



**WARWICK SCHOOL COMMITTEE MONTHLY VIRTUAL MEETING  
TUESDAY, OCTOBER 13, 2020  
AGENDA**

Pursuant to Executive Order No. 20-05 issued by the Governor of the State of Rhode Island, this meeting will be conducted by electronic communication only.

Members of the public wishing to access this meeting may do so at

<https://youtu.be/wOJlsBGm-TY>

5:30 PM Public Meeting with Agenda Items as follows:

A. **Call to Order** **Ms. Bachus**

B. Vote to go into closed session for discussion and/or action regarding those items of business exempt from open meetings under General Laws of Rhode Island - RIGL 42-46-5 (a (1)), (a (2)), (a (4)), (a (8)), (a (9)).

C. **Personnel Matters**

A. Discussion/Action: Executive Director of Finance & Operations Contract  
Addendum RIGL 42-46-5(a)(1)

B. Discussion/Action: Human Resource Office Reorganization, RIGL 42-46-5(a)(1)

D. **Litigation/Legal Advice**

A. Discussion/Action: Distance Learning

7:00 PM **Return to Open Session**

**Pledge of Allegiance**

E. Vote to seal minutes of Executive Session

F. Votes taken in Executive Session

G. **Public Comment**

Anyone wishing to make a Public Comment may do so by emailing written comments to [publiccomment@warwickschools.org](mailto:publiccomment@warwickschools.org) Please submit comments by noon of the meeting day in order to ensure receipt.

H. **School Committee Correspondence & Donation(s)**

I. **Recommended Actions**

1. Approval of Minutes of Public Session(s)

-September 8, 2020

-September 18, 2020

- September 23, 2020
- 2. Approval of Warrants
  - October 13, 2020
- 3. Approval of Transfers
  - October 13, 2020

J. **3. Announcements-Personnel-As Presented**

- A. Retirement(s)/Resignation(s)
- B. Leave of Absence(s)
- C. Appointment(s)/Assignment(s)/Reorganization(s)
  - 1. Administrator
  - 2. Professional
  - 3. Classified
  - 4. Coaches

K. **New Business**

- 1. Discussion/Action: Executive Director of Finance & Operations, Contract Addendum
- 2. Discussion/Action: Human Resources Office Reorganization
- 3. Discussion/Update: Building Committee Summer Projects
- 4. Discussion/Action: In Person School Committee Meetings
- 5. Discussion/Action: Public Comment Clarification
- 6. Discussion/Action: Distance Learning
- 7. Discussion/Action: Building Committee Request to Post a Position
- 8. Discussion/Action: Monthly Fiscal Report
- 9. Discussion/Action: FY20 Year End Fiscal Report Under Audit
- 10. Discussion/Action: Contract Award-WACTC, Culinary Arts Baking Supplies
- 11. Discussion/Action: Contract Award-WACTC, Perkins Grant Payment to West Warwick School Department
- 12. Discussion/Action: Contract Award-HVAC Consultation-COVID Response
- 13. Discussion/Action: Contract Award-WACTC, Culinary Arts Supplies
- 14. Discussion/Action: Contract Award-Curriculum, The Choice Program Digital License
- 15. Discussion/Action: Contract Award-Curriculum, Tuition to URI
- 16. Discussion/Action: Contract Award-Elementary, Walkie Talkies
- 17. Discussion/Action: Contract Award-Grants, Elementary School Printing
- 18. Discussion/Action: Contract Award-Elementary, COVID Safety Supplies
- 19. Discussion/Action: Contract Award-Grants, Ready Match Coaching Services
- 20. Discussion/Action: Contract Award-Grants, K-5 Instructions Materials
- 21. Discussion/Action: Contract Award-Grants, Rocky Hill Protection Equipment
- 22. Discussion/Action: Contract Award-Professional Development Provided by Sargent Rehabilitation Center
- 23. Discussion/Action: Contract Award-Grants, St. Rose Computers

