

DEPARTMENT OF CITY CLERK

CITY HALL

MARCH 20, 2013

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, and Councilman David Salvatore – 3.

ABSENT: Councilwoman Sabina Matos – 1.

Also present are Councilman Michael Correia; Councilman Bryan Principe; Dr. Susan Lusi, Superintendent, Providence School Department; Michael D'Antuono, Chief Financial Office, Providence School Department; Michael Pearis, Finance Director; Matthew Clarkin, Internal Auditor; William Farrell, Deputy Director of Municipal Affairs, Mayor's Office; Lori L. Hagen, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk.

- 1. AN ORDINANCE MAKING AN APPROPRIATION OF THREE HUNDRED TWENTY NINE MILLION SEVENTY FIVE THOUSAND NINE HUNDRED FIFTY SIX DOLLARS (\$329,075,956), FOR THE SUPPORT OF THE PROVIDENCE SCHOOL DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2013, AND AMENDING ORDINANCE CHAPTER 2012-34, NO. 340, APPROVED JUNE 12, 2012**

Discussion was held relative to the foregoing matter.

CHAIRMAN ZURIER: Is there a motion?

COUNCILMAN SALVATORE: Move approval.

VICE-CHAIRMAN JACKSON: Second.

On motion of Councilman Salvatore, 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.

**2. AN ORDINANCE AMENDING A COMPENSATION PLAN FOR THE PROVIDENCE SCHOOL DEPARTMENT AND AMENDING ORDINANCE CHAPTER 2012-35, NO. 341, APPROVED JUNE 12, 2012**

Discussion was held relative to the foregoing matter.

CHAIRMAN ZURIER: Is there a motion?

COUNCILMAN SALVATORE: Move approval.

VICE-CHAIRMAN JACKSON: Second.

On motion of Councilman Salvatore, 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.

**3. AN ORDINANCE ESTABLISHING THE CLASSES OF POSITIONS, THE MAXIMUM NUMBER OF EMPLOYEES AND THE EMPLOYEES IN CERTAIN CLASSES IN THE PROVIDENCE SCHOOL DEPARTMENT AND AMENDING ORDINANCE CHAPTER 2012-36, NO. 342, APPROVED JUNE 12, 2012**

Discussion was held relative to the foregoing matter.

CHAIRMAN ZURIER: Is there a motion?

COUNCILMAN SALVATORE: Move approval.

VICE-CHAIRMAN JACKSON: Second.

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

CHAIRMAN ZURIER: All in favor.

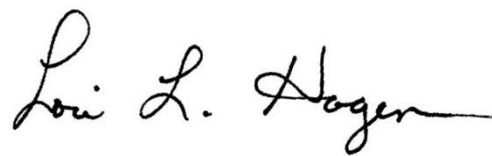
COMMITTEE: Ayes.

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

**4. PRESENTATION BY THE PROVIDENCE SCHOOL DEPARTMENT  
RELATIVE TO 5 YEAR BUDGET PROJECTIONS FOR PPSD AND  
UPDATE ON FINANCIAL PERFORMANCE AGAINST BUDGET.**

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

**ADJOURNMENT:** On motion of Councilman Salvatore, Seconded by  
Councilwoman Matos, it is voted to adjourn the meeting at 7:08 o'clock P.M.

  
**Second Deputy City Clerk**

  
**Assistant Clerk**