

DEPARTMENT OF CITY CLERK

CITY HALL

MAY 28, 2013

The Special Committee on Education meets this day at 4:45 o'clock P.M., in the Third Floor Conference Room, City Hall.

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

Also present are Councilman Nicholas J. Narducci, Jr.; Councilman Michael Correia; Councilman Bryan Principe; Adrienne Southgate, Deputy City Solicitor, Law Department; Michael Pearis, Finance Director; 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 THIRTY SEVEN MILLION FOUR HUNDRED TWENTY THOUSAND AND ONE HUNDRED DOLLARS (\$337,420,100) FOR THE SUPPORT OF THE PROVIDENCE SCHOOL DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 2014, AND REPEALING ORDINANCE CHAPTER 2012-34, NO. 340, APPROVED JUNE 12, 2012**

CHAIRMAN ZURIER: Is there a motion to substitute?

VICE-CHAIRMAN JACKSON: I move to substitute item number one for

1A.

COUNCILMAN SALVATORE: Second.

On motion of Vice-Chairman Jackson, Seconded by Councilman Salvatore, it is voted to substitute 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 REPEALING ORDINANCE CHAPTER 2012-35, NO. 341, APPROVED JUNE 12, 2012**

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 REPEALING ORDINANCE CHAPTER 2012-36, NO. 342, APPROVED JUNE 12, 2012**

CHAIRMAN ZURIER: Is there a motion to approve items 1A, two and three, as amended?

VICE-CHAIRMAN JACKSON: I move to approve item number 1A, two and three, as amended.

COUNCILMAN SALVATORE: Second.

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

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 5:06 o'clock P.M.



Second Deputy City Clerk



Assistant Clerk