



MINUTES

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

June 19, 2019

CONVENE MEETING

1. Call to Order – Committee Chair Nina Pande called the meeting to order at 6:12 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 – Ibiyemi, Thomas (3-0) MOTION APPROVED

CONSENT AGENDA

3. Approval of Minutes— May 15, 2019
A motion was made to approve the minutes
MSV – Ibiyemi, Thomas (3-0) MOTION APPROVED

BUDGET REVIEW

4. 2018-2019 March Projection
Discussion only, no action taken
5. 2018-2019 April Projection
Discussion only, no action taken

REPORT ON CONTRACTS

6. Electronic Queue Management System for Student Registration
After discussion, a motion was made to conditionally recommend approval by the School Board, pending information relating to the vendor's ability to provide the platform in multiple languages.
MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED
7. NEOPOST - Mail Sorting Machine -- PPSD Mail Room
After discussion, a motion was made to recommend approval by the School Board
MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

8. 2019-2020 Odysseyware Contract
After discussion, a motion was made to recommend approval by the School Board MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

9. Generation Citizen SY19/20
After discussion, a motion was made to recommend approval by the School Board MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

Took item 11 next:

11. The Boston Educational Development Foundation, Inc.
After discussion, a motion was made to recommend approval by the School Board MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

Took item 14 next:

14. Turnitin, LLC
After discussion, a motion was made to recommend approval by the School Board MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

10. Illuminate Education, Inc. (formerly SchoolCity, Inc.)
After discussion, a motion was made to recommend approval by the School Board MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

Took item 13 next:

13. Highlander Institute
After discussion, a motion was made to recommend approval by the School Board MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

12. New England Basecamp
After discussion, a motion was made to recommend approval by the School Board MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

15. Curriculum Associates, LLC.
After discussion, a motion was made to recommend approval by the School Board MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

16. Home Depot
After discussion, a motion was made to recommend approval by the School Board MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

17. Learning A-Z Contract
After discussion, a motion was made to recommend approval by the School Board MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

19. Rosetta Stone Contract
After discussion, a motion was made to recommend approval by the School Board MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

18. Imagine Learning Contract

After discussion, a motion was made to recommend approval by the School Board, with a note that funding should be changed from school-based to Title and local funds.

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

20. Restorative Practices: The Educated Edge

After discussion, a motion was made to recommend approval by the School Board

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

21. Chronic Absenteeism: Kinvolved

After discussion, a motion was made to recommend approval by the School Board, noting that the District will connect with the vendor about providing for a user agreement and scripted messages.

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

22. Catapult Learning LLC

After discussion, a motion was made to recommend approval by the School Board

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

ADJOURN

23. Adjourn Meeting

A motion was made to adjourn the meeting at 8:15 p.m.

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