



**WARWICK SCHOOL COMMITTEE MONTHLY MEETING
VETERANS MIDDLE SCHOOL AUDITORIUM
2401 WEST SHORE ROAD, WARWICK, RI 02889
WEDNESDAY, SEPTEMBER 11, 2024
AGENDA**

5:30PM Public Meeting with Agenda Items as follows:
Members of the public wishing to view this meeting may do so at:
<https://youtube.com/live/ISUz60IB2nw?feature=share> [Public Folder](#)

A. **Call to Order** Mr. Galligan
Pledge of Allegiance

B. **Recognitions**
District Teacher of the Year 2024-2025 - Jeffrey Lawton - Pilgrim High School - English Teacher

Nominated for Outstanding Teacher of the Year by their Principals

Meredith Stanley - Winman Middle School - Grade 7
Brenden Friel - Toll Gate High School - Teacher and Class Advisor
Catherine Maguire - Warwick Neck School - Grade 2
Erin Wilson - Scott Elementary School - Instructional Coach
Erin Gardner - Wyman Elementary School - Grade 5
Jodi O'Rourke - Oakland Beach Elementary School - Grade 3
Jamie Fratus - Holliman Elementary School - Grade 4
Lynn Tatewosian - Hoxie Elementary School - Kindergarten
Carol Stearns - Lippitt Elementary School - Reading Interventionist
Anna Conti - WELC - Preschool Teacher

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)).

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.

Personnel Matters

1. Discussion: Superintendent and Assistant Superintendent Contracts under General Laws of Rhode Island, RIGL 42-46-5(a)(1)
2. Discussion/Action: WTU Grievance 24-594, Contract Violation, Ratio Compensation under General Laws of Rhode Island RIGL 42-46-5(a)(9)
3. Discussion: Council 94 Employee Termination under General Laws of Rhode Island RIGL 42-46-5(a)(1)
4. Discussion: Middle School Administrator Resignation (RIGL 42-46-5(a)(1))

Potential Litigation

1. Discussion/Action: Warwick School Committee v WTU, KM2024-0628 under General Laws of Rhode Island (RIGL 42-46-5(a)(2) litigation)

Grievance

1. Discussion/Action: Advanced Degree Stipend Social Workers under General Laws of Rhode Island RIGL 42-46-5(a)(9)

7:00 PM

D. Return to Open Session

E. Vote to seal minutes of Executive Session

F. Votes taken in Executive Session

G. Public Comment on Agenda Items

Individual comments will be respectfully limited to 3-minutes per person, with public comment not to exceed 45-minutes. Though the content of comments will not be restricted, it is the hope of this Committee that citizens, Committee Members, and the Administration alike, will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time. This public comment period is for agenda items only, a second public comment session is available later in the meeting for all other topics or concerns. Members of the public are permitted to speak during both public comment periods. Speakers are asked to state their name for the record.

H. Recommended Actions

1. Routine Matters
 - a. Approval of Minutes of Public Session - August 5, 2024
 - b. Approval of Minutes of Public Session - August 13, 2024
 - c. Approval of Minutes of Public Session - August 21, 2024
 - d. Approval of Minutes of Executive Session - August 13, 2024
 - e. Approval of Transfers - September 11, 2024
 - f. Approval of Warrants - September 11, 2024
2. Announcements-Personnel-As Presented
 - a. Discussion/Action: Retirement(s)/Resignation(s)
 - Professional/Administrative
 - Classified/Middle Management
 - b. Appointment(s)/Assignments
 - Professional/Administrative
 - Classified/Middle Management
 - c. Discussion/Action: Leave of Absence(s)/Parental Leave(s)
 - d. Coaching Recommendation(s)

I. Donations and Correspondence

Cardi's Furniture \$1,650.00 donation to Winman Middle School - Special Ed calming space

J. Adoption of Policies

2nd Read

[IGDF - STUDENT FUND-RAISING ACTIVITIES](#)

[ECA - BUILDING AND GROUNDS SAFETY AND SECURITY](#)

Reviewed Policies

[August 2024](#)

[September 2024](#)

