

MINUTES

Providence School Department
797 Westminster Street
Providence, RI 02903
JANUARY 9, 2012

CONVENE MEETING

1. Call to Order – Board Acting President Nina Pande called the meeting to order at 6:34PM
Board Members Present: Nina Pande, Magaly Sanchez, Natalia Rosa-Sosa, Robert Wise and Nicholas Hemond
Board Members Absent: Maila Touray
2. Superintendent's Comments – Recognitions
3. School Board Organization Meeting – Election of Officers
PRESIDENT – Magaly Sanchez
MSV – Hemond, Rosa-Sosa (3-2) MOTION APPROVED
VICE-PRESIDENT – Nicholas Hemond
MSV – Sanchez, Rosa-Sosa (5-0) MOTION APPROVED
SECRETARY – Natalia Rosa-Sosa
MSV – Sanchez, Hemond (5-0) MOTION APPROVED

APPROVE AGENDA

4. Approve Agenda
Approve Agenda as Presented
MSV – Hemond, Wise (5-0) MOTION APPROVED

PUBLIC COMMENT

5. Right to be Heard – Began at 6:50PM and ended at 7:00PM

SCHOOL BOARD COMMENTS

6. School Board Comments

CONSENT AGENDA

7. Minutes 12-12-11 & 12-22-11
8. Home School Candidates
9. Personnel Actions

10. Consent Agenda Approval: Minutes 12-12-11 & 12-22-11; Personnel Actions; Home School Candidates

MSV – Hemond, Wise (5-0) MOTION APPROVED

REPORT ON CONTRACTS

11. Physical and Health Education Curriculum Writing, Consultants – Judith P. Squires & Karen McAvoy

12. Contract and SELF Contact Person: Amanda Smidt

13. Contract for Family Services of Rhode Island – Contact Person, Arlene Ayala, M.Ed.

Contracts 11-13 were put on for informational purposes only, they will be voted on January 23, 2011

POLICY & PLANNING

14. Advanced Placement Policy – Final Read and Adoption

MSV – Hemond, Sanchez (5-0) MOTION APPROVED

15. Student Assignment Policy – Final Read and Adoption

MSV – Hemond, Sanchez (5-0) MOTION APPROVED

WORKSHOP

16. Update on Innovation Schools & United Providence

RETIREMENTS & RESIGNATIONS

17. Retirements & Resignations

7:13PM - A Roll Call Vote was taken to Convene in Executive Session

MSV – Pande, Hemond (5-0) MOTION APPROVED

Hemond Aye, Rosa-Sosa Aye, Pande Aye, Sanchez Aye, Wise Aye

EXECUTIVE SESSION

18. Executive Session Pursuant to RIGL 42-46-5(a)(2) Collective Bargaining & Litigation – Update on EMO/Innovation Schools; RIGL 42-46-5(a)(1) Superintendent Search; RIGL 42-46-5(a)(9) Level B Grievances

REPORT ON EXECUTIVE SESSION VOTES

19. The Board voted unanimously to uphold the Superintendent's recommendation to deny grievance #8658 – **(5-0) MOTION APPROVED**

ADJOURN

20. The meeting adjourned at 9:32PM