

DEPARTMENT OF CITY CLERK

CITY HALL

THURSDAY, OCTOBER 24, 2013

The Special Committee on Education meets this day at 6:00 o'clock P.M., in Committee Room "B", Third Floor, City Hall.

PRESENT: Chairman Samuel D. Zurier; Councilman David Salvatore and Councilwoman Sabina Matos – 3.

ABSENT: Vice-Chairman Kevin Jackson – 1.

Also present are Councilman Nicholas J. Narducci, Jr.; Councilman Michael Correia; Councilman Bryan Principe; Matthew Bobola, Senior Auditor, Internal Auditor's Office; William Farrell, Deputy Director of Municipal Affairs, Mayor's Office; Susan Lusi, Superintendent, Providence School Department; Michael D'Antuono, Deputy CFO/Controller, Providence School Department; Bernie Luger, Chief Operating Officer, Providence School Department; Susan Hartson, Special Education Behavior Program Manager/Supervisor, Providence School Department; Lisa Vargas-Sinapi, Director of Special Education, Providence School Department; Steven Smith, President, Providence Teachers Union; Keith Oliveria, President, Member, Providence School Board; Nina Pande, Member, Providence School Board; Dan McGowan, Reporter, WPRI 12; Lori L. Hagen, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk.

(Subsequently, Vice-Chairman Jackson joins the meeting.)

**AT EASE**

**RECONVENTION**

**3. DISCUSSION OF A-VENTURE PROGRAM**

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

**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 to restore the funding for the A-Venture Program to where it was before the amendment?

COUNCILMAN SALVATORE: So moved.

CHAIRMAN ZURIER: Is there a second?

COUNCILWOMAN MATOS: Second.

On motion of Councilman Salvatore, Seconded by Councilwoman Matos, it is voted to amend the foregoing matter by restoring the funding for the A-Venture Program.

CHAIRMAN ZURIER: All in favor?

COMMITTEE: Ayes.

CHAIRMAN ZURIER: All opposed?

VICE-CHAIRMAN JACKSON: No.

CHAIRMAN ZURIER: The "AYES" have it. Is there a motion to approve as amended.

COUNCILMAN SALVATORE: So moved.

COUNCILWOMAN MATOS: Second.

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

CHAIRMAN ZURIER: All in favor?

COMMITTEE: Ayes.

CHAIRMAN ZURIER: All opposed?

VICE-CHAIRMAN JACKSON: No.

CHAIRMAN ZURIER: 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?

COUNCILMAN SALVATORE: I 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 in favor?

COMMITTEE: Ayes.

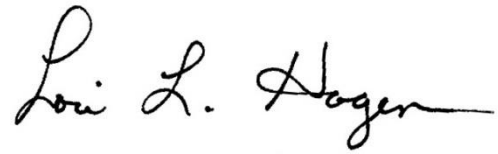
CHAIRMAN ZURIER: All opposed?

VICE-CHAIRMAN JACKSON: No.

CHAIRMAN ZURIER: The "AYES" have it.

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**ADJOURNMENT:** On motion of Councilman Salvatore, Seconded by Councilwoman Matos, it is voted to adjourn the meeting at 8:15 o'clock P.M.

Handwritten signature of Loui L. Hogen in cursive script.

**Second Deputy City Clerk**

Handwritten signature of Tina L. Mastroianni in cursive script.

**Assistant Clerk**