

Providence Schools

Finance Committee Meeting May 11, 2022

Muyideen A. Ibiyemi
TyRelle Stephens
Night Jean Muhingabo

Convene Meeting

1. Call to Order

Call to Order

Recommendation: Call the meeting to order

Called to order at 5:43

Approve Agenda

2. Approval of the Agenda

Approve agenda as presented

Recommendation: Approve agenda as presented.

ORIGINAL - Motion

Member **(TyRelle Stephens)** Moved, Member **(Jesus Nunez)** 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**

Muyideen A. Ibiyemi Yes
Jesus Nunez 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 **(Jesus Nunez)** Moved, Member **(TyRelle Stephens)** Seconded to approve the **ORIGINAL** motion 'Approve consent agenda as presented. The vote was three Ayes, no Nay and no abstain'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion **Carried. (xx) - (xx)**

4. Approval of Minutes - (), 2021

Approval of Minutes - (), 2021

Recommendation: Approve minutes as presented

ORIGINAL - Motion

Member **(Jesus Nunez)** 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: **(xx)** Nay: **(xx)**. The motion **(). (xx) - (xx)**

Report on Contracts

5. Todd Whitaker Amendment FY22

Amendment to Contract with Todd Whitaker for FY22 for Fogarty Elementary School

Recommendation: Recommended for Approval

ORIGINAL - Motion

Member **(TyRelle Stephens)** 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: **0**. The motion **Carried. 4 - 0**

| | |
|---------------------|-----|
| Muyideen A. Ibiyemi | Yes |
| Jesus Nunez | Yes |
| TyRelle Stephens | Yes |

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Night Jean Muhingabo Yes

6. Mystic Aquarium FY22

Approval to Purchase STEM Accelerator Kits from Mystic Aquarium for Summer School Usage

Recommendation: Recommended for Approval

Matthew Joseph gave the presentation and answered questions. Emily also explained the project.

ORIGINAL - Motion

Member **(TyRelle Stephens)** Moved, Member **(Jesus Nunez)** Seconded to approve the **ORIGINAL** motion 'Recommended for Approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes

Jesus Nunez Yes

TyRelle Stephens Yes

7. Sodexo Renewal FY23

Renewal of Sodexo Contract for FY23 for Food Services

Recommendation: Recommended for Approval

ORIGINAL - Motion

Member **(TyRelle Stephens)** 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes

TyRelle Stephens Yes

Night Jean Muhingabo Yes

8. iSAFE Renewal FY23

Renewal of iSAFE Contract for FY23

Recommendation: Recommended for Approval

ORIGINAL - Motion

Member **(TyRelle Stephens)** 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes

TyRelle Stephens Yes



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9. UCONN Confratute FY23

Approval for 25 individuals to attend the annual UCONN Confratute for Advanced Academics held virtually from July 11, 2022 to July 13, 2022

Recommendation: Recommended for Approval

ORIGINAL - Motion

Member **(TyRelle Stephens)** 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes

TyRelle Stephens Yes

Night Jean Muhingabo Yes

10. Curriculum Associates FY23

Approval of contract with Curriculum Associates (formerly Ellevation) for MLL Data Management System for FY23

Recommendation: Recommended for Approval

ORIGINAL - Motion

Member **(TyRelle Stephens)** 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes

TyRelle Stephens Yes

Night Jean Muhingabo Yes

11. Lionbridge (FY23)

Approval of contract with Lionbridge for over-the-phone interpretation district-wide in FY23

Recommendation: Recommended for Approval

ORIGINAL - Motion

Member **(TyRelle Stephens)** 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes

TyRelle Stephens Yes

Night Jean Muhingabo Yes

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12. Effectiff (FY23)

Approval of Contract with Effectiff for In-Person and Video-Remote Interpretation and Translation district-wide in FY23

Recommendation: Recommended for Approval

Mrs. Stuart and Ms. Hannon explained why Effectiff's contract is at that amount.

ORIGINAL - Motion

Member **(TyRelle Stephens)** 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: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes

TyRelle Stephens Yes

Night Jean Muhingabo Yes

13. Energy Efficient Investments

Recommendation:

Molly Hannon explained the installations of twenty three boilers. Zach Scott answered questions.

Adjourn

14. Adjourn Meeting

Adjourn Meeting

Recommendation: No recommendation required

ORIGINAL - Motion

Member **(TyRelle Stephens)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'No recommendation required'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Muyideen A. Ibiyemi Yes

TyRelle Stephens Yes

Night Jean Muhingabo Yes