

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING

LOCATION: **East Providence City Hall – Council Chambers**
 145 Taunton Avenue
 East Providence, Rhode Island 02914

DATE: **Tuesday, March 10, 2020**

AGENDA

I. Call to Order Open Session – 5:00 p.m.

Pursuant to R.I. Gen Laws §42-46-5(a)(1) any persons being discussed or affected were given advance notice of the executive hearing in writing and advised that they may require such discussion be held at an open meeting. No request had been made.

II. The Committee will Convene in Executive Session in Conference Room A – 5:00 p.m.
Pursuant to R.I. Gen Laws §42-46-(4)&(5) for the purpose of:

1. Discussion re: Superintendent's Evaluation/Personnel Pursuant to RIGL §42-46-5(a)(1)
2. Consider & Vote on Motion to Adjourn and Convene into Public Session

III. Move into Open Session (Regular Meeting) – 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance and Moment of Silence
3. Chair to Report Out Any Votes Taken in Executive Session and Receive Motion by Committee Member to Seal Executive Session Minutes Pursuant to Applicable Provisions of RIGL §42-46-(4)&(5)
4. Motion to Set a Curfew for School Committee Meeting

IV. Student Liaison – Daniel Andrade

V. Presentations

1. Rhode Island Department of Health

VI. Consent Agenda

1. Communications
2. Correspondence
3. Home School Requests
4. Approval of Minutes:
 - February 11, 2020 School Committee Meeting
 - February 10, 2020 Building Committee Meeting

VII. PTO/PTA/EPLAC Reports

VIII. Public Comments I – Agenda Items

IX. Superintendent's Report

1. Memorial Bricks – Manuel & Stephanie Vinhateiro
2. XQ Grant Report – Sandra Forand

X. Director of Human Resources Report – Cheryl Mammone

1. Resignations
2. Retirements
3. Leave of Absences
4. Non-Renewals
5. Recalls

XI. Director of Finance Report – Craig Enos

1. Monthly Financial Report

XII. Policy Committee Report – Jessica Beauchaine

XIII. Building Committee Report – Joel Monteiro

XIV. Discussion Items

1. Process of selection for outside security – Mr. Tsonos
2. School Department policy on fundraising – Mr. Tsonos
3. Status of hot water in all schools – Mr. Tsonos
4. School Committee approval of RFPs and wording of RFPs – Mr. Tsonos
5. Status of removal of old refrigerator and installation of new refrigerator – Mr. Tsonos
6. Written requirement from Fire Marshal pertaining to chain link fence at MJF – Mr. Tsonos
7. Update of health issues – Mr. Tsonos
8. Duct Work – Mr. Tsonos
9. Art/Music room decision process – Mr. Tsonos
10. Status of SIT Committees and Meetings – Ms. Beauchaine
11. Substitutes – Ms. Beauchaine
12. Samples of new high school interior – Ms. Beauchaine
13. Facilities organization at the new high school – Mr. Tsonos

XV. Action Items

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve Fundraiser for Memorial Bricks
3. Consider & Vote to Approve Updated Attendance Policy
4. Consider & Vote to Approve RFP Award for Cafeteria Lunch Trays
5. Consider & Vote to Approve Oshean Internet Service Contract for 2020-2021 SY
(to be submitted for ERate funding)
6. Consider & Vote to Approve RFP Award for Network Infrastructure for new EPHS
(to be submitted for ERate funding)
7. Consider & Vote to Approve Technology to be Recycled
8. Consider & Vote to Approve Ai3 Invoices for Services
9. Consider & Vote to Approve Peregrine Invoices for Services

10. Consider & Vote to Approve Gilbane Invoices for Services
11. Consider & Vote to Approve Thielsch Engineering Invoices for Services
12. Consider & Vote to Approve Stephen Turner, Inc. Invoice for Services

XVI. Public Comment II – Non-Agenda Items

XVII. Announcements

XVIII. Adjournment

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact Superintendent's Office at least three (3) days prior to the meeting.

Date Posted: 3/5/20 City Clerk

356/20 Secretary of State Website