



## MINUTES

### Providence School Board Business Meeting

797 Westminster Street

Providence, RI 02903

February 12, 2020

#### CONVENE MEETING

1. Call to Order –President Hemond called the meeting to order at 6:30 p.m. with the Pledge of Allegiance

Roll Call--Board Members Present: Nicholas Hemond, Muyideen Ibiyemi, Travis Escobar, Diagneris Garcia, and Mark Santow.

2. Superintendent's Comments

Interim Superintendent Smith highlighted on three items:

- i. ESL Initiative- there are 90 teachers enrolled in the ESL Teacher Certificates program.
- ii. February is Black History Month- schools celebrate in numerous ways, from art exhibition to stories telling, daily quote announcement, read, discussion and more.
- iii. Breakfast in classroom program have been rollout in January 31, 2020. Starting with:
  - PCTA – prior to the rollout, student participation was 24%, and it's now went up to 70%. The goal is to reach at 80%.
  - Gilbert Stuart Middle School- was at 19.5% on a daily average, and after the rollout, students' participation increase to 83.5%.

#### APPROVE AGENDA

3. Approve Agenda

**A motion was made to approve the agenda as presented.**

**MSV – Escobar, Santow (5-0) MOTION APPROVED**

#### PUBLIC COMMENT

4. Public Comment – There were no public comments-

#### SCHOOL BOARD COMMENTS

5. School Board Comments

President Hemond stated that Bobby Gondola and Lorraine Lalli are an outgoing board. He has acknowledged their work and they were above and beyond their duties. A citation and a token of little gift was presented to Gondola.

#### CONSENT AGENDA

6. Home School Candidates

**A motion was made to approve the consent agenda.**

**MSV – Santow, Ibiyemi (5-0) MOTION APPROVED**

**REPORT ON PERSONNEL**

7. Humanus Contract – Non- Public

**A motion was made to approve item 7**

**MSV – Santow, Ibiyemi (5-0) MOTION APPROVED**

**POLICY & PLANNING**

8. Wellness Policy Amendment - Second Read and Approval

**A motion was made to approve item 8**

**MSV – Santow, Escobar (5-0) MOTION APPROVED**

**BUDGET REVIEW**

9. Amended FY2020 Budget  
10. FY2019-20 December Budget Projection

**Discussion only, no vote taken**

**EXECUTIVE SESSION**

11. Executive Session pursuant to RIGL 42-46-5(a) (1) Personnel

**A motion to enter into Executive Session pursuant to RIGL 42-46-5(a) (1) Personnel**

**MSV- Escobar, Santow- MOTION APPROVED (5-0) on a roll call vote: Escobar, Garcia, Santow, Hemond, and Ibiyemi**

**REPORT ON EXECUTIVE SESSION**

7. Report on Executive Session Votes -There were four (4) votes taken

**1) A motion was made to uphold the Superintendent’s recommendation related to personnel.  
MSV – Escobar, Santow (5-0) MOTION APPROVED**

**2) A motion was made to uphold the superintendent’s recommendation related to personnel.  
MSV – Escobar, Santow (5-0) MOTION APPROVED**

**3) A motion was made to seal the minutes in executive session.  
MSV – Escobar, Santow (5-0) MOTION APPROVED**

**4) A motion was made to come out of executive session.  
MSV – Escobar, Santow (5-0) MOTION APPROVED**

**A motion was made to seal the minutes in open session.  
MSV – Escobar, Santow (5-0) MOTION APPROVED**

**ADJOURN**

12. Adjourn Meeting

**A motion was made to adjourn the meeting at 9:11 p.m.**

**MSV – Escobar, Santow (5-0) MOTION APPROVED**