



**WARWICK SCHOOL COMMITTEE MONTHLY MEETING
VETERANS MIDDLE SCHOOL AUDITORIUM
2401 WEST SHORE ROAD, WARWICK, RI 02889
TUESDAY, JULY 11, 2023
AGENDA**

5:30 PM Public Meeting with Agenda Items as follows:
Members of the public wishing to view this meeting may do so at:
<https://youtube.com/live/rZPxS3bSGU0?feature=share>

[July 11, 2023 Public Folder](#)

- A. **Call to Order** **Mr. Testa**
Pledge of Allegiance
- 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)).

All persons to be discussed in executive session have been notified in advance in writing that they may require that the discussion be held at an open meeting

1. **Personnel Matters**
 - a. Discussion: Discipline of WTU Employee under General Laws of Rhode Island - RIGL 42-46-5(a)(1)
2. **Labor Issues**
 - a. Discussion: WTU Negotiations/Contract Extension under General Laws of Rhode Island - RIGL 42-46-5(a)(2)

7:00 PM

- C. **Return to Open Session**
- D. Vote to seal minutes of Executive Session
- E. Votes taken in Executive Session
- F. **Recognition(s)**
Congratulations to Chris Bianco and his student, Josh Howard, for winning gold for Marine Servicing in Atlanta at the SkillsUSA Nationals

G. **Public Comment on Agenda Items**

There is a limit of one comment per person. Individual comments are respectfully requested to be limited to 2 minutes. Public comment shall not exceed thirty (30) minutes in total but the Chair, at his discretion, may extend such time in limited circumstances. The Chair may also suspend public comment if he deems necessary. Comments shall not contain inappropriate or salacious remarks.

H **Recommended Actions**

1. Approval of Minutes of Public Session - May 30, 2023, June 6, 2023
2. Approval of Minutes of Executive Session - May 30, 2023, June 6, 2023
3. Approval of Warrants - July 11, 2023

I. **Announcements-Personnel-As Presented**

A. Discussion/Action: Retirement(s)/Resignation(s)

1. Professional/Administrative
2. Classified/Middle Management

B. Appointment(s)/Assignments

1. Professional/Administrative
2. Classified/Middle Management

C. Discussion/Action: Leave of Absence(s)/Parental Leave(s)

D. Coaching Recommendation(s)

J. **Donations and Correspondence**

Donation for \$800.00 from NWN Carousel to WACTC for golf tournament

K. **Adoption of Policies**

1. ING - Therapy Dogs in Schools - 1st Read
2. BDDDB - Agenda Format - 1st Read

L. **New Business**

1. Discussion/Presentation: EOY iReady Presentation
2. Discussion/Presentation: DEI - Diversity, Equity and Inclusion
3. Discussion/Update: FY2023 Monthly Financial Report and Year End Review
- Requisitions Approved \$500 - \$4,999.00
4. Discussion/Action: The Building Committee is requesting approval from the School Committee to appoint Mr. Brandon Bohl to the School Building Committee.
5. Discussion/Action: Discipline of WTU Employee
6. Discussion/Action: WTU Contract Negotiations and Contract Extension
7. Discussion/Action: Bid Award - Athletic Supplies & Equipment for the 23-24 School Year, Bid # 23-0015
8. Discussion/Action: Bid Award - Alternative Learning Program Services, 2024-2025 school year - Bid #23-0016
9. Discussion/Action: Contract Award - Vex Robotics, Inc., for an extension license for Panorama. This request is funded by the Project AWARE Grant (#16878)
10. Discussion/Action: Contract Award - Amazon - open purchase order for purchasing textbooks for nonpublic Warwick resident students. **This is a budgeted expense** (#16863)
11. Discussion/Action: Contract Award - Panorama Education, Inc., Panorama License Fee **This is a budgeted expense** (#16886)
12. Discussion/Action: Calendar Update - Amend 2023-2024 WPS District Calendar

13. Discussion/Action: Buttonwoods Resolution - The City of Warwick State of Rhode Island
and Providence Plantations Resolution of the Warwick School Committee

M. Public Comment

N. Future Meetings

1. Warwick School Building Committee Meeting, August 2, 2023, 7:30AM
2. Monthly School Committee Meeting, August 8, 2023, 7:00PM
3. Policy Sub Committee Meeting, September 6, 2023, 4:00PM

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.

Dave Testa
Karen Bachus

Shaun Galligan
Michelle Kirby Chapman

Leah Hazelwood
Lynn Dambruch, Superintendent

Posted: July 7, 2023