

Providence Schools

Finance Committee Meeting Minutes July 20, 2022

Elizabeth Goldberg
Muyideen A. Ibiyemi
Jesus Nunez
TyRelle Stephens
Night Jean Muhingabo

Convene Meeting

1. Call to Order

Call to Order

Recommendation: Call the meeting to order
Mr. Ibiyemi called the meeting to order at 5:36.

Approve Agenda

2. Approval of the Agenda

Approve agenda as presented

Recommendation: Approve agenda as presented.

ORIGINAL - Motion

Member **(Elizabeth Goldberg)** Moved, Member **(TyRelle Stephens)** Seconded to approve the **ORIGINAL** motion 'Approve agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Elizabeth Goldberg Yes
Muyideen A. Ibiyemi Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

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Consent Agenda

3. Approval of the Consent Agenda

Items listed under Consent Agenda are considered routine and will be approved by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board and action upon separately.

Recommendation: Approve consent agenda as presented.

ORIGINAL - Motion

Member (**Elizabeth Goldberg**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Approve consent agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Elizabeth Goldberg Yes
Muyideen A. Ibiyemi Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

4. Approval of Minutes - (June 8), 2022

Approval of Minutes - (June 8, 2022)

Recommendation: Approve minutes as presented

ORIGINAL - Motion

Member (**Elizabeth Goldberg**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Approve minutes as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Elizabeth Goldberg Yes
Muyideen A. Ibiyemi Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

Report on Contracts

5. Urban Schools Human Capital Academy FY23

Urban Schools Human Capital Academy (USHCA) would offer targeted professional development for the Human Resources department throughout SY22-23 for a total amount not to exceed \$45,000

Recommendation: Recommended for approval

Gina D'Addario gave the presentation and answered questions.

ORIGINAL - Motion

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Member (**Elizabeth Goldberg**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Elizabeth Goldberg Yes
Muyideen A. Ibiyemi Yes
Jesus Nunez Yes
TyRelle Stephens Yes

6. Yondr FY23

Purchase of Yondr Program for Nathanael Greene MS for FY23

Recommendation: Recommended for approval

Amanda Rinalducci gave the presentation.

ORIGINAL - Motion

Member (**TyRelle Stephens**) Moved, Member (**Elizabeth Goldberg**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**. The motion (). **4 - 1**

Elizabeth Goldberg No
Muyideen A. Ibiyemi Yes
Jesus Nunez Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

7. RAD Sports FY23

Replacement of turf at Classical High School

Recommendation: Recommended for Approval

Jason Menard presented along with Mr. Palazzo.

ORIGINAL - Motion

Member (**Elizabeth Goldberg**) Moved, Member (**Jesus Nunez**) Seconded to approve the **ORIGINAL** motion 'Recommended for Approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg Yes
Muyideen A. Ibiyemi Yes
Jesus Nunez Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

8. Action Floor Systems Inc Amendment FY23

Amendment to existing contract with Action Floor Systems for replacement of track at PCTA

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Recommendation: Recommended for approval
Mr. Menard and Mr. Palazzo answered questions.

ORIGINAL - Motion

Member **(TyRelle Stephens)** Moved, Member **(Elizabeth Goldberg)** Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg	Yes
Muyideen A. Ibiyemi	Yes
Jesus Nunez	Yes
TyRelle Stephens	Yes
Night Jean Muhingabo	Yes

9. Medify Air Purchase FY23

Purchase of 1,500 replacement filter for Medify Air MA-112 units used throughout the district

Recommendation: Recommended for approval
Mr. Menard presented the contract.

ORIGINAL - Motion

Member **(Elizabeth Goldberg)** Moved, Member **(Jesus Nunez)** Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg	Yes
Muyideen A. Ibiyemi	Yes
Jesus Nunez	Yes
TyRelle Stephens	Yes
Night Jean Muhingabo	Yes

10. Renaissance Learning STAR FY23

Contract with Renaissance Learning for STAR

Recommendation: Recommended for approval
Jennifer Carney made the presentation and answered questions.

ORIGINAL - Motion

Member **(Elizabeth Goldberg)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg	Yes
Muyideen A. Ibiyemi	Yes
Jesus Nunez	Yes
TyRelle Stephens	Yes

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Night Jean Muhingabo Yes

11. Saga Tutoring FY23

Option Year 1 with Saga Tutoring for High Dosage Algebra 1 Tutoring

Recommendation: Recommended for approval

Ruth Corley made the presentation.

ORIGINAL - Motion

Member (**Elizabeth Goldberg**) Moved, Member (**Night Jean Muhingabo**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**. The motion (). **4 - 1**

Elizabeth Goldberg Yes

Muyideen A. Ibiyemi Yes

Jesus Nunez Yes

TyRelle Stephens No

Night Jean Muhingabo Yes

12. TNTP FY23 (Leadership Development Programming)

Option Year 1 with TNTP for Leadership Development Programming

Recommendation: Recommended for approval

Zack Scott and Claire Turner made the presentation.

ORIGINAL - Motion

Member (**Elizabeth Goldberg**) Moved, Member (**Jesus Nunez**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg Yes

Muyideen A. Ibiyemi Yes

Jesus Nunez Yes

TyRelle Stephens Yes

Night Jean Muhingabo Yes

13. Discovery Education FY23

High School Science

Recommendation: Recommended for approval

Emily Lysaght presented the contract with Matt Santos.

