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

DATE:January 21, 2025PLACE: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 attending through the following means:

Join Zoom Meeting https://us06web.zoom.us/j/84990532925?pwd=cbTxuhUMWLPIWFIbYg5DTUljfLTiys.1

> One tap mobile +13052241968,,84990532925#,,,,*877161# US

> > Dial by your location +1 305 224 1968 US

Meeting ID: 849 9053 2925 Passcode: 877161

AGENDA

TIME: 6:30 P.M. – Open Session

- I. Convene In Open Session
 - 1. Roll Call
 - 2. Pledge of Allegiance
 - 3. Students from NSHS, NSMS and NSES addressing committee in appreciation of their support and service to the North Smithfield School District

Public Comment - Agenda Items Only Community Comments – Any Subject

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

- 1. Approval of Regular Session Minutes: 12/17/24 SC Meeting
- 2. Approval of Executive Session Minutes: 12/17/24 SC Meeting
- 3. Approval of Joint SC/TC Meeting Minutes: 12/19/24 SC Meeting
- 4. Disbursement Report: December 2024
- 5. Cash Receipts Report: December 2024
- 6. Homeschooling Requests:
 - A. E.C. L.C. I.C. E.C. D.C.
- <u>Recommend Approval to NS Town Council of Revolving Fund Balance Invoices/Payments</u> –
 A. Payment to National Equipment & Facility Solutions (divider curtain) Inv #197993
- 8. Acceptance of Donations:
 - A. CVS donation to NSMS to nurse's office (large amount of personal hygiene products)
- 9. Administrator's Reports
- 10. Financial Report Mrs. Marcotte
- III. Reports:

1. Superintendent St. Jean's Report:

A. General Update Report

IV. Informational (Discussion only):

1. <u>Personnel Resignations/Retirements/Leaves of Absence/Appointments:</u>

- A. Jennifer Hawley, 1.0 Special Education Teacher @ NSES Resignation
- B. Amy Perreault, 1.0 Instructional Assistant @ NSHS Resignation
- C. Lauren Messier, 1.0 Math Interventionist @ NSMS Appointment

V. Old Business:

- 1. FY25 Operating/Capital Budgets: Discussion/Vote/Other Action
- 2. FY26 Operating/Capital Budgets: Discussion/Vote/Other Action
 - A. Presentation of the FY26 Proposed Budget

VI. New Business

- 1. NSASSP Negotiations Discussion/Vote/Other Action
 - A. Appointment of Negotiations Committee Members and setting of first meeting date
- 2. Introduction and Explanation of Hazel Health MOA Discussion/Vote/Other Action

VII. 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. Legal advice regarding outstanding legal matters and responsibilities of school committee members RIGL 42-46-5(a)(2)(litigation).
- 2. Consideration and Vote to adjourn executive session.

VIII. Reconvene in Open Session:

 Consideration of and vote on motion to seal Executive Session minutes pursuant to RIGL §42-46-5(a)(1); §§42-46-4 and 42-46-5

IX. 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, Terri Bartomioli, CPA, Chair.

Posted: Secretary of State: 1/16/25; NSSD Website: 1/16/25; NSMS: 1/16/25; Town Annex: 1/16/25