

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING

DATE: Tuesday, February 9, 2021

TIME: 6:30 p.m.

LOCATION: East Providence High School
2000 Pawtucket Avenue
East Providence, RI 02914

Virtual Meeting link: <https://epsd.page.link/sc>

AGENDA

I. Open Session – 6:30 p.m.

1. Call to Order
2. Pledge of Allegiance and Moment of Silence

II. Student Liaison – Grant Wosencroft

III. Consent Agenda

1. Communications
2. Correspondence
3. Approval of Minutes:
 - January 5, 2021 Special School Committee Meeting
 - January 12, 2021 School Committee Meeting
 - January 19, 2021 Special School Committee Meeting
 - January 11, 2021 Building Committee Meeting

IV. PTO/PTA/EPLAC Reports

V. Public Comments I – Agenda Items

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

VI. Superintendent's Report

1. EPHS Schedule
2. EPHS Program of Studies 2021-22
3. Update on School Activities/Programs
4. Re-entry Plan for 2nd Semester – Dr. Forand
5. BINAX Testing Update
6. Facilities Update – Tony Feola

VII. Director of Human Resources Report – Cheryl Mammone

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

VIII. Director of Finance Report – Craig Enos

1. Monthly Financial Update

IX. Policy Committee Report – Jessica Beauchaine

1. Acceptable Use Policy: Computer, Technology, Internet & Google for Faculty, Staff and Students – 1st read
2. Prevention & Crisis Intervention Policy – 1st read
3. COVID-19 Vaccine Policy – 1st read
4. Title IX Sexual Harassment and Retaliation Policy – 2nd read

X. Building Committee Report – Joel Monteiro

1. Building Project Update

XI. Discussion Items

1. COVID related Social Emotional Supports for Students – Mr. Brandle
2. Curriculum Sub-committee – Ms. Azanero
3. Transportation – Diana Clarkin
4. District Technology Automation Specialist Job Description
5. Physical Plant Manager Job Description

XII. Action Items

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve Title IX Sexual Harassment and Retaliation Policy
3. Consider & Vote to Approve Ai3 Invoices for Services
4. Consider & Vote to Approve Peregrine Invoices for Services
5. Consider & Vote to Approve Gilbane Invoices for Services
6. Consider & Vote to Approve Stephen Turner, Inc. Invoice for Services
7. Consider & Vote to Approve Thielsch Engineering Invoice for Services
8. Consider & Vote to Approve District Technology Automation Specialist Job Description
9. Consider & Vote to Approve Physical Plant Manager Job Description
10. Consider & Vote to Approve 2021-2022 Unified School Calendar
11. Consider & Vote to Approve Technology E-recycle
12. Consider & Vote to Approve EPHS Schedule
13. Consider & Vote to Approve EPHS Program of Studies 2021-22
14. Consider & Vote to Approve Request to Merge Existing Routes Under EP in District Vendor

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: 2/4/21 East Providence City Clerk

2/4/21 Secretary of State Website