



Providence School Board - Junta Directiva Escolar de Providence
Providence School Department - Departamento Escolar de Providence
797 Westminister Street
Providence, RI 02903

JUNE 25, 2012
MEETING AGENDA

- A. Convene Meeting - Call to Order 6:30 PM
- B. Approve Agenda
- C. Public Comment
- D. School Board Comment
- E. Consent Agenda
 - Minutes – 6/18/12 – (Action)
 - Personnel Actions – (Action)
 - Reasonable Assurance of employment for 2012-2013; Lunch Aides, B.E.S.T. 10 month employees, Substitute Clerks, Clerical 10 month employees, Bus Monitors and Crossing Guards (Info/Action)
- F. Report on Personnel
 - Executive Director/Zone 1 – Dorothy Smith (Action)
 - Executive Director of Performance Management – Nkolika E. Onye - (Action)
 - Senior Executive Director of Human Resources – Craig S. Bickley – (Action)
 - Community Ombudsman for Central Registration – Joyce A. O'Connor – (Action)
 - Human Resources Administrator – Gail B. Hareld – (Action)
 - Director of Special Education – Lisa Vargas-Sinapi – (Action)
 - Special Education Manager – Clinical Services – Karen Vassella – (Action)
 - Special Education Zone Supervisor – Helen Giorgio – (Action)
 - Special Education Zone Supervisor – Mary Cullen – (Action)
 - Special Education Zone Supervisor – Gail DeRoy – (Action)
 - Special Education Manager – Programmatic Services – Susan Hartson – (Action)
 - Special Education Manager – Elementary Level – Dawn Pelino – (Action)
 - Special Education Manager – Secondary Level – Deborah Almagno – (Action)
 - Special Education Manager – Preschool Programming – Mindy Mertz – (Action)
- G. Presentations
 - Update on Transportation – (Info/Discussion)
- H. Report on Contracts
 - Perkins Independent Evaluator: Frank Locker Consulting - (Action)
 - Full Service Community School @ Pleasant View - (Action)
 - Wireless Generation mCLASS: DIBELS Next - (Action)
 - Providence Plan/YouthBuild Providence Performance Services Contract - (Action)
 - Sodexo Food Services Contract Extension - (Info/Action)
 - Jeremy Nesoff Facing History and Ourselves - (Action)
 - My Learning Plan (MLP) Contract - (Action)

- CCRI PD Summer Institute Contract - (Action)
 - Peer Assistance and Review (PAR) Contract – Linda A. Lohr - (Action)
 - Peer Assistance and Review (PAR) Contract – Pamela P. Million - (Action)
 - Pearson – SIOP - (Action)
 - International Institute of Rhode Island - (Action)
 - Inspiring Minds - (Action)
 - Cambium Education, Inc. Contract Person: Melanie Walsh - (Action)
 - Parlant Technology Contract - (Action)
 - Learning.Com - (Action)
 - YMCA – Full Service Community Schools Summer Learning Program - (Action)
 - NCS Pearson, Inc. – Contact Person: Lisa Hathaway, Regional Vice-President - (Action)
 - Rhode Island College: Upward Bound Program - (Action)
 - Management Partnership Services Inc. - (Action)
- I. Action Items
- Adoption of the FY 2012-2013 PPSD local budget – (Action)
 - Continuation of the Superintendent's July 1, 2011 – June 30, 2012 contract until such time as a new contract is adopted – (Action)
- J. Policy & Planning
- Review Draft Recess Policy – 2nd Read - (Info/Action)
- K. Retirements & Resignations
- L. Executive Session Pursuant to RIGL 42-46-5(a)(1)Personnel; RIGL 42-46-5(a)(9)Level B Grievances – (Action)
- M. Report on Executive Session Votes – (Action)
- N. Adjourn

For translations or services for the hearing impaired: 456-9211
Please call by 10 AM on day of the School Board meeting.

Para traducciones o servicios para sordos: 456-9211
Favor de llamar antes de las 10:00 a.m. del día de la sesión.

PSB Agenda online: <http://www.providenceschools.org/pesb>