

MINUTES

Providence School Department
797 Westminster Street
Providence, RI 02903
SEPTEMBER 26, 2011

CONVENE MEETING

1. Call to Order at 6:30 PM – Acting President Nina Pande called the meeting to order at 6:31 PM
2. Superintendent's Comments – Mark Donahue was withdrawn from the agenda

Board Members Present: Nina Pande, Keith Oliveira, Natalia Rosa Sosa, Julian Dash, Brian Lalli and Nicholas Hemond

Julian Dash arrived at 6:43PM

Absent Board Member: Maila Touray, Magaly Sanchez and Robert Wise

APPROVE AGENDA

3. **Approve Agenda as Presented**
MSV – Oliveira, Lalli (6-0) MOTION APPROVED

PUBLIC COMMENT

4. Public Comment – Right to be Heard began at 6:40PM and ended at 6:55 PM
5. Presentation and discussion of Rules for School Board Teacher Disciplinary Hearings – 2nd Read and Adoption
MSV – Dash, Lalli (6-0) MOTION APPROVED

SCHOOL BOARD COMMENTS

6. School Board Comments

CONSENT AGENDA

7. Minutes 9-12-11
MSV -
8. Home School Candidates
MSV – Lalli, Dash (6-0) MOTION APPROVED

9. Personnel Actions

MSV – Oliveira, Hemond (5-1) MOTION APPROVED - Dash - Abstained

10. Consent Agenda Approval: Minutes 8-22-11; Personnel Actions; Home School Candidates

REPORT ON PERSONNEL

11. Assistant Principal – Woods-Young Elementary @ BJ Clanton Complex – Susan Martin; Effective: 9/28/11; Salary: \$86,744.

MSV – Oliveira, Dash (5-1) MOTION APPROVED - Lalli - Abstained

REPORT ON CONTRACTS

12. Discovery Education Streaming

MSV – Dash, Lalli (6-0) MOTION APPROVED

13. Mass Insight Multi-Year Contract

MSV – Oliveira, Lalli (6-0) MOTION APPROVED

14. SES Management System Contract

MSV – Oliveira, Lalli (6-0) MOTION APPROVED

15. Roger Williams Middle School After Zone Scholars Program

MSV – Hemond, Lalli (6-0) MOTION APPROVED

16. Contract Approvals: Discover Education Streaming, Mass Insight Multi-Year Contract; SES Management System Contract, Roger Williams Middle School After Zone Scholars Program

WORKSHOP

17. Presentation on Teacher Evaluation by Paula Shannon

GOVERNANCE

18. Presentation and discussion of Rules for School Board Teacher Disciplinary Hearings – 2nd Read and Adoption

MSV – Dash, Lalli (6-0) MOTION APPROVED

FUTURE MEETINGS

19. October 11, 2011 – Business Meeting & Full Board Hearing, October 24, 2011 – Workshop Meeting

RETIREMENTS & RESIGNATIONS

20. Retirements & Resignations

8:41 PM - A Vote was taken to Convene in Executive Session

MSV – Oliveira, Lalli (6-0) MOTION APPROVED

ROLL CALL: Oliveira Aye, Rosa-Sosa Aye, Pande Aye, Lalli Aye, Hemond Aye, Dash Aye

EXECUTIVE SESSION

21. Convene in Executive Pursuant to RIGL 42-46-5(a)(1)Personnel; RIGL 42-46-5(a)(1)School Board Job Performance; RIGL 42-46-5(a)(2)Collective Bargaining & Litigation

REPORT ON EXECUTIVE SESSION VOTES

22. There were votes taken in Executive Session and the minutes were sealed

ADJOURN

23. The meeting adjourned at 10:55PM