

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

DATE: October 15, 2024
PLACE: North Smithfield Middle School Cafeteria
1850 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 attending through the following means:

Join Zoom Meeting

<https://us06web.zoom.us/j/85169265739?pwd=5W9eh8Cj1rbelJ3SNwGkfsIPPSMufx.1>

One tap mobile

+16469313860,,85169265739#,,,,*822549# US

Dial by your location

•+1 646 931 3860 US

Meeting ID: 851 6926 5739

Passcode: 822549

AGENDA

TIME: 6:30 P.M. – Open Session

- I.** Convene In Open Session
1. Roll Call
 2. Pledge of Allegiance

Public Comment - Agenda Items Only
Community Comments – Any Subject

II. Consent Agenda: Discussion/Vote/Other Action

1. Approval of Regular Session Minutes: 9/24/24 SC Meeting
2. Disbursement Report: September 2024
3. Cash Receipts Report: September 2024
4. Homeschooling Requests:
 - A. A.S.
 - B. P.A. V.A.
 - C. S.H. S.H. N.H.
 - D. L.C.
5. 1st Reading New/Revised Policies/Protocols:
 - A. V.A. 34 Bullying Policy
 - B. V.A. 35 Harassment and Sexual Harassment Policy
 - C. V.A. 36 Teen Dating Violence Policy
6. 2nd Reading New/Revised Policies/Protocols:
 - A. IV.D.1. High School Graduation Requirements
7. Approval of Employee Assistance Program contract renewal for 24/25
8. Approval of Microsoft Volume License Renewal through SHI, MPA #517 for 24/25
9. Approval of Google Licensing Renewal through SHI, MPA #517 for 24/25

10. Approval of VHS Learning Program for 24/25
11. Approval of Virtual Instruction Plan to be submitted to RIDE
12. Approval of Application for Emerging Contaminants Grants through RI Infrastructure Bank to fund the elimination/reduction of PFAS in the district's wells
13. Approval of purchase from Wenger Corporation for Choral Risers and Accessory Siderail kit – MPA #C07
14. Administrator's Reports
15. Financial Report – Mrs. Marcotte

III. Reports:

1. **Superintendent St. Jean's Report:**

- A. General District Update
 - October Enrollment Report
 - School State Rankings

IV. Informational (Discussion only):

1. **Personnel Resignations/Retirements/Leaves of Absence/Appointments:**

- A. Travis Melvin, 1.0 Computer Technician @ NSPS – Resignation
- B. Lisa Marcotte, 1.0 Business Manager @ NSPS – Retirement
- C. Alicia Melvin, 1.0 Interim Business Manager @ NSPS – Appointment

2. **Special/Extra-Curricular Appointments [2024-2025] school year only:**

- A. Kailee Patrie, Math Counts Advisor @ NSMS
- B. Adam Stanley, Freshman Class Advisor @ NSHS

V. Old Business:

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

VI. Consideration of and vote on motion to convene in Executive Session

Executive Session (Closed) pursuant to RIGL §42-46-5(a): Immediately following Open Session

1. RIGL 42-46-5(a)(3) Discussion/Vote/Other Action regarding security, including, but not limited to, the deployment of security personnel or devices: Schools'/District Emergency Response Plan for 24-25 school year.

VII. Reconvene in Open Session:

1. Adjourn Executive Session and re-convene in Open Session
2. Consideration of and vote on motion to seal Executive Session minutes pursuant to RIGL §42-46-5(c); §§42-46-4 and 42-46-5
3. Statement of notification to public of compliance with RIGL §§42-46-4 and 42-46-5 as to votes (if any) indicating individual members voting for matters in Executive Session
4. Action related to Emergency Response Plan for 24-25 school year

VIII. 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: 10/10/24; NSSD Website: 10/10/24; NSMS: 10/10/24; Town Annex: 10/10/24