



MINUTES

Providence School Board Finance Committee Meeting

Pursuant to Executive Order 20-25 issued by the Governor of Rhode Island, the Providence School Board held this meeting remotely. A recording is available on the Providence School Board YouTube channel at bit.ly/pvdschoolboard

July 27, 2020

CONVENE MEETING

1. Call to Order – Committee Chair Nina Pande called the meeting to order at 6:08 p.m.

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

Staff Present: Superintendent Harrison Peters, Zack Scott, Christopher Petisce, Clarise Brooks, Nick Figueroa, Molly Hannon, Debra Generali, Earnest Cox, Cheryl McCreight, Donna Casanova, Yvonne Graf.

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 - June 10, 2020
A motion was made to approve the minutes
MSV – Thomas, Ibiyemi (3-0) MOTION APPROVED

REPORT ON CONTRACTS

4. American Reading Company (ARC)
After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED
5. Center for Collaborative Classroom (CCC)
After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED

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

7. Reading Plus
**After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**

8. Wilson Language Training, Corp
**After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**

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

10. I-SAFE Enterprises, LLC
**After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**

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

12. McGraw-Hill Education
**After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**

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

14. School Food Service Program - Sodexo and NE Dairy
**After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**

15. Otis Elevator Change Order Request
**After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Ibiyemi (3-0) MOTION APPROVED**

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

17. NovaTime Time and Attendance System with Andrew Technology

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

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

PRESENTATIONS

18. 2020-2021 CRP Presentation

Informational only, no vote taken

BUDGET REVIEW

19. 2020-2021 Local Budget Presentation & Ordinances

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

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

ADJOURN

20. Adjourn Meeting

A motion was made to adjourn the meeting at 7:31 p.m.

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