



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

March 17, 2021

CONVENE MEETING

1. Call to Order – Committee Chair Nina Pande called the meeting to order at 5:03 p.m.

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

Board Member Ty'Relle Stephens was also in attendance

Staff Present: Superintendent Harrison Peters, Zack Scott, Christopher Petisce, Molly Hanon, Joe DiPina, Jaime Audettle, Laura Hart, Sasha Medina, Timothy O'Brien and Yvonne Graf

Guest: Richard Capriolo, First Student

APPROVE AGENDA

2. Approve agenda as presented
A motion was made to approve agenda as presented
MSV – Ibiyemi, Goldberg (4-0) MOTION APPROVED

CONSENT AGENDA

3. Approval of Minutes – December 9, 2020 and February 24, 2021
A motion was made to approve the consent agenda
MSV – Ibiyemi, Thomas (4-0) MOTION APPROVED

REPORT ON CONTRACTS

4. OSHEAN, Inc. - Internet Access 2021-2022
After discussion, a motion was made to recommend approval by the School Board.
MSV – Ibiyemi, Goldberg (4-0) MOTION APPROVED
5. CCS, Inc. - Basic Maintenance 2021-2022
After discussion, a motion was made to recommend approval by the School Board.
MSV – Ibiyemi, Thomas (4-0) MOTION APPROVED

6. CCS, Inc. - Internal Connections 2021-2022
**After discussion, a motion was made to recommend approval by the School Board.
MSV – Ibiyemi, Thomas (4-0) MOTION APPROVED**

7. Encore Fire Protection – Change Order #2
**After discussion, a motion was made to recommend approval by the School Board.
MSV – Ibiyemi, Thomas (4-0) MOTION APPROVED**

8. First Student - Bus Transportation Services
**After discussion, a motion was made to recommend approval by the School Board.
MSV – Ibiyemi, Goldberg (4-0) MOTION APPROVED**

9. TNTP - Teacher and School Leader
**After discussion, a motion was made to recommend approval by the School Board.
MSV – Ibiyemi, Thomas (4-0) MOTION APPROVED**

10. Audio Enhancement – Classroom Audio Systems
**After discussion, a motion was made to recommend approval by the School Board.
MSV – Ibiyemi, Thomas (4-0) MOTION APPROVED**

BUDGET REVIEW

11. FY 2020-21 Budget-Proposed Amended Ordinances - Compensation, Classification and Appropriation
**A motion was made to continue item 11 for review at the full board meeting
MSV – Ibiyemi, Thomas (4-0) MOTION APPROVED**

PRESENTATIONS

12. Enrollment and Financial Update
Informational only, no vote taken.

ADJOURN

13. Adjourn Meeting
**A motion was made to adjourn the meeting at 6:37 p.m.
MSV – Ibiyemi, Thomas (4-0) MOTION APPROVED**