

DEPARTMENT OF CITY CLERK

CITY HALL

WEDNESDAY, JULY 10, 2013

The Special Committee on Education meets this day at 5:45 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.; Matthew Clarkin, Internal Auditor; Carrie Feliz, Director of Strategic Community Partnership, Providence School Department; William Farrell, Deputy Director of Municipal Affairs, Mayor's Office; Keith Oliveria, President, Providence School Board; Eva Hulse Avila, Appointment, Providence School Board; Thomas Avila, Board of Canvassers; Tom Kerr Vanderslice, Program Manager; General Citizen; H. Terri Adelman, Executive Director, Inspiring Minds; Lori L. Hagen, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk.

3. **COMMUNICATION FROM HIS HONOR THE MAYOR, DATED MAY 29, 2013, INFORMING THE HONORABLE MEMBERS OF THE CITY COUNCIL THAT PURSUANT TO SECTIONS 302(B) AND 701 OF THE PROVIDENCE HOME RULE CHARTER OF 1980, AS AMENDED AND PUBLIC LAW, CHAPTER 45-50, SECTIONS 1 THROUGH 31 PASSED IN 1987, HE IS THIS DAY APPOINTING EVA C. HULSE-AVILA OF PROVIDENCE AS A MEMBER OF THE PROVIDENCE SCHOOL BOARD FOR A TERM TO END JANUARY 31, 2016, AND RESPECTFULLY SUBMITS THE SAME FOR YOUR APPROVAL. (MRS. HULSE-AVILA WILL REPLACE NGUDA MAILA TOURAY WHOSE TERM HAS EXPIRED)**

Discussion was held relative to the foregoing matter.

COUNCILMAN SALVATORE: Move to approve.

COUNCILWOMAN MATOS: Second.

On motion of Councilman Salvatore, Seconded by Councilwoman Matos, it is voted to approve the foregoing matter.

CHAIRMAN ZURIER: All those in favor?

COMMITTEE: Ayes.

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

4. EMPLOYMENT AGREEMENT BY AND BETWEEN THE SCHOOL BOARD AND SUSAN LUSI, SUPERINTENDENT OF SCHOOLS FOR THE PERIOD OF AUGUST 1, 2012 THROUGH JULY 31, 2015

Discussion was held relative to the foregoing matter.

COUNCILWOMAN MATOS: Move to approve.

COUNCILMAN SALVATORE: Second.

On motion of Councilwoman Matos, Seconded by Councilman Salvatore, it is voted to approve the foregoing matter.

CHAIRMAN ZURIER: All those in favor?

COMMITTEE: Ayes.

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

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

**GENERATION CITIZEN
(SCHOOL DEPARTMENT)**

\$7,000.00

Discussion was held relative to the foregoing matter.

COUNCILWOMAN MATOS: Move to approve.

COUNCILMAN SALVATORE: Second.

On motion of Councilwoman Matos, Seconded by Councilman Salvatore, it is voted to approve the foregoing matter.

CHAIRMAN ZURIER: All those in favor?

COMMITTEE: Ayes.

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

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

INSPIRING MINDS (SCHOOL DEPARTMENT)	\$80,000.00
--	--------------------

Discussion was held relative to the foregoing matter.

COUNCILWOMAN MATOS: Move to approve.

COUNCILMAN SALVATORE: Second.

On motion of Councilwoman Matos, Seconded by Councilman Salvatore, it is voted to approve the foregoing matter.

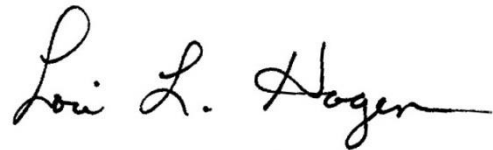
CHAIRMAN ZURIER: All those in favor?

COMMITTEE: Ayes.

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

- 4 -
July 10, 2013

ADJOURNMENT: On motion of Councilwoman Matos, Seconded by Councilman Salvatore, it is voted to adjourn the meeting at 7:06 o'clock P.M.



Second Deputy City Clerk



Assistant Clerk