

DEPARTMENT OF CITY CLERK

CITY HALL

NOVEMBER 28, 2012

The Special Committee on Education meets this day at 5:45 o'clock P.M., in the Conference Room, Third Floor, City Hall.

PRESENT: Chairman Samuel D. Zurier; Vice-Chairman Kevin Jackson; Councilwoman Sabina Matos and Councilman David Salvatore – 4.

ABSENT: Councilman Terrence M. Hassett – 1.

Also present are Council President Michael A. Solomon; Councilman Bryan Principe; Matthew Clarkin, Internal Auditor; Nick Freeman, Research Analyst, City Council Office; William Farrell, Deputy Director of Municipal Affairs, Mayor's Office; Steven Smith, President, Providence Teacher's Union; Dr. Susan Lusi, Superintendent, Providence Public School Department; Dr. Miller-Williams, Providence Public School Department; Dr. Tomas Ramirez, Executive Director of Superintendent's Office Federal Program and Family & Community Engagement, Providence Public School Department; Michael D'Antuono, Deputy CFO/Controller, Providence Public School Department; Paula Shannon, Chief Academic Officer, Providence Public School Department; Anthony Vescera, Director of Grant Funding, Providence Public School Department; Lori L. Hagen, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk.

1. SCHOOL DEPARTMENT INVITED FOR REVIEW OF PROGRAMS FUNDED WITH FEDERAL BUDGET.

Discussion was held relative to the foregoing matter and no votes were taken.

**2. RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING
SOLE SOURCE CONTRACT AWARDS BY THE BOARD OF
CONTRACT AND SUPPLY, IN ACCORDANCE WITH SECTION 21-
26 OF THE CODE OF ORDINANCES.**

DEBRA HAZIAN	\$ 36,120.00
DISCOVERY EDUCATION	\$ 7,960.00
UNITED PROVIDENCE (UP!)	\$3,000,000.00

Discussion was held relative to the foregoing matter.

CHAIRMAN ZURIER: Is there a motion?

COUNCILWOMAN MATOS: Motion to approve.

VICE-CHAIRMAN JACKSON: Second.

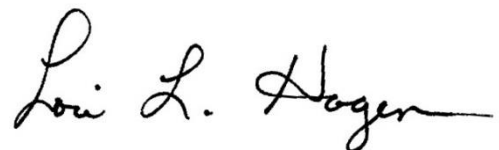
On motion of Councilwoman Matos, Seconded by Vice-Chairman Jackson,
it is voted to approve the foregoing matter.

CHAIRMAN ZURIER: All in favor.

COMMITTEE: Ayes.

CHAIRMAN ZURIER: All opposed? The "AYES" have it.

ADJOURNMENT: On motion of Vice-Chairman Jackson, Seconded by
Councilman Salvatore, it is voted to adjourn the meeting at 8:05 o'clock P.M.



Second Deputy City Clerk



Assistant Clerk