



MINUTES

Providence Public School District School Board Finance Committee
797 Westminster Street, Providence, RI 02903

May 15, 2019

CONVENE MEETING

1. Call to Order – Committee Chair Nina Pande called the meeting to order at 4:41 p.m.

Committee Members Present: Chair Nina Pande, Muyideen Ibiyemi, and Kinzel Thomas

APPROVE AGENDA

2. Approve agenda as presented
A motion was made to approve agenda as presented
MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

CONSENT AGENDA

3. Approval of Minutes— April 17, 2019
A motion was made to approve the minutes
MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

REPORT ON CONTRACTS

A motion was made to hear items number 39 to 41 first
MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

39. 2019-2020 Materials Service Contracts
After discussion, a motion was made to recommend approval by School Board and requesting additional details regarding the Lamar line item.
MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED
40. Fiscal Year 2019-2020 Proposed School Budget Ordinances
After discussion, a motion was made to recommend approval by School Board.
MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED
41. 2018-2019 February Projection
No vote necessary; informational only
4. Power School LLC
5. Teaching Strategies GOLD Contract

6. Ideas Consulting Contract
7. Tableau Software, Inc. Contract
8. College Board's College Readiness and Success Contract
9. Dreambox Learning
10. IXL Learning Company
11. MIND Research Institute

After discussion a motion was made to recommend items four to 11 for approval by the School Board.

MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

12. Zearn Math

After discussion, a motion was made to provisionally recommend School Board approval provided that the vendor submits the required information on the Vendor Impact Statement.

MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

13. College Board – Springboard

After discussion, a motion was made to provisionally recommend School Board approval provided the vendor removes costs associated with the math product which does not align with standards.

MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

14. Curriculum Associates, LLC
15. Houghton Mifflin Harcourt Publishing Company
16. Pearson
17. McGraw Hill Education
18. American Reading Company (ARC)
19. Center for Collaborative Classroom (CCC)
20. Great Minds, LLC
21. Learning A-Z
22. Lexia
23. Lightsail, Inc

After discussion, a motion was made to recommend items 14 to 23 for School Board approval.

MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

24. Renaissance Learning (formerly MyON, LLC)

After discussion, a motion was made to provisionally recommend School Board approval provided that the vendor submits clarification on data.

MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

25. Reading Plus
26. Scholastic, Inc.
27. Sylvan Paper (formerly Citelighter)
28. ThinkCERCA
29. ExploreLearning, LLC

30. Newsela
31. NWEA
32. Rosetta Stone (Language Immersion)
33. Blick Arts Materials
34. Chuck Levin's Washington Music Center
35. The Kennedy Center/Turnaround Arts Summer Retreat 2019
36. Four Point Education Partners
37. Mesa Supplies, Inc.
38. SkillsUSA Rhode Island

After discussion, a motion was made to recommend items 25 to 38 for approval by the School Board.

MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

BUDGET REVIEW

40. Fiscal Year 2019-2020 Proposed School Budget Ordinances
41. 2018-2019 February Projection

ADJOURN

42. Adjourn Meeting

A motion was made to adjourn the meeting at 7:46 p.m.

MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED