

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF VIRTUAL MEETING

DATE: Tuesday, April 13, 2021

TIME: 6:00 p.m.

LOCATION: Virtual Meeting link: <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. Work Session Pertaining to Collective Bargaining Pursuant to RIGL §42-46-5(a)(2)
 2. Discussion re: Physical Plant Manager's Contract
 3. Consider & Vote on Motion to Adjourn and Convene into Public Session
- III. Move into Open Session (Regular Meeting) – 6:30 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. Student Liaison – Grant Wosencroft**
- V. Consent Agenda**
 1. Communications
 2. Correspondence
 3. Home School Requests
 4. Approval of Minutes:
 - March 9, 2021 School Committee Meeting
 - March 8, 2021 Building Committee Meeting
- VI. PTO/PTA/EPLAC Reports**
- VII. Public Comments I – Agenda Items**
<https://epsd.page.link/comment>
- VIII. Superintendent's Report**
 1. RIMTA Outstanding Math Teacher of the Year Award – Nicole Monte, Hennessey
 2. Golden Apple Award – Denise Labrecque, Whiteknact
 3. East Bay Community Action Program
 4. PSAT Report – Bob Currier

5. Equity Teams – Dr. Bowler, Lindsey Reilly
6. RI Foundation Grant – Dr. Bowler
7. ESSER Funding
8. Summer Programs – Dr. Forand, Leslie Anderson
9. NEASC and Ramp Up Program – Toby Gibbons

IX. Director of Human Resources Report – Cheryl Mammone

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

X. Director of Finance Report – Craig Enos

1. Monthly Financial Update

XI. Policy Committee Report – Jessica Beauchaine

1. Use of School Building/School Grounds Policy – 1st read

XII. Building Committee Report – Joel Monteiro

1. Building Project Update

XIII. Discussion Items

1. Technology Automation Specialist Job Description
2. Vision Screen Information in the District – Mr. Tsonos
3. Status of Hiring New Personnel in the District – Mr. Tsonos
4. Full In-Person Learning Status for RI – Mr. Monteiro

XIV. Action Items

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve Physical Plant Manager's Contract
3. Consider & Vote to Approve Administrative Assistants' Collective Bargaining Agreement
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 RIDOT Invoice
10. Consider & Vote to Approve Technology Automation Specialist Job Description
11. Consider & Vote to Approve the Award of Paint Booth Removal Contract

XV. Public Comments II – Non-Agenda Items

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

XVI. Announcements

XVII. 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: 4/8/21 City Clerk 4/8/21 Secretary of State Website