ORIGINAL - Motion

Member (**Elizabeth Goldberg**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg Yes

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Muyideen A. Ibiyemi Yes
Jesus Nunez Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

14. Imagine Learning (FY23)

Imaging Learning Renewal for FY23

Recommendation: Recommended for approval

Nelia Fontes gave the presentation and answered board members questions.

ORIGINAL - Motion

Member (**Elizabeth Goldberg**) Moved, Member (**Night Jean Muhingabo**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg Yes
Muyideen A. Ibiyemi Yes
Jesus Nunez Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

15. Cengage Learning (FY23)

Cengage Learning Renewal for FY23

Recommendation: Recommended for approval

Marybeth Brazelton and Jennifer Efflandt gave the details on this contract.

ORIGINAL - Motion

Member (**TyRelle Stephens**) Moved, Member (**Elizabeth Goldberg**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg Yes
Muyideen A. Ibiyemi Yes
Jesus Nunez Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

16. Vista Higher Learning (FY23)

Vista Higher Learning Contract for FY/SY23

Recommendation: Recommended for approval

The presentation was given by Marybeth Brazelton.

ORIGINAL - Motion

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Member (**TyRelle Stephens**) Moved, Member (**Elizabeth Goldberg**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg Yes
Muyideen A. Ibiyemi Yes
Jesus Nunez Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

17. American Reading Company FY23

Renewal of American Reading Company contract for FY/SY23 for elementary and middle literacy

Recommendation: Recommended for approval

Rebecca Salzman-Fiske presented the contract.

ORIGINAL - Motion

Member (**TyRelle Stephens**) Moved, Member (**Elizabeth Goldberg**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg Yes
Muyideen A. Ibiyemi Yes
Jesus Nunez Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

18. McGraw Hill Literacy FY23

StudySync FY23

Recommendation: Recommended for approval

DR. Salzman-Fiske also made this presentation.

ORIGINAL - Motion

Member (**Elizabeth Goldberg**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg Yes
Muyideen A. Ibiyemi Yes
Jesus Nunez Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

19. McGraw Hill Social Studies (FY23)

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Social Studies Grades 9-10 supplemental materials FY23

Recommendation: Recommended for approval

Matt Joseph made the presentation and answered questions.

ORIGINAL - Motion

Member (**Elizabeth Goldberg**) Moved, Member (**TyRelle Stephens**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg Yes
Muyideen A. Ibiyemi Yes
Jesus Nunez Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

20. McGraw Hill Math (FY23)

Illustrative Math 6-12 Renewal FY23

Recommendation: Recommended for approval

Matthew Joseph made the presentation.

ORIGINAL - Motion

Member (**Jesus Nunez**) Moved, Member (**Night Jean Muhingabo**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg Yes
Muyideen A. Ibiyemi Yes
Jesus Nunez Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

21. Great Minds FY23

Renewal of Great Minds contract for elementary math FY/Sy23

Recommendation: Recommended for approval

The presentation was made by Marybeth Brazelton.

ORIGINAL - Motion

Member (**TyRelle Stephens**) Moved, Member (**Elizabeth Goldberg**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg Yes
Muyideen A. Ibiyemi Yes
Jesus Nunez Yes
TyRelle Stephens Yes

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Night Jean Muhingabo Yes

22. Mind Research Institute FY23

Purchase of ST Math for eleven Elementary Schools

Recommendation: Recommended for approval

Matt Joseph presented.

ORIGINAL - Motion

Member (**Elizabeth Goldberg**) Moved, Member (**Night Jean Muhingabo**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg Yes

Muyideen A. Ibiyemi Yes

Jesus Nunez Yes

TyRelle Stephens Yes

Night Jean Muhingabo Yes

23. Math for Love (Summer 2022)

Math for Love is a play-based, rigorous curriculum aligned with grade level content and practice standards.

Recommendation: Recommended for approval

Marybeth Brazelton gave this presentation.

ORIGINAL - Motion

Member (**Night Jean Muhingabo**) Moved, Member (**Elizabeth Goldberg**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg Yes

Muyideen A. Ibiyemi Yes

Jesus Nunez Yes

TyRelle Stephens Yes

Night Jean Muhingabo Yes

24. New Classrooms (Summer 2022)

New Classrooms' Teach to One Roadmaps Plus is a robust toolkit focused on stemming math learning loss and enabling acceleration

Recommendation: Recommended for approval

Matt Joseph presented.

ORIGINAL - Motion

Member (**Elizabeth Goldberg**) Moved, Member (**Jesus Nunez**) Seconded to approve the **ORIGINAL** motion 'Recommended for approval'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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Elizabeth Goldberg Yes
Muyideen A. Ibiyemi Yes
Jesus Nunez Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes

25. Compensation, Classification and Appropriation Ordinances

Recommendation: Approval is recommended.

Mr. Scott reported on the ordinances. No vote was taken.

ORIGINAL - Motion

Member (**xxxxx**) Moved, Member (**xxxxx**) Seconded to approve the **ORIGINAL** motion 'Approval is recommended'. Upon a roll call vote being taken, the vote was: Aye: (**xx**) Nay: (**xx**). The motion (). (**xx**) - (**xx**)

Adjourn

26. Adjourn Meeting

Adjourn Meeting

Recommendation: No recommendation required

Meeting adjourned at 6:42.

ORIGINAL - Motion

Member (**TyRelle Stephens**) Moved, Member (**Elizabeth Goldberg**) Seconded to approve the **ORIGINAL** motion 'No recommendation required'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Elizabeth Goldberg Yes
Muyideen A. Ibiyemi Yes
Jesus Nunez Yes
TyRelle Stephens Yes
Night Jean Muhingabo Yes