

## MINUTES

Providence School Department  
797 Westminster Street  
Providence, RI 02903  
July 23, 2012

### CONVENE MEETING

1. Call to Order – Board President Keith Oliveira called the meeting to order at 6:36PM  
**Board Members Present:** Keith Oliveira, Barbara Wong, Robert Wise, Natalia Rosa-Sosa, Maila Touray and Julian Dash

**Absent Board Members:** Magaly Sanchez, Nicholas Hemond and Nina Pande

2. Superintendent's Comments –
  - Superintendent Lusi stated that even though it is summer the School Department is extremely busy and more schools were identified on July 13, 2012. Now we have 60 days to review and select a model and they have to submit for approval. Then we have another 60 days for flex model to identify strategy and planning process.
  - Superintendent Lusi also stated that the Commissioner has recommended that ACE not be renewed. She also stated she met with Larry DeSalvatore today to see how the school plans to respond to criticism and questions about the leadership. She also said there would be a meeting at PCTA on Thursday at 6:00PM and an additional hearing in September. The same night there will also be a meeting regarding elected versus appointed School Board Officials.

### APPROVE AGENDA

3. 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 – Touray, Dash (6-0) MOTION APPROVED**

### PUBLIC COMMENT

4. Right to be Heard – There were no Public Comments

## **SCHOOL BOARD COMMENTS**

### 5. School Board Comments

- Keith Oliveira – We are prepping for a retreat and it's all coming together. We have selected Martha Torrence to be the Facilitator. We are meeting as we speak to prepare the agenda. We will be discussing Values and Visions of the Board, Strategic Priorities and Goals and Governance and Operation Issues.
- Keith Oliveira - Also stated that Board Member Robert Wise has submitted information to consider on the retreat which will be held on Monday, July 30, 2012 at 9:00AM.

## **CONSENT AGENDA**

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

A Motion was made to take all of the Consent Agenda together in block form.

### **MSV – Touray, Wise (6-0) MOTION APPROVED**

6. Minutes 6-25-12
7. Personnel Actions
8. Consent Agenda Approval: Minutes 6-25-12; Personnel Actions

### **MSV – Touray, Wise (6-0) MOTION APPROVED**

## **REPORT ON PERSONNEL**

9. Operations Management Intern 1yr. (Ending 6-30-13) – Bernard J. Luger III – Effective: 7/24/12; Salary: \$52,000.00

### **MSV – Wise, Touray (6-0) MOTION APPROVED**

10. Principal of Hope High School – Tamara Sterling – Effective: 7/30/12; Salary: \$111,953.00

### **MSV – Dash, Rosa-Sosa (6-0) MOTION APPROVED**

11. Executive Assistant to the Superintendent – Karina M. Luna – Effective: 7/24/12; Salary: \$39,151.00

### **MSV – Touray, Wise (6-0) MOTION APPROVED**

## **REPORT ON CONTRACTS**

12. Media Relations Consultant Contract – Debra Hazian

### **MSV – Touray, Dash (6-0) MOTION APPROVED**

13. Educational Resources Inc. (ERI)

### **MSV – Touray, Wise (6-0) MOTION APPROVED**

14. Whitmarsh Corporation After School Tutorial Program/Title I Part A Improving Academic Achievement of the Disadvantaged

15. Zoid and Company, Dr. McAnallen at PVES – Math PD

Items #14 and #15 were on for informational purposes only so they will not be voted on until the next meeting (August 14, 2012)

#### **ACTION ITEMS**

**A Motion was made to amend the calendar to reflect that the first meeting in August will be held on the 14<sup>th</sup> and also, the November 13<sup>th</sup> meeting will start at 6:30PM**

**MSV – Dash, Wise (6-0) MOTION APPROVED**

16. Adoption of the 2012-2013 School Board Meeting Calendar

**MSV – Dash, Touray (6-0) MOTION APPROVED**

#### **RETIREMENTS & RESIGNATIONS**

17. Retirements & Resignations

#### **ADJOURN**

18. Adjourn Meeting – The meeting adjourned at 7:09PM