



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

September 9, 2020

CONVENE MEETING

1. Call to Order – Committee Chair Nina Pande called the meeting to order at 6:01 p.m.

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

Staff Present: Zack Scott, Christopher Petisce, Barbara Mullen, Joe DiPina, Clarise Brooks, Molly Hannon, Yvonne Graf.

APPROVE AGENDA

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

CONSENT AGENDA

3. Approval of Minutes - July 27, 2020
A motion was made to approve agenda as presented
MSV – Thomas, Goldberg (3-0) MOTION APPROVED

REPORT ON CONTRACTS

4. MTS DocuWare Cloud Renewal Contract
After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Goldberg (3-0) MOTION APPROVED

Board Member Muyideen Ibiyemi subsequently joined the meeting

5. American Reading Company with Rhode Island Department of Education (Amendment)
After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Ibiyemi (4-0) MOTION APPROVED

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

MSV –Thomas, Ibiyemi (4-0) MOTION APPROVED

7. N2Y Contract-Special Education
After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Ibiyemi (4-0) MOTION APPROVED
8. Membership Dues for RIASC
After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Ibiyemi (4-0) MOTION APPROVED
9. Rhode Island Interscholastic League
After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Ibiyemi (4-0) MOTION APPROVED
10. Rhode Island Association of School Principals- RIASP
After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Ibiyemi (4-0) MOTION APPROVED
11. License Renewals with Follet Software Company
After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Ibiyemi (4-0) MOTION APPROVED
12. Encore Fire Protection
After discussion, a motion was made to recommend approval by the School Board.
MSV –Thomas, Ibiyemi (4-0) MOTION APPROVED

ADJOURN

13. Adjourn Meeting
A motion was made to adjourn the meeting at 6:33 p.m.
MSV –Thomas, Ibiyemi (4-0) MOTION APPROVED