

MINUTES
PROVIDENCE SCHOOL BOARD
NOVEMBER 8, 2010

CONVENE MEETING

1. Call to order at 6:30 PM – Due to Mr. Wises' absence Mr. Philip Gould, Vice President of the School Board called the meeting to order at 6:35PM.

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

Absent Board Members were: Robert Wise, Maila Touray

2. Meeting Protocols

3. Superintendent's Comments

- Superintendent Brady spoke of the Board of Regents and the \$22.4 million dollar Capitol Fund for Science Labs, Teaching & Learning and Core Curriculum and the \$8 million dollars for Mt. Pleasant Science Labs.
- Superintendent Brady also mentioned he, the administrators and Mr. Steve Smith, President of the Providence Teachers Union visited the ABC Unified School District in California.
- Superintendent Brady also mentioned the Literacy event that took place in the schools and how the students were given tickets to a football event that took place at Brown University on Saturday, November 6, 2010. It was a great turnout over 400 students and their parents attended.
- Superintendent Brady mentioned the Breakfast in the Classrooms Pilot Program and Dottie Smith gave a brief overview of what the program entailed.

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 – Lalli, Pande (7-0) MOTION APPROVED

PUBLIC COMMENT

5. Public Comment began at 6:45PM and ended at 6:51PM

- Blossom Kirschenbaum spoke about the schedule change at Hope High School
- Steve Smith spoke about the visit to the ABC Unified School District in California and student achievement.

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. Minutes 10/21/10 & 10/25/10

8. Consent Agenda Approval: Personnel Actions; Minutes 10/21/10 & 10/25/10

MSV - Crain, Dash (7-0) MOTION APPROVED

REPORT ON CONTRACTS

9. Rhode Island Student Assistance Service 2010-2011

10. Contract Approvals: Rhode Island Student Assistance Service 2010-2011

MSV – Pande, Dash (7-0) MOTION APPROVED

FUTURE MEETINGS

11. November 15, 2010 – Open Forum at Central High School; November 22, 2010 – Workshop – School Board Rooms;

POLICY & PLANNING

12. Tobacco Use Policy 1st Read by Stephanie Federico

SCHOOL BOARD COMMENTS

13. School Board Comments

- Julian Dash thanked the Call Center for putting out the Parent Link about the Community Forum taking place on Monday, November 15, 2010.
- Nina Pande thanked Kim Rose and the Communications Department for sending out the information pertaining to the Community Forum.

EXECUTIVE SESSION

14. A Motion was made to Convene in Executive Session Pursuant RIGL 42-46-5(a)(1)Teacher Termination ; RIGL 42-46-5(a)(9)Level B Grievances; RIGL 42-46-5(a)(1)Job Performance – School Board

7:07PM Roll Call: Gould yes, Dash yes, Crain yes, Malone yes, Pande yes, Lalli yes, Sanchez yes

VOTES TAKEN IN EXECUTIVE SESSION

15. There were no votes taken at this time

ADJOURN

16. The meeting adjourned at 7:10PM