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

DATE:March 18, 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/81139747772?pwd=ShmKI58W9P8W2OGBbhKvtibWT5JqGE.1

One tap mobile +16469313860,,81139747772#,,,,*850756# US

> Dial by your location +1 646 931 3860 US

Meeting ID: 811 3974 7772 Passcode: 850756

AGENDA

TIME: 6:30 P.M. – Open Session

- I. Convene In Open Session
 - 1. Roll Call
 - 2. Pledge of Allegiance
 - 3. FY24 Financial Statements Presentation Ms. Boucher, Bacon & Company LLC

Public Comment - Agenda Items Only Community Comments – Any Subject

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

- 1. Approval of Regular Session Minutes: 2/11/25 SC Meeting
- 2. Disbursement Report: February 2025
- 3. Cash Receipts Report: February 2025
- 4. Homeschooling Requests:

A. M.A.

- 5. Approval of W.B. Mason furniture purchase for all schools
- 6. Approval of Emergency Repairs to Boiler #2 at the North Smithfield Middle School
- 7. E.A. Eagle Scout Congratulations
- 8. NSSC Resolution Funding for Private School Transportation by State and Local Education Agencies
- 9. Approval to purchase K-4 Social Studies Program/Materials through McGraw Hill
- 10. Approval of RFP Award for Auditorium Lighting Upgrade funded by Arts Initiative Act II SBA Capital Fund Grant
- 11. Approval of RFP Award for Cafeteria Tables at the North Smithfield Elementary School funded by the Food Service Fund Balance
- 12. Approval of Lego Kit Purchase for North Smithfield Middle School
- 13. Approval of Open Circle Program & Materials purchase for North Smithfield Elementary School

- 14. Approval of New England Base Camp Professional Development Contract
- 15. Approval of Purchase from Whalley Computer Associates, Inc. for 5 desktop computers, RI MPA 345
- 16. Administrator's Reports
- 17. Financial Report Ms. Melvin

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. Matthew J. Andrade, 1.0 Systems Administrator @ NSPS Resignation
 - B. Shayna Cimarelli, 1.0 Special Education Teacher @ NSMS Resignation
 - C. Shannon Colon, 1.0 Custodian @ NSES Resignation
 - D. Joann Cardoso, 1.0 Main Office Clerk @ NSHS Appointment
 - E. Kimberly Olson, 1.0 Special Education Teacher @ NSES Appointment
 - F. Martine Boffi, .6 Special Education Office Clerk Appointment
 - G. Patti Studley, 1.0 Systems Administrator @ NSPS Appointment

2. Coaching Appointments - Spring Season [2024-2025] school year only]:

- A. Drew Brissette Softball Head Coach
- B. Gary Harnois Baseball Volunteer Coach
- C. Ethan Harnois Baseball Volunteer Coach
- D. Devin Albino Baseball Volunteer Coach
- E. Aaron Rominyk Girls Lacrosse Assistant Coach
- F. Matthew Tek Girls Outdoor Track Assistant Coach
- G. Sarah Fournier Outdoor Track Volunteer Coach
- H. Kyle Alves Boys Volleyball Head Coach
- I. Ross Allen Boys Volleyball Assistant Coach
- J. Amy Gravel Boys Volleyball Volunteer Coach
- K. Lorenza O'Donnell Middle School Softball Volunteer Coach

V. Old Business:

- 1. FY25 Operating/Capital Budgets: Discussion/Vote/Other Action
- 2. FY26 Operating/Capital Budgets: Discussion/Vote/Other Action

VI. New Business

1. Discussion/Vote/Other Action: Recommendation to increase current Athletic Director position from a .6 to a 1.0 position and further recommendation to move current Athletic Director into 1.0 position.

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, Terri Bartomioli, CPA, Chair.

Posted: Secretary of State: 3/14/25; NSSD Website: 3/14/25; NSMS: 3/14/25; Town Annex: 3/14/25