

EAST PROVIDENCE SCHOOL COMMITTEE  
NOTICE OF MEETING

**DATE:** Tuesday, November 15, 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: Update on Investigative Proceeding regarding Alleged Misconduct Pursuant to RI Gen Laws §42-46-5(a)(4) and Legal Advice Related Thereto
  2. Discussion re: Paraprofessionals’ Collective Bargaining Agreement Pursuant to RI Gen Laws §42-46-5(a)(2)
  3. Discussion re: Contract for Staff Accountant Pursuant to RIGL Gen Laws § 42-46-5(a)(1)
  4. 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 – Gayatri Buchta**
- V. Consent Agenda**
  1. Communications
  2. Correspondence
  3. Home School Requests
  4. Approval of Minutes:
    - October 11, 2022 Executive Session School Committee Meeting
    - October 11, 2022 Open Session School Committee Meeting
    - October 10, 2022 Building Committee Meetings
- VI. PTO/PTA/EPLAC Reports**

**VII. Public Comments I – Agenda Items**

**VIII. Superintendent’s Report – Dr. Forand**

1. EPHS Student and Teacher Recognition
2. EBCAP MOU – Community Health Center
3. Attendance Officer Job Description
4. Revised 2022-2023 School Calendar

**IX. Director of Teaching & Learning Report – Lindsey Reilly**

1. Virtual Instructional Day Plan

**X. Director of Human Resources Report – Mark Williamson**

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

**XI. Director of Finance Report – Craig Enos**

1. Monthly Financial Update

**XII. Director of Facilities Report – Christopher Murphy**

1. Facilities Update
2. Disposal of Surplus/Obsolete Equipment

**XIII. Policy Committee Report – Jessica Beauchaine**

1. Suicide Crisis Policy
2. Updated Green Building Standards Policy
3. Excessive Tardiness & Absences Policy – 1<sup>st</sup> read

**XIV. Building Committee Report – Joel Monteiro**

1. Building Project Update

**XV. Discussion Items**

1. 2023-2024 EPHS Program of Studies
2. Paraprofessionals, Administrative Assistants & Custodians Sub Pay
3. Facility Equity Initiative

**XVI. Action Items**

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve 2023-2024 EPHS Program of Studies
3. Consider & Vote to Approve Riverside Middle School Trip to Washington, DC
4. Consider & Vote to Approve Updated Green Building Standards Policy
5. Consider & Vote to Approve Peregrine Invoice for Services
6. Consider & Vote to Approve Gilbane Invoice for Services
7. Consider & Vote to Approve Furniture, Fixtures & Equipment Invoices

8. Consider & Vote to Approve Award of Middle School/Elementary Band Instruments
9. Consider & Vote to Approve Award of HVAC Services for EP High School
10. Consider & Vote to Approve Virtual Instructional Day Plan
11. Consider & Vote to Approve EBCAP Memorandum of Understanding – Community Health Center
12. Consider & Vote to Approve Paras, Administrative Assistants & Custodians Sub Pay
13. Consider & Vote to Approve Job Description for Attendance Officer
14. Consider & Vote to Approve the Facility Equity Initiative
15. Consider & Vote to Approve Paraprofessionals' Final Tentative Agreement
16. Consider & Vote to Approve Revised 2022-2023 School Calendar
17. Consider & Vote to Approve Awarding of Ball Field Netting RFP
18. Consider & Vote to Approve Contract for Staff Accountant
19. Consider & Vote to Approve Disposal of Surplus/Obsolete Equipment
20. Consider & Vote to Approve Contract for Ai3 Architects

**XVII. Public Comments II– Non-Agenda Items**

**XVIII. Announcements**

**XIX. Adjournment**

Posted On: 11/10/22 City Clerk  
11/10/22 Secretary of State Website  
11/10/22 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.