

MINUTES
PROVIDENCE SCHOOL BOARD
JANUARY 10, 2011

CONVENE MEETING

1. Call to Order 6:30PM – Kathleen Crain called the meeting to order at 6:30PM.

Board Members Present: Robert Wise, Kathleen Crain, Melissa Malone, Julian Dash,

Absent Board Members: Maila Touray and Brian Lalli

MEETING PROTOCOLS

2. Meeting Protocols

SCHOOL BOARD ORGANIZATIONAL MEETING – ELECTION OF OFFICERS

3. Per Board Policy, the Board must elect officers at the first meeting in January. If a full Board is not seated, the elected officers are temporary. Once a full Board is seated, a new election will be held to elect officers for a term of one year.

- Attorney June Daniel accepted nomination for Board Officers:
 - **Temporary President: Kathleen Crain**
MSV – Malone, Dash (4-0) MOTION APPROVED
 - **Temporary Vice-President: Julian Dash**
MSV – Malone, Crain (4-0) MOTION APPROVED
 - **Temporary Secretary: Brian Lalli**
MSV – Dash, Wise (4-0) MOTION APPROVED

SUPERINTENDENT'S COMMENTS

4. Superintendent Brady started by wishing everyone a Happy New Year. He also thanked Robert Wise for serving as the School Board President and he also spoke about the 2011 Election of the New Mayor of Providence. He thanked the PPSD Staff, Amber Rose Johnson and the Classical Jazz Quartet for participating in the school celebrations.

APPROVE AGENDA

5. 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.

At this time a Motion was made to revise items #17 from an Info/Action Item to an Informational Only item

MSV – Crain, Malone (4-0) MOTION APPROVED

MOTION: Approval of meeting agenda as presented
MSV - Crain, Malone (4-0) MOTION APPROVED

PUBLIC COMMENT

6. Public Comment began at 6:47PM and ended at 6:56PM

- Ms. Blossom Kirshenbaum spoke about teacher planning time at Hope.
- Steve Smith congratulated the new Temporary School Board President Kathleen Crain. He also questioned the Personnel Actions & Assignments Social Coach Positions.

CONSENT AGENDA

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

MOTION: To approve the Consent Agenda as presented

7. Minutes for 12-13-10 & 12-21-10
8. Personnel Actions
9. Consent Agenda Approval

MSV - Malone, Dash(4-0) MOTION APPROVED

REPORT ON PERSONNEL

Recommendation: The Superintendent recommends School Board approval on Personnel items.

10. Acting Principal/Hope High School – Brendan R. Hanrahan – Effective: 1/5/11; Salary: \$74,140.

MSV – Wise, Dash (4-0) MOTION APPROVED

REPORT ON CONTRACTS

Administration recommends approval of the contracts as presented.

11. Contract for Brother Ray Smith, Director of Young Leadership Fellows
12. Tim Keirn Year 2 Curriculum Development Support
13. Leadership Learning Center
14. Contract Approvals:

MSV - Dash, Wise (4-0) MOTION APPROVED

POLICY & PLANNING

15. Termination Policy 2nd Read
16. BEP Policy 2nd Read
17. Two Recommendations: 1) Consolidate Woods and Young Elementary Schools into “B. Jae Clanton Elementary School” and 2) Consolidate PAIS and HSTA into “Juanita Sanchez High School”.

RETIREMENTS & RESIGNATIONS

18. Retirements & Resignations

SCHOOL BOARD COMMENTS

19. No Comments

EXECUTIVE SESSION

20. Votes were taken to convene in Executive Session Pursuant to RIGL 42-46-5(a)(2) Collective Bargaining & Litigation

Roll Call Vote: Crain- Aye, Wise- Aye, Malone- Aye, Dash- Aye

REPORT ON EXECUTIVE SESSION VOTES

21. There were no votes taken in Executive Session

ADJOURN

22. The meeting adjourned at 8:00PM