K. New Business

1. Discussion/Presentation/Action: Toll Gate Stage III RIDE Schematic Design Submission
2. Discussion/Update: Superintendent Update
 - ❖ Back to School Visits
 - ❖ Open House
 - ❖ Administrators Retreat
3. Discussion/Update: FY2025 Monthly Financial Report and Year End Review
 - Requisitions Approved \$500 - \$4,999.00
4. Discussion/Update: Bond Project Status Update

5. Discussion/Update: High School Project Update
6. Discussion/Action: Superintendent and Assistant Superintendent Contracts
7. Discussion/Action: WTU Grievance 24-594, Contract Violation, Ratio Compensation
8. Discussion/Action: Council 94 Employee Termination
9. Discussion/Action: Middle School Administrator Resignation
10. Discussion/Action: Warwick School Committee v WTU, KM2024-0628
11. Discussion/Action: Advanced Degree Stipend Social Workers
12. Discussion/Action: Change Order - Ahlborg Construction
13. Discussion/Action: Contract Award - United Rentals (AT250023)
14. Discussion/Action: Contract Award - Athletic Supplies (#AT250019, AT250020, AT250021, AT250025)
15. Discussion/Action: Contract Award - Airgas, Inc. (#20202)
16. Discussion/Action: Contract Award - Andco, Inc. DBA - Anderson Motors, Inc. (#20211)
17. Discussion/Action: Contract Award - Roch's Fresh Food, Inc. (#20174)
18. Discussion/Action: Contract Award - Sysco LLC (#20175)
19. Discussion/Action: Contract Award - Roger Williams University (#20342)
20. Discussion/Action: Contract Award - Coastline EAP (#20216)
21. Discussion/Action: Contract Award - Cyber Communications (#20055)
22. Discussion/Action: Contract Award - Yard Works, Inc. - Outdoor Learning Spaces
23. Discussion/Action: Contract Award - BrainingCamp, LLC (#20208)
24. Discussion/Action: Contract Award - Choices Program/Brown University (#20204)
25. Discussion/Action: Contract Award - ECA Educational Services (#20143)
26. Discussion/Action: Contract Award - School Specialty (#20139)
27. Discussion/Action: Contract Award - Discovery Education (#20256)
28. Discussion/Action: Contract Award - Center for Leadership & Educational Equity (20215)
29. Discussion/Action: Contract Award - Lexia Learning Systems (#20289)
30. Discussion/Action: Contract Award - Modern Teacher (LEAP Innovations) (#20221)
31. Discussion/Action: Contract Award - N2Y LLC (#SP250021)
32. Discussion/Action: Contract Award - Pearson Clinical Assessment (#SP250010)
33. Discussion/Action: Contract Award - McKesson Medical Supplies (#SP250024)
34. Discussion/Action: Contract Award - Pro-Ed, Inc. (#SP250026)
35. Discussion/Action: Bid Award - Medical Supplies (#24-0012)
36. Discussion/Action: Bid Award - Licensed Dentist (#24-0011)
37. Discussion/Action: Approval 2025 School Committee Meeting Schedule

L. **Public Comment**

Individual comments will be respectfully limited to 3-minutes per person, with public comment not to exceed 45-minutes. Though the content of comments will not be restricted, it is the hope of this Committee that citizens, Committee Members, and the Administration alike, will be respectful of each other's right to speak, tolerant of different points of view, and mindful of everyone's time. This public comment period is for general comments or concerns. Speakers are asked to state their name for the record.

M. **Future Meetings**

Health & Wellness Subcommittee Meeting - Tuesday, September 24, 2024 - 3:00PM
 Fiscal Subcommittee Meeting - Tuesday, October 1, 2024 - 3:00PM
 Policy Subcommittee Meeting - Tuesday, October 1, 2024 - 4:30PM
 Warwick School Building Committee Meeting - Wednesday, October 2, 2024 - 7:30AM
 Monthly School Committee Meeting - Tuesday, October 8, 2024 - 7:00PM

N. **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.

Shaun Galligan, Chair
 Karen Bachus, Member

Leah Hazelwood, Vice Chair
 David Testa, Member

Michelle Kirby-Chapman, Clerk
 Lynn Dambruch, Superintendent