

**EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING**

DATE: Tuesday, June 8, 2021

TIME: 5:30 p.m.

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

AGENDA

- I. Call to Order Open Session – 5:30 p.m.**
- II. The Committee will Convene in Executive Session in Conference Room A – 5:30 p.m. Pursuant to R.I. Gen Laws §42-46-(4)&(5) for the purpose of:**
 1. Legal Advice re: Administrators Contracts
 2. Discussion re: CTC Director Contract Pursuant to RIGL §42-46-5 (a)(1)
 3. Discussion re: Technology Automation Specialist Contract Pursuant to RIGL §42-46-5 (a)(1)
 4. Discussion re: Personnel Pursuant to RIGL §42-46-5 (a)(1)
 5. 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:
 - May 11, 2021 School Committee Meeting
 - May 25, 2021 School Committee Meeting
 - May 10, 2021 Building Committee Meeting
- VI. PTO/PTA/EPLAC Reports**
- VII. Public Comments I – Agenda Items**

VIII. Superintendent's Report

1. Bullying Report
2. Update on MLL Scores – Yanaiza Gallant
3. Hiring of New Staff for High School
4. Reinstatement of Guidance Counselors at both Middle Schools

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
2. Revised FY21 Budget

XI. Policy Committee Report – Jessica Beauchaine

1. Vaccine Policy – 1st read

XII. Building Committee Report – Joel Monteiro

1. Building Project Update

XIII. Discussion Items

1. Resolution on Support for a Moratorium on the Expansion of Charter Schools
2. Creation of a Data Clerk Position – Mr. Monteiro
3. RFP for Shades in Three Elementary Schools

XIV. Action Items

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve Contract Templates for Directors and Administrators
3. Consider & Vote to Approve Salary & Length of Contract for CTC Director
4. Consider & Vote to Approve Salary & Length of Contract for Technology Automation Specialist
5. Consider & Vote to Approve Ai3 Invoices for Services
6. Consider & Vote to Approve Peregrine Invoices for Services
7. Consider & Vote to Approve Gilbane Invoices for Services
8. Consider & Vote to Approve Stephen Turner, Inc. Invoice for Services
9. Consider & Vote to Approve Thielsch Engineering Invoice for Services
10. Consider & Vote to Approve National Grid Invoice
11. Consider & Vote to Approve Resolution on Support for a Moratorium on the Expansion of Charter Schools
12. Consider & Vote to Uphold Superintendent's Recommendation to Non-renew Administrator
13. Consider & Vote to Approve RFP for Shades in Three Elementary Schools
14. Consider & Vote to Approve Creation of a Data Clerk Position

15. Consider & Vote to Approve Revised FY21 Budget
16. Consider & Vote to Approve Piano Removal Invoice

XV. Public Comments II – Non-Agenda Items

XVI. Announcements

XVII. Adjournment

Date Posted: 6/3/21 City Clerk
6/3/21 Secretary of State Website
6/3/21 East Providence Public Library

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.