



**WARWICK SCHOOL COMMITTEE MONTHLY VIRTUAL MEETING
TUESDAY, JANUARY 12, 2021
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/Mkw8OVd8u34>

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

- A. **Call to Order** **Ms. Bachus**
Pledge of Allegiance
 - B. **Election of Officers**
 - C. 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)).
 - D. **Personnel Matters**
 - A. Discussion/Action: Administrator(s) Appointment(s) and Contract Terms under General Laws of Rhode Island-RIGL 42-46-5(a)(1)
 - B. Discussion/Action: Controller Contract Terms under General Laws of Rhode Island-RIGL 42-46-5(a)(1)
 - C. Discussion/Action: Assistant Principal-Climate/Culture-Veterans Middle School Contract Terms under General Laws of Rhode Island-RIGL 42-46-5(a)(1)
 - E. **Litigation/Legal Advice**
 - A. Discussion/Action: Chisholm v. Warwick Public Schools
- 7:00 PM **Return to Open Session**
- F. Vote to seal minutes of Executive Session
 - G. Votes taken in Executive Session
 - H. **Public Comment**

Public comments must be submitted using the link on the District website which can be found at [School Committee Public Comment](#). Comments must be submitted no later than 12:00 noon the day of the meeting. Public comments must be no longer than 350 words and must relate to agenda items only. They must include the first and last name of the sender, as well as an email address of the sender. There is a limit

of one comment per person. Comments will be read in the order they are submitted. Public comment shall not exceed thirty (30) minutes in total, but the Chair, at her discretion, may extend such time in limited circumstances. Comments shall not contain inappropriate or salacious materials. Any comments that do not meet the above criteria shall not be read.

I. School Committee Correspondence & Donation(s)

1. \$500 in Holiday Gift Cards for Holliman Families

J. Recommended Actions

1. Approval of Minutes of Public Session(s)
 - December 8, 2020
 - December 15, 2020
 - January 5, 2021
2. Approval of Warrants
 - January 12, 2021
3. Approval of Transfers
 - January 12, 2021

K. 4. Announcements-Personnel-As Presented

- A. Discussion/Action: Retirement(s)/Resignation(s)
- B. Appointment(s)/Assignment(s)/Reorganization(s)
 1. Administrator
 2. Professional
 3. Classified
 4. Coaches

L. Adoption of Policies

1. JHF-Student Safety, 1st Reading
2. JE-Student Attendance, 1st Reading

M. New Business

1. Discussion/Action: Controller Contract Terms
2. Discussion/Action: Assistant Principal-Climate/Culture-Veterans Middle School Contract Terms
3. Discussion/Action: Administrator(s) Contract Terms
4. Discussion/Action: In-Person Reopening Calendar Amendment
5. Discussion/Update: Public Comment Protocol
6. Discussion/Update: NESDEC Enrollment Figures
7. Discussion/Update: Monthly Fiscal Report
8. Discussion/Action: Contract Award-AP Examination Fees
9. Discussion/Action: Contract Award-Chorale Risers & Instrument Storage, Veterans Middle School
10. Discussion/Action: Contract Award-Elementary Science Instructional Supplies
11. Discussion/Action: Contract Award-Highlander Institute Professional Development for Bishop Hendricken
12. Discussion/Action: Contract Award-Replacement of Damaged/Obsolete Computers

13. Discussion/Update: COVID-19 Vaccine

14. Discussion/Action: Request for 1.0 Intensive Academic Special Education Teacher and 2.0 Teacher Assistants at WELC

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.

15. Discussion/Action: Contract Awards 1-12 Consent as Presented

<u>Index #</u>	<u>Department/Program</u>	<u>Company</u>	<u>Cost</u>
1	Veterans-Reimbursement	Warwick Vets PTSA	\$2,105.25
2	Grants/Toll Gate-Tech	WB Mason	\$1,523.94
3	Veterans-Textbooks	Follett School Solutions, Inc.	\$2,800.00
4	Grants-Elementary	Sandra Feinstein/Gamm Theatre	\$3,420.00
5	Grants/WACTC-Instructor Classes	Elizabeth Charette	\$2,000.00
6	Toll Gate-Gym Floor	Kenvo Floor Co., Inc.	\$4,495.00
7	Superintendent-Legal Fees	Charles A. Ruggerio, Esq.	\$2,100.00
8	Tech-Computer Repairs	Whalley Computer Associates	\$2,221.00
9	Special Services-Desk Barriers	Laird Plastics	\$4,181.75
10	Special Services-Training	Sargent Rehabilitation	\$2,358.75
11	Greenwood-Tech Hardware	Amazon Capital Services	\$2,450.00
12	Athletics-Pool Rental	YMCA	\$2,250.00

N. **Future Meetings**

1. Monthly School Committee Meeting, Tuesday, February 9, 2021

O. **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: January 8, 2021