

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF VIRTUAL MEETING

DATE: Tuesday, October 13, 2020

TIME: 6:00 p.m.

ADDRESS: Join meeting by link below:
<https://epsd.page.link/sc>

AGENDA

- I. Call to Order Open Session – 6:00 p.m.**
- II. The Committee will Convene in Executive Session Pursuant to R.I. Gen Laws §42-46-(4)&(5) for the purpose of:**
 1. Discussion re: Teacher Contract Negotiations Pursuant to RIGL §42-46-5(a)(2)
 2. Discussion re: Retirement Incentives Pursuant to RIGL §42-46-5(a)(1)
 3. Consider & Vote on Motion to Adjourn and Convene into Public Session
- III. Move into Open Session (Regular Meeting) – 6:45 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)
- IV. Consent Agenda**
 1. Communications
 2. Correspondence
 3. Homeschool Requests
 4. Approval of Minutes:
 - September 10, 2020 School Committee Meeting
 - September 14, 2020 Building Committee Meeting
- V. Public Comments I – Agenda Items**
<https://epsd.page.link/comment>
- VI. Superintendent's Report**
 1. World Teacher Day
 2. Life Changer of the Year Award Nomination – Amy Almada
 3. School Improvement Teams
 4. Social Emotional Coordinator
 5. COVID-19 RIDOH Testing Procedures
 6. Update on Re-entry Plan – Dr. Forand
 7. Transportation Update – Diana Clarkin

8. Free Lunch Count by Site – Diana Clarkin

VII. Director of Human Resources Report – Cheryl Mammone

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

VIII. Director of Finance Report – Craig Enos

1. Monthly Financial Update

IX. Policy Committee Report – Jessica Beauchaine

1. Mask Policy – 1st read
2. Crowdfunding Policy – 1st read

X. Building Committee Report – Joel Monteiro

1. Building Project Update
2. Updated Building Committee Membership List

XI. Discussion Items

1. State Testing
2. Teacher Evaluations
3. Availability of Walkie Talkies District-Wide – Mr. Tsonos
4. Special Needs and MLL Status – Mr. Tsonos
5. How is Morale in the District?– Mr. Tsonos
6. Are we Auditing Workloads in Each School? – Mr. Tsonos
7. Does each Principal Determine Traffic Patterns in their own Building or is it Mandated? – Mr. Tsonos
8. Status of all PPE and How Long will Supplies Last – Ms. Oliveira
9. Status of Air Conditioners and has this been added to the District's Strategic Plan, primarily for Elementary Schools – Ms. Oliveira
10. Staffing in Case of School Closures due to COVID-19 – Ms. Beauchaine
11. District Grades, Assessments & Reporting Protocols – Ms. Beauchaine
12. School Committee Group Email – Ms. Beauchaine

XII. Action Items

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve Updated Building Committee Membership List
3. Consider & Vote to Approve Invoice for City Reimbursement to EPSD
4. Consider & Vote to Approve Ai3 Invoices for Services
5. Consider & Vote to Approve Peregrine Invoices for Services
6. Consider & Vote to Approve Gilbane Invoices for Services
7. Consider & Vote to Approve Stephen Turner, Inc. Invoice for Services
8. Consider & Vote to Approve Thielsch Engineering Invoice for Services

9. Consider & Vote to Approve Technology Equipment to Retire/E-Recycle

XIII. Public Comments II – Non-Agenda Items

<https://epsd.page.link/comment>

XIV. Announcements

XV. Adjournment

The public is welcome to view the meeting of the School Committee using the provided links above. 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.

Posted On: 10/8/20 City Clerk 10/8/20 Secretary of State Website