

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING

DATE: Tuesday, June 14, 2022

TIME: 6:00 p.m.

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

The public is welcome to attend in person or via live stream 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 in Main Office Conference Room – 6:00 p.m. Pursuant to R.I. Gen Laws §42-46-(4) & (5) for the purpose of:**
 - 1. Discussion re: Contract for Interim Director of Technology Pursuant to R.I. Gen Laws 42-46-5(a)(1)
 - 2. Discussion re: Contract for Director of Facilities Pursuant to R.I. Gen Laws 42-46-5(a)(1)
 - 3. Discussion re: Contract for Two Assistant Directors of Facilities Pursuant to R.I. Gen Laws 42-46-5(a)(1)
 - 4. Discussion re: Contract for Director of Teaching & Learning Pursuant to R.I. Gen Laws 42-46-5(a)(1)
 - 5. Discussion re: Contract for Assistant Principal at East Providence High School Pursuant to R.I. Gen Laws 42-46-5(a)(1)
 - 6. Discussion re: Contract for Principal at Hennessey Elementary Pursuant to R.I. Gen Laws 42-46-5(a)(1)
 - 7. Discussion re: Contract for Assistant Principal at Martin Pursuant to R.I. Gen Laws 42-46-5(a)(1)
 - 8. Discussion re: Administrative Contracts Pursuant to R.I. Gen Laws 42-46-5(a)(1)
 - 9. 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)
- III. Student Liaison – Gayatri Buchta**
- V. Consent Agenda**
 - 1. Communications

2. Correspondence
3. Home School Requests
4. Approval of Minutes:
 - May 12, 2022 Executive Session School Committee Meeting
 - May 12, 2022 Open Session School Committee Meeting
 - May 9, 2022 Building Committee Meeting

VI. PTO/PTA/EPLAC Reports

VII. Public Comments I – Agenda Items

VIII. Superintendent’s Report

1. EBCAP School Based Health Center Presentation
2. EPHS Club Advisors
3. Amended 2022-2023 School Calendar
4. Arts Initiative MOA
5. School Safety

IX. Director of Human Resources Report – Mark Williamson

1. Resignations
2. Retirements
3. Leaves of Absence
4. Non-Renewals
5. Recalls
6. Terminations

X. Director of Finance Report – Craig Enos

1. Monthly Financial Update
2. MUNIS Financial Software Contract

XI. Director of Facilities Report – Anthony Feola

1. Facilities Update

XII. Policy Committee Report – Jessica Beauchaine

1. Anti-Bullying Policy - 1st read
2. Challenged Materials Policy - 1st read

XIII. Building Committee Report – Joel Monteiro

1. Building Project Update
2. Building Committee Membership

XIV. Discussion Items

1. Elementary Art Classes – Mr. Tsonos
2. Grant for Vaping Detectors at High School – Mr. Brandle

XV. Action Items

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve Contract for Interim Director of Technology
3. Consider & Vote to Approve Contract for Director of Facilities
4. Consider & Vote to Approve Administrative Contracts
5. Consider & Vote to Approve Ai3 Invoices for Services
6. Consider & Vote to Approve Peregrine Invoice for Services
7. Consider & Vote to Approve Gilbane Invoice 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 Construction Invoices for EPHS
11. Consider & Vote to Approve Furniture, Fixtures & Equipment Invoices
12. Consider & Vote to Approve the Munis Financial Software Contract
13. Consider & Vote to Approve Contract for Principal at Hennessey Elementary School
14. Consider & Vote to Approve Audio/Visual, Herd & Fashion Design Club Advisors
15. Consider & Vote to Approve Contract for Two Assistant Directors of Facilities
16. Consider & Vote to Approve Contract for Director of Teaching & Learning
17. Consider & Vote to Approve Contract for Assistant Principal at High School
18. Consider & Vote to Approve Contract for Assistant Principal at Martin Middle School
19. Consider & Vote to Approve Building Committee Membership
20. Consider & Vote to Approve Amended 2022-2023 School Calendar
21. Consider & Vote to Approve EBCAP School Based Health Center Proposal
22. Consider & Vote to Approve Arts Initiative Memorandum of Agreement

XVI. Public Comments II– Non-Agenda Items

XVII. Announcements

XVIII. Adjournment

Posted On: 6/9/22 City Clerk
6/9/22 Secretary of State Website
6/9/22 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.