

## **MINUTES**

Providence School Department  
797 Westminster Street  
Providence, RI 02903  
September 10, 2012

### **CONVENE MEETING**

1. Call to Order – Board President Keith Oliveira called the meeting to order at 6:33 PM  
**Board Members Present:** Keith Oliveira, Nina Pande, Barbara Wong, Robert Wise, Natalia Rosa-sosa, Magaly Sanchez, Nicholas Hemond  
**Julian Dash arrived at 6:42 PM**  
**Nicholas Hemond arrived at 8:00 PM**

**Absent Board Members:** Maila Touray

2. Superintendent's Comments –
  - Superintendent Lusi – Welcome to everyone in the audience. I have visited many schools with Steve Smith, Keith Oliveira and Nina Pande as well and I have to say morale is good and we are off to a great start. Thursday is the first Principal Delegate meeting. In the AM the three Zone Executive Directors will take part in the sessions. On a positive note a shout out to Principals and Building Delegates working with Paula Shannon for training in their schools. In the PM everyone will work together. I also want to thank everyone involved for their united effort. I also want to acknowledge Councilman Kevin Jackson who is in the audience tonight.

### **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 - Pande, Sanchez (6-0) MOTION APPROVED**

### **PUBLIC COMMENT**

4. Right to be Heard – There was no Public Comment

## **SCHOOL BOARD COMMENTS**

### 5. School Board Comments

- Keith Oliveira – I just wanted to say that I did join Superintendent Lusi and Nina Pande on a couple of school visits and everything went really well and it was nice to see the kids coming back. I really enjoyed myself. Also, there was a Full Board Hearing scheduled for this Saturday and I just wanted to inform everyone that we no longer need to meet.

## **CONSENT AGENDA**

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

6. Minutes 8-27--12
7. Personnel Actions
8. Home School Candidates
9. Approval of Administrator Contracts (2012-2013)
10. Consent Agenda Approval: Minutes 8-27-12 ; Personnel Actions; Home School Candidates; Administrator Contracts (2012-2013)

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

## **REPORT ON CONTRACTS**

11. Gilbert Stuart Middle School AfterZone Program – September 1, 2012 – June 30, 2015 – total contract - \$315,549.00

**MSV – Pande, Wise (6-1) MOTION APPROVED - 1 Abstention - Dash**

12. Whitmarsh Corporation Alternative Education Program for grades 5-12

**MSV – Sanchez, Dash, Rosa-Sosa (7-0) MOTION APPROVED**

13. Nathan Bishop Middle School AfterZone Program

**MSV – Sanchez, Rosa-Sosa (7-0) MOTION APPROVED**

14. United Providence Contract

**This contract was put on for informational purposes only, no vote was required**

## **POLICY & PLANNING**

15. Technology Policy – Internet Acceptable Use Policy - 2<sup>ND</sup> Read and Adoption

**MSV – Pande, Rosa-Sosa (7-0) MOTION APPROVED**

## **PRESENTATIONS**

16. Presentation on Tech Plan by Center for Educational Leadership and Technology

## **RETIREMENTS & RESIGNATIONS**

17. Retirements & Resignations

**7:58 PM – A Motion was made to Convene in Executive Session**

**MSV – Sanchez, Rosa-Sosa**

**Roll Call: Wise Aye, Wong Aye, Rosa-Sosa Aye, Oliveira Aye, Sanchez Aye, Pande Aye, Dash Aye**

## **EXECUTIVE SESSION**

18. Executive Session Pursuant to RIGL 42-46-5(a)(1)Personnel; 42-46-5(a)(9)Level B Grievances; Pursuant to RIGL 42-46-5(a)(1) Discussion/Action regarding the proposed contract for the Superintendent

## **REPORT ON EXECUTIVE SESSION VOTES**

19. There were votes taken and the minutes were sealed

## **ADJOURN**

20. Adjourn Meeting – The meeting adjourned at 9:25 PM