NORTH SMITHFIELD SCHOOL COMMITTEE NORTH SMITHFIELD, RHODE ISLAND NOTICE OF MEETING

DATE:May 21, 2024PLACE:North Smithfield Middle School Cafeteria1850 Providence Pike, North Smithfield, RI 02896

Virtual Zoom Meeting - Due to Governor McKee's Executive Order, the public will be allowed to attend in person but may also have the option of viewing through the following means:

Join Zoom Meeting

https://us06web.zoom.us/j/86431025618?pwd=gwdDjAlKldbzcalarnggMdXU9kaD3H.1

One tap mobile +16469313860,,86431025618#,,,,*049981# US

> Dial by your location +1 646 931 3860 US

Meeting ID: 864 3102 5618 Passcode: 049981

AGENDA

TIME: 6:30 P.M. – Open Session

- I. Convene In Open Session
 - 1. Roll Call
 - 2. Pledge of Allegiance
 - 3. North Smithfield's 24-25 Teacher of the Year Melissa Conti, Teacher @ North Smithfield Elementary School

Public Comment - Agenda Items Only Community Comments – Any Subject

II. <u>Consent Agenda</u>: Discussion/Vote/Other Action

- 1. Approval of Regular Session Minutes: 4/23/24 SC Meeting
- 2. Disbursement Report: April 2024
- 3. Cash Receipts Report: April 2024
- 4. Recommend Approval to NS Town Council of Revolving Fund Balance Invoices/Payments -
 - A. Approval of 1st payment to Commercial Electrical for NSES Generator Installation Revolving Fund
 B. Approval of 5th payment to Studio JAED for NSES Generator Project Revolving Fund
- Approval of engineering proposal by Trane Technologies for air-conditioning installation at NSMS
- 6. Approval of bid by National Equipment & Facility Solutions for NSHS Gymnasium Bleacher Replacement
- 7. Approval of bid by Aramsco, Inc. for NSHS Gymnasium Flooring Replacement
- 8. Approval of Change Order Estimate of Yardworks for High School baseball field project improvements
- 9. <u>Homeschooling Requests</u>:
 - A. R.M.
 - B. S.D.
 - C. V.G.
 - D. M.N.
- 10. <u>1st Reading New/Revised Policies/Protocols</u>:
 - A. Graduation Requirements

- 11. 2nd Reading New/Revised Policies/Protocols:
 - A. II.D.4. Use of School Facilities by Non-School Based Organizations
- 12. Approval of EBEC Contract for FOSS Next General Science Standards & Common Core Aligned Science Program-Refurbishment of NGSS Curriculum Kits for 24/25 school year
- 13. Approval of Stipend Increase for NSMS Choral Director 24/25 school year
- 14. Administrator's Reports
- 15. Financial Report Mrs. Marcotte

III. Reports:

1. Superintendent St. Jean's Report:

A. General School Update

- IV. Informational (Discussion only):
 - 1. <u>Personnel Resignations/Retirements/Leaves of Absence/Appointments</u>:
 - A. Susan Sionni, Accounting Specialist Appointment

V. Old Business

- 1. FY24 Operating/Capital Budgets: Discussion/Vote/Other Action
- 2. FY25 Operating/Capital Budgets: Discussion/Vote/Other Action

VI. New Business

- 1. Negotiations:
 - NSTA Contract September 1, 2024 through August 31, 2027: Discussion/Vote/Other Action to be sent for ratification by the Town Council.
 - Committee reserves the right to go into Executive Session pursuant to RIGL §42-46-5(a)(2) sessions pertaining to collective bargaining or litigation; Collective Bargaining: NSTA.
- 2. 2024-2025 Non-Renewal/Termination Notices: Discussion/Vote/Other Action

VII. Adjourn

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/ captioners) is needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three (3) business days prior to the meeting. Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, James J. Lombardi III, Esq., CPA, Chair.

Posted: Secretary of State: 5/17/24 NSSD Website: 5/17/24; NSMS: 5/17/24; Town Annex: 5/17/24