

**EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING**

DATE: Tuesday, December 14, 2021

TIME: 5:30 p.m.

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

AGENDA

- I. Call to Order Open Session – 5:30 p.m.**
- II. The Committee will Convene in Executive Session in Main Office Conference Room – 5:30 p.m. Pursuant to R.I. Gen Laws §42-46-(4) & (5) for the purpose of:**
 1. Discussion re: Contract for Human Resources Director Pursuant to RIGL §42-46-5 (a)(1)
 2. Discussion re: Salary Range for Staff Accountant Pursuant to RIGL §42-46-5 (a)(1)
 3. Discussion re: Contract for Staff Accountant Pursuant to RIGL §42-46-5 (a)(1)
 4. Discussion re: Superintendent’s Performance Evaluation Pursuant to RIGL §42-46-5 (a)(1)
 5. Consider & Vote on Motion to Adjourn and Re-convene into Open Session
- III. Move into Open Session (Regular Meeting) – Immediately following Executive Session**
 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:
 - November 9, 2021 Regular School Committee Meeting
 - November 19, 2021 Special School Committee Meeting
 - November 8, 2021 Building Committee Meeting
- VI. PTO/PTA/EPLAC Reports**
- VII. Public Comments I – Agenda Items**

VIII. Superintendent's Report

1. Use of High School Building Rentals – Diana Clarkin
2. MOU – LEAP District Support Program
3. District School Improvement Team Report
4. RI Test to Stay – Dr. Forand

IX. Human Resources Report

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

X. Director of Finance Report – Craig Enos

1. Monthly Financial Update
2. Long Term Teacher Substitute Salary
3. Retired Teacher Substitute Salary

XI. Policy Committee Report – Jessica Beauchaine

XII. Building Committee Report – Joel Monteiro

1. Building Project Update

XIII. Discussion Items

1. Final Design for Coaches' Recognition Space
2. Naming of Coaches' Recognition Space for John (Sandy) Gorham – Mr. Monteiro on behalf of EP Resident
3. Addition of William Stringfellow's Name to the Coaches' Recognition Tower – Mr. Tsonos
4. 2022 School Committee Meeting Schedule
5. Residency Verification Procedures – Mr. Monteiro
6. Website Navigation – Ms. Beauchaine

XIV. Action Items

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve Contract for Human Resources Director
3. Consider & Vote to Approve Long Term Teacher Substitute Salary
4. Consider & Vote to Approve Retired Teachers Substitute Salary
5. Consider & Vote to Approve 2022 School Committee Meeting Schedule
6. Consider & Vote to Approve 2021-2022 EPLAC Board & Voting Members
7. Consider & Vote to Approve the Final Design for Coaches' Recognition Space
8. Consider & Vote to Approve the Naming of the Coaches' Recognition Space for John (Sandy) Gorham
9. Consider & Vote to Approve the Addition of William Stringfellow's Name to the Coaches' Recognition Tower

10. Consider & Vote to Approve Ai3 Invoices for Services
11. Consider & Vote to Approve Peregrine Invoice for Services
12. Consider & Vote to Approve Gilbane Invoice for Services
13. Consider & Vote to Approve Stephen Turner, Inc. Invoice for Services
14. Consider & Vote to Approve Thielsch Engineering Invoice for Services
15. Consider & Vote to Approve Construction Invoices for EPHS
16. Consider & Vote to Approve Invoices for Furniture, Fixtures & Equipment
17. Consider & Vote to Approve LEAP MOU between RIDE and EPSD
18. Consider & Vote to Approve Salary Range for Staff Accountant
19. Consider & Vote to Approve Contract for Staff Accountant

XV. Public Comments II – Non-Agenda Items

XVI. Announcements

XVII. Adjournment

Posted On: 12/9/21 City Clerk
12/9/21 Secretary of State Website
12/9/21 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.