

Providence Schools

Finance Committee Meeting Minutes Wednesday, February 9, 2022

Elizabeth Goldberg
Muyideen A. Ibiyemi
Night Jean Muhingabo

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**

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**

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

Report on Contracts

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



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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**

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**

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



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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**

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**

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



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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**

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**

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**

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

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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**

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**

Elizabeth Goldberg Yes

Muyideen A. Ibiyemi Yes

Night Jean Muhingabo Yes