24. Discussion/Action: Contract Award-Grants, Non Public Schools Allocation of Title II & Title IV-A
25. Discussion/Action: Contract Award-Grants, Take Home Books for Distance Learning
26. Discussion/Action: Contract Award-Grants, Virtual Conference
27. Discussion/Action: Contract Award-Human Resources, Pension Calculation Services
28. Discussion/Action: Contract Award-School Lunch, POS System Annual Renewal
29. Discussion/Action: Contract Award-Special Education, EdMark Renewal
30. Discussion/Action: Contract Award-Special Education, Foundations Workbooks
31. Discussion/Action: Contract Award-Special Education, PPE Supplies-Amazon
32. Discussion/Action: Contract Award-Special Education, PPE Supplies-Grainger
33. Discussion/Action: Contract Award-Special Education, Medical Supplies
34. Discussion/Action: Contract Award-Special Education, Contracted Nursing
35. Discussion/Action: Contract Award-RI Mentoring Annual Renewal
36. Discussion/Action: Contract Award-VOWS Annual Renewal
37. Discussion/Action: Contract Award-Technology, Amplified IT Renewal
38. Discussion/Action: Contract Award-Technology, Education Coop Membership
39. Discussion/Action: Contract Award-Technology, Go Guardian Renewal
40. Discussion/Action: Contract Award-Technology, Hover Cameras
41. Discussion/Action: Contract Award-Secondary, Toll Gate Student Desks
42. Discussion/Action: Contract Award-Transportation, RIDE's Prior Year Settlement With StateWide Transportation
43. Discussion/Action: Contract Award-Elementary, School Furniture
44. Discussion/Action: Bid Award-WACTC, Graphic Arts Lab Equipment
45. Discussion/Action: Bid Award-WACTC, CISCO Lab Equipment
46. Discussion/Action: Bid Award-Secondary, Toll Gate Computer Science Lab Equipment

In accordance with School Committee policy, administration will be presenting those expenses ranging from \$1,000.00 to \$4,999.00 as a consent agenda item. If a School Committee member wishes to address any individual item noted, they may do so by referencing the index number of a particular document for an individual item to be removed from the consent agenda and to be addressed separate and individually from this agenda.

47. Discussion/Action: Contract Awards 1-53 Consent as Presented

<u>Index #</u>	<u>Department/Program</u>	<u>Company</u>	<u>Cost</u>
1	Maintenance-Repairs	The Transmission Shop	\$2,800.00
2	Athletics-Football Equipment/Supplies	Stadium System	\$3,102.00

