

Providence School Department
797 Westminster Street, Providence, RI 02903

Finance Committee Meeting

Wednesday, September 13, 2023 (5:30pm)

Minutes

1.0 Convene Meeting:

1.1 Call to Order- Meeting called to order by Muyideen Ibiyemi 5:37 PM

Board Members: Muyideen Ibiyemi; Toni Akin; Ty'Relle Stephens Present

In Attendance: Sandra Stuart; Nkoli Onye; Arzinia Gill; Christopher Petisce; Natalie Flemming; Yakir Fernandez; James Scott; Zachary Scott; Brian Lemay; Salvador Pellerano; Scott Sutherland

2.0 Approve Agenda:

2.1 Approval of Agenda

Recommendation to approve agenda as presented

Moved by Ty'Relle Stephens, seconded Toni Akin by (3-0) Muyideen Ibiyemi

3.0 Consent Agenda

3.1 Approval of Minutes- July 12, 2023

Recommendation to approve minutes as presented

Moved by Toni Akin, seconded by Ty'Relle Stephens (3-0) Muyideen Ibiyemi

4.0 Report on Contracts

4.1 **Bloom Board: Professional Development**

Presented by Dr. Nkoli Onye on behalf of the Office of Equity and Belonging for a new contract for professional development. Board Member Stephens request that the District include the Office of Equity and Belonging Committee to be a part of the exit interview process, he was asked to put that in writing. Questions asked from members.

Moved by Toni Akin, seconded by Ty'Relle Stephens (3-0) Muyideen Ibiyemi

4.2 **Rice Education Consulting: Create an additional module & maintenance for Equity University Online**

Presented by Dr. Nkoli Onye on behalf of the Office of Equity and Belonging for the purchase to create an additional module & maintenance of Equity University Online. Questions asked from members.

Moved by Toni Akin, seconded by Ty'Relle Stephens (3-0) Muyideen Ibiyemi

4.3 Performance Resource Partners: FM vendor placement support (ABM transition)

Brian Lemay; Salvador Pellerano presented for an amendment to the current contract IFM Vendor placement support (ABM transition) Board members want to have a report sent to the Finance Committee and for full board review in November. Questions were asked and answers were provided by Brian Lemay, Salvador Pellerano and Zachary Scott

Moved by Ty'Relle Stephens, seconded Toni Akin (3-0) Muyideen Ibiyemi

Amended-Motion Motion to move out of sequence to 4.3

4.4 Presence Learning: Services and Assessments

Presented by Sandra Stuart for a new contract for services & assessments for Pre K students. Questions asked from members

Moved by Toni Akin, seconded by Ty'Relle Stephens (3-0) Muyideen Ibiyemi

4.5 Sheehans Office Interiors: Nook Sensory Pods & Installation

Sandra Stuart presented for a new contract to purchase Nook Sensory Pods & Installation for (1) Elementary School (1) middle school. Board members asked to have additional information detailing the prices and breakdown of services. Requesting board members were to receive information before the next school board meeting.

Moved by Toni Akin, seconded by Muyideen Ibiyemi (2-1) Ty'Relle Stephens No

4.6 Dragonfly Forward, LLC: Training and consultation on interconnected systems framework

Natalie Flemming presented a new contract for training and consultation on interconnected systems framework. Partnership with RIDE, Project AWARE. Board members requested that the contract be revised due to typographical errors. Revision needed to be done before the next board meeting.

Moved by Toni Akin, seconded by Ty'Relle Stephens (3-0) Muyideen Ibiyemi

4.7 School Social Work Association of America (SSWAA): Workshops and trainings

Natalie Flemming presented a new contract for workshops and trainings for district- wide School Social Workers.

Revision needed to done before the next board meeting. Questions asked from members.

Moved by Ty'Relle Stephens, seconded by Toni Akin (3-0) Muyideen Ibiyemi

4.8 School Neuropsychology Institute: School Neuropsychology Certification Program

Natalie Flemming presented a new contract for School Neuropsychology Certification Program for three School Psychologist to attend and two school psychologist to continue with a post graduate school neuropsychology program. Revision needed to done before the next board meeting. Questions asked from members

Moved by Ty'Relle Stephens, seconded by Toni Akin (3-0) Muyideen Ibiyemi

4.9 Sonitrol Security Systems: Monitoring & maintenance

Christopher Petisce; Salvador Pellerano presented for the extension of the current contract for monitoring services, equipment repair and maintenance for the current security system for all schools. Board members requesting additional information to be for full board review. Questions were raised and concerns regarding contract from several committee members.

Motion to table in order to get additional information.

Moved by Ty'Relle Stephens, seconded by Toni Akin (0-0)

4.10 District Zachary Scott presented for the amendment to the current contract for school based budgeting support for district-wide support. Questions were asked from board members

Moved by Ty'Relle Stephens, seconded by Toni Akin (3-0) Muyideen Ibiyemi

4.11 Center for Leadership for Educational Equity (CLEE): Tuition for Aspiring Principals

Arzinia Gill presented for a new contract to support 5 PPSD educators to participate in the CLEE's Principal Residency Network (PRN) program. Questions asked from board members.

Moved by Toni Akin, seconded by Ty'Relle Stephens (3-0) Muyideen Ibiyemi

4.12 Cyber Communications, Inc.: 2-way radio communications; radios and strategic repeaters

Salvador Pellerano; Yakir Fernandez presented for a new contract for 2-way radio communications across the district.

Additional contract to be added and voted on at the next School Board Meeting on September 20, 2023.

Digital Assessment Library for Schools (DALIS)

5.0 Adjourn

5.1 Adjourn Meeting- Meeting adjourned 8:06 PM

Moved Ty'Relle Stephens, seconded by Toni Akin (3-0) Muyideen Ibiyemi

****Next School Board Meeting September 20, 2023****