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|  | Elizabeth Goldberg Muyideen A. Ibiyemi Night Jean Muhingabo  |

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**Convene Meeting**



**1. Call to Order**

Call to Order

**Recommendation:** Call the meeting to order

Also in attendance is Molly Hannon, Laura Hart, Al Kushner, Rachel Palumbo, Chris Petisce, , Dr. Montanez and Zach Scott.

**Approve Agenda**



**2. Approval of the Agenda**

Approve agenda as presented

**Recommendation:** Approve agenda as presented.

**ORIGINAL - Motion**

Member **(Elizabeth Goldberg)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Approve agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| Elizabeth Goldberg | Yes |
| Muyideen A. Ibiyemi | Yes |
| Night Jean Muhingabo | Yes |

**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 **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Approve consent agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| Elizabeth Goldberg | Yes |
| Muyideen A. Ibiyemi | Yes |
| Night Jean Muhingabo | Yes |

**4. Approval of Minutes - January 12, 2022**

Approval of Minutes - January 12, 2022

**Recommendation:** Approve minutes as presented

**ORIGINAL - Motion**

Member **(Elizabeth Goldberg)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Approve minutes as presented'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| Elizabeth Goldberg | Yes |
| Muyideen A. Ibiyemi | Yes |
| Night Jean Muhingabo | Yes |

**Report on Contracts**



**5. CCS, Inc. - Basic Maintenance 2022-2023**

PPSD-CCS, Inc. E-Rate 2022-2023 Basic Maintenance. E-Rate Products and Services Program Year25 (7/1/22-6/30/23)/Providence School Department/Technology (Basic Maintenance)

Basic Maintenance Services

**Recommendation:** Administration recommends School Board approval

Laura Hart spoke on the contract and recommended approval.

**ORIGINAL - Motion**

Member **(Elizabeth Goldberg)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Administration recommends School Board approval'. Upon a roll call vote being taken, the vote was: Aye: **(3)** Nay: **(0)**. The motion **Carried . 3 - 0**

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**6. CCS, Inc. - Internal Connections 2022-2023**

PPSD-CCS, Inc. E-Rate 2022-2023 Internal Connections. E-Rate Products and Services Program Year25 (7/1/22-6/30/23)/Providence School Department/Technology (Internal Connections)

Internal Connections Services

**Recommendation:** Administration recommends School Board approval

Laura Hart spoke on this contract and the administration recommends approval.

**ORIGINAL - Motion**

Member **(Elizabeth Goldberg)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Administration recommends School Board approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| Elizabeth Goldberg | Yes |
| Muyideen A. Ibiyemi | Yes |
| Night Jean Muhingabo | Yes |

**7. Acevedo Contract**

A group of librarians across five PPSD high schools received an initial Classroom Boost grant to create a PPSD Reads program where PPSD purchased copies of English and Spanish texts for the PPSD Reads student group to use as part of a multi-school discussion group. The grant also includes workshops by the RI Poet Laureate. These activities have been ongoing since the fall. The group applied for the remainder of the available Boost Funds to fund a visit from Elizabeth Acevedo, an award-winning Dominican-American poet and author of young adult novels. Ms. Acevedo will offer a workshop and book signing.

**Recommendation:** Administration recommends approval.

Laura Hart made the presentation of this contract. Approval was recommended.

**ORIGINAL - Motion**

Member **(Elizabeth Goldberg)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Administration recommends approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| Elizabeth Goldberg | Yes |
| Muyideen A. Ibiyemi | Yes |
| Night Jean Muhingabo | Yes |

**8. Rhode Island Black Storytellers Contract**

To quote the Boost application, “Bringing education beyond the walls of the classroom is essential for social-emotional growth. All culminating activities will be done in collaboration to develop a culture of empathy, self-managing and team-building.” RI Black Storytellers present a variety of highly skilled, diverse, Black cultural artists whose performances will connect with all grade levels and curriculum tie-ins.

**Recommendation:** Administration recommends approval.

The administration recommends approval of this contract.

**ORIGINAL - Motion**

Member **(Elizabeth Goldberg)** Moved, Member **(Night Jean Muhingabo)** Seconded to approve the **ORIGINAL** motion 'Administration recommends approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| Elizabeth Goldberg | Yes |
| Muyideen A. Ibiyemi | Yes |
| Night Jean Muhingabo | Yes |

**9. Catapult - Contract Amendment**

Request to amend existing contract with Catapult Learning

**Recommendation:** Recommended for approval

Molly Hannon spoke on this contract and recommended approval.

**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: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| Elizabeth Goldberg | Yes |
| Muyideen A. Ibiyemi | Yes |
| Night Jean Muhingabo | Yes |

**10. Medify Air Filter FY22 Purchases Contract Amendment**

Request to purchase additional Medify MA-112 replacement filters for use throughout the district

**Recommendation:** Recommended for approval

Molly Hannon spoke on this contract and the administration recommends approval.

**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: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| Elizabeth Goldberg | Yes |
| Muyideen A. Ibiyemi | Yes |
| Night Jean Muhingabo | Yes |

**11. Energy Efficient Investments Inc (ENE Systems) for Purchase and Install of Water Filling Stations Contract**

Approval of Contract with Energy Efficient Systems Inc for Purchase and Install of Water Filling Stations at Various Schools throughout the district

**Recommendation:** Recommended for approval

The purchase and installation was spoken for by Molly Hannon. The administration recommended approval. Zach Scott also spoke in favor thereof.

**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: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| Elizabeth Goldberg | Yes |
| Muyideen A. Ibiyemi | Yes |
| Night Jean Muhingabo | Yes |

**12. District Management Group Contract**

Contract with DMGroup Student-Based Budgeting

**Recommendation:** Recommended for approval

Zach Scott spoke on this contract and recommended approval.

**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: **3** Nay: **0**. The motion **Carried. 3 - 0**

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| Elizabeth Goldberg | Yes |
| Muyideen A. Ibiyemi | Yes |
| Night Jean Muhingabo | Yes |

**Adjourn**



**13. Adjourn Meeting**

Adjourn Meeting

**Recommendation:** No recommendation required

The Meeting was adjourned at 6:09.

**ORIGINAL - Motion**

Member **(Elizabeth Goldberg)** 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**

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| Elizabeth Goldberg | Yes |
| Muyideen A. Ibiyemi | Yes |
| Night Jean Muhingabo | Yes |

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