EXECUTIVE SESSION VOTES

20. Executive Session Votes – Votes were taken and the minutes were sealed to uphold the Superintendent’s decision.

Roll Call Vote to Adjourn Meeting: Wise yes, Touray yes, Crain yes, Malone yes, Dash yes

ADJOURN

21. Meeting Adjourned at 8:45PM