3	Athletics-Gym Rental	Dream Big Inc.	\$3,250.00
4	Elementary-Membership Fees	RISSA	\$2,020.00
5	Athletics-Supplies	E J Prescott Inc.	\$3,457.00
6	Veterans-Repairs	Roberts Musical Instruments	\$1,750.00
7	Winman-Repairs	Roberts Musical Instruments	\$1,750.00
8	WACTC-Supplies/Materials	Roch's Fresh Foods	\$4,500.00
9	WACTC-Supplies/Materials	Falvey Linen Supply	\$1,700.00
10	Athletics-Medical Supplies	McKesson Medical	\$3,355.99
11	Athletics-Restroom Rental	Diffley & Daughters Septic	\$1,500.00
12	Norwood-Supplies/Materials	Hand2Mind Inc.	\$1,121.94
13	Lippitt-Textbooks/Supplies	Heinemann Edu. Books Inc.	\$3,723.44
14	Curriculum-Math Supplies	Curriculum Associates LLC	\$1,955.00
15	Hoxsie-Instructional Materials	Heinemann Edu. Books Inc.	\$1,474.00
16	Norwood-Instructional Materials	Heinemann Edu. Books Inc.	\$3,723.00
17	Lippitt-Instructional Materials	Heinemann Edu. Books Inc.	\$3,723.00
18	Greenwood-Supplies	Amazon	\$1,103.76
19	Oakland Beach-Supplies	Amazon	\$1,241.73
20	Cedar Hill-Supplies	Amazon	\$1,103.76
21	Sherman-Supplies	Amazon	\$1,103.76
22	Wyman-Supplies	Amazon	\$1,241.73
23	Robertson-Furniture/Fixtures	School Speciality Inc.	\$1,070.22
24	Sherman-Furniture/Fixtures	School Speciality Inc.	\$2,675.55
25	Warwick Neck-Furniture/Fixtures	School Speciality Inc.	\$2,140.44
26	Wyman-Furniture/Fixtures	School Speciality Inc.	\$1,783.70
27	Hoxsie-Furniture/Fixtures	School Speciality Inc.	\$3,567.40
28	Holliman-Furniture/Fixtures	Spinlife.com LLC	\$1,932.00
29	Curriculum-Instructional Materials	Wilson Language Training	\$4,514.60
30	Sp.Ed.-Evaluations	Steven Feldman, MD	\$3,600.00
31	Toll Gate-Software	Gateway Education Holdings	\$1,249.25
32	St. Rose-Site License	IXL Learning Inc.	\$2,500.00
33	Winman-Honors/Awards	Team Fitz Graphics	\$1,785.00
34	Sp.Ed.-Professional Services	Speech Services RI LLC	\$2,040.00
35	Veterans-Supplies	SDI Innovations	\$3,488.63
36	Wyman-Asbestos Monitoring	Environmental Consulting	\$3,406.00
37	WACTC-Equipment	Office Depot	\$3,659.60
38	Curriculum-Rocky Hill Supplies	Johnny Boy Inc.	\$1,868.87
39	Maintenance-HVAC Service Contracts	D Larson & Sons Inc	\$3,032.50
40	Secondary-Pilgrim Dues/Fees	RIASP	\$2,360.00
41	Food Services-Rental Equipment	Cintas Corp.	\$1,659.96
42	Grants-Tech Hardware	Laminating & Binding Solutions	\$1,399.99
43	Grants-Hendricken Supplies	Stand Up Stations	\$1,744.85

44	Grants-Hendricken Supplies	James A. Doherty	\$2,094.85
45	Grants-St. Kevin Supplies	Amazon	\$2,101.63
46	Grants-Trudeau Center Supplies	Simon J. Group	\$3,439.14
47	Sp.Ed.-Winman Medical Supplies	McKesson Medical	\$1,469.50
48	Sp.Ed.-Veterans Medical Supplies	McKesson Medical	\$2,500.00
49	Sp.Ed.-Pilgrim Medical Supplies	McKesson Medical	\$2,000.00
50	Sp.Ed.-Toll Gate Medical Supplies	McKesson Medical	\$2,000.00
51	Sp.Ed.-WELC Medical Supplies	McKesson Medical	\$1,000.00
52	Sp.Ed.-Supplies	Therapro Inc.	\$1,757.26
53	Sp.Ed.-Tech Software	Pearson Clinical	\$1,965.00

#### **L. Future Meetings**

1. Personnel Sub-Committee Meeting, Thursday, October 15, 2020, 1:00 PM
2. School Building Sub-Committee Meeting, Tuesday, November 3, 2020, 7:30 AM
3. Achievement Sub-Committee Meeting, 4:00 PM
4. Monthly School Committee Meeting, Tuesday, November 10, 2020, 7:00 PM

#### **M Adjournment**

If an interpreter is needed, please contact the Special Services Office three (3) business days prior to the meeting by calling 401-734-3051. Hearing impaired persons may obtain assistance by calling 1-800-745-5555 TDD, 48 hours prior to the meeting. Warwick Public Schools do not discriminate on the basis of age, sex, sexual orientation, race, religion, national origin, color, or disability, in accordance with applicable laws and regulations.

Karen Bachus, Chair

Judith Cobden, Vice Chair

Nathaniel Cornell, Clerk

David Testa

Kyle Adams

Philip Thornton, Ed.D., Superintendent

Posted: October 8, 2020