

DEPARTMENT OF CITY CLERK

CITY HALL

MONDAY, SEPTEMBER 30, 2013

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

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

Also present are Councilman Michael Correia; Adrienne Southgate, Deputy City Solicitor, Law Department; Matthew Clarkin, Internal Auditor; Jake Bissaillon, Chief of Staff, City Council Office; Susan Lusi, Superintendent, Providence School Department; Michael D'Antuono, Deputy CFO/Controller, Providence School Department; Bernie Luger, Chief of Operations, Providence School Department; Susan Hartson, Special Education Behavior Program Manager, Providence School Department; John Gallo, Teacher Coordinator, Head of School, A-Venture Academy; Roxanne Archibald, Director of Student Affairs, Student Affairs Office, Providence School Department; Steven Smith, President, Providence Teachers Union; Lori L. Hagen, Second Deputy City Clerk; Lori L. Hagen, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk.

- 1. AN ORDINANCE AMENDING A COMPENSATION PLAN FOR THE PROVIDENCE SCHOOL DEPARTMENT AND AMENDING ORDINANCE CHAPTER 2013-22, NO. 267, APPROVED JUNE 13, 2013.**

Discussion was held relative to the foregoing matter.

CHAIRMAN ZURIER: Is there a motion at this time?

VICE-CHAIRMAN JACKSON: Move to continue.

COUNCILWOMAN MATOS: Second.

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

CHAIRMAN ZURIER: All those in favor?

COMMITTEE: Ayes.

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

**2. 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 2013-23, NO. 268, APPROVED JUNE 13, 2013.**

Discussion was held relative to the foregoing matter.

CHAIRMAN ZURIER: Is there a motion at this time?

VICE-CHAIRMAN JACKSON: Move to continue.

COUNCILWOMAN MATOS: Second.

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

CHAIRMAN ZURIER: All those in favor?

COMMITTEE: Ayes.

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

Due to the lack of a quorum the meeting ended at 6:55 o'clock P.M.



**Second Deputy City Clerk**



**Assistant Clerk**