

MINUTES

Providence School Department
797 Westminster Street
Providence, RI 02903
February 13, 2012

CONVENE MEETING

5:07PM - A Motion was made to Convene Meeting in Executive Session

MSV – Pande, Oliveira (8-0) MOTION APPROVED

1. Convene Meeting in Executive Session Pursuant to RIGL 42-46-5(a)(1) To discuss the job performance, character, or physical/mental health of certain teachers recommended as non-renewals; RIGL 42-46-5(a)(1) To discuss the job performance, character, or physical/mental health of persons recommended to the Superintendent Search Committee.

REPORT ON EXECUTIVE SESSION VOTE

2. There were two votes taken to uphold the Superintendent's Recommendation

MSV – Oliveira, Dash (8-0) MOTION APPROVED

RECONVENE MEETING

3. Call to Order – Board President Magaly Sanchez called the meeting to order at 5:43PM

Board Members Present: Magaly Sanchez, Nina Pande, Nicholas Hemond, Natalia Rosa-Sosa, Keith Oliveira, Robert Wise, Julian Dash and Barbara Wong

Board Members Absent: Maila Touray

4. Superintendent's Comments – Superintendent Lusi introduced Michael Paris, Director of Finance for the City of Providence who was in the audience.

5. School Board Organizational Meeting – Election of Officers

PRESIDENT – Keith Oliveira

MSV – Sanchez, Rosa-Sosa (8-0 MOTION APPROVED BY UNANIMOUS DECISION)

VICE-PRESIDENT – Magaly Sanchez

MSV – Hemond, Rosa-Sosa (7-1) MOTION APPROVED 1 ABSTENTION

SECRETARY – Natalia Rosa-Sosa

MSV – Oliveira, Pande (8-0) MOTION APPROVED

APPROVE AGENDA

6. Approve Agenda

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.

MSV – Pande, Sanchez (8-0) MOTION APPROVED

PUBLIC COMMENT

7. Right to be Heard – Began at 5:57PM and ended at 6:00PM

- Steve Smith – First of all I want to start off by congratulating Mr. Keith Oliveira on his Presidential nomination of the School Board. I'm not clear on the involvement of Teachscape regarding evaluations. We need to clearly look at what is going on in the buildings. We need to look at the rise of body count at Meeting Street School. Teachscape cannot demonstrate reading program as clearly addressed by the Board. The Board should address the Superintendent on professional climate and how to resolve the situation at Meeting Street.

SCHOOL BOARD COMMENTS

8. School Board Comments – No comments were made at this time

CONSENT AGENDA

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

9. Minutes 1-23-12

10. Personnel Actions

11. Home School Candidates

12. Consent Agenda Approval: Minutes 1-23-12; Personnel Actions; Home School Candidates

There was a Motion made to change minutes to reflect that Robert Wise was not in attendance at the last meeting

MSV – Pande, Sanchez (8-0) MOTION APPROVED

A Vote was taken to approve the agenda after the change was made

MSV – Pande, Hemond (8-0) MOTION APPROVED

REPORT ON PERSONNEL

13. Fiscal Officer – Justin M. Coppa – Effective: 2/14/12; Salary: \$43,857.00

MSV – Pande, Sanchez (8-0) MOTION APPROVED

REPORT ON CONTRACTS

14. University of Louisville Research Foundation Inc.
15. Rhode Island College/Mt. Pleasant Teacher Academy
16. Frank Locker, Inc., Career & Technical Academy
17. Teachscape Contract
18. ACT, Inc. – End of Course Assessments

The contracts listed above were put for informational purposes they will be voted on 2/27/12

ACTION ITEMS

19. Resolution regarding Legislation on Contract Continuation

MSV – Wise, Pande (8-0) MOTION APPROVED

20. Superintendent Search Committee

A Vote was taken to add Representative from the Providence Chamber of Commerce to the Superintendent's Search Committee

MSV – Rosa-Sosa, Sanchez (8-0) MOTION APPROVED

WORKSHOP

21. Update on Innovation Schools/EMO

RETIREMENTS & RESIGNATIONS

22. Retirements & Resignations

6:30PM - A Roll Call Vote was taken to Adjourn meeting

Hemond Aye, Rosa-Sosa Aye, Oliveira Aye, Sanchez Aye, Pande Aye, Wong Aye, Wise Aye and Dash Aye

ADJOURN

23. Adjourn Meeting – 6:30PM