

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING

DATE: Tuesday, February 14, 2023

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: Employee Termination Pursuant to RIGL Gen Laws §42-46-5(a)(1) and Legal Advice Related Thereto
 2. Discussion re: Contract for Systems Administrator for IT Department Pursuant to RIGL Gen Laws §42-46-5(a)(1)
 3. Discussion re: Contract for Principal at Riverside Middle School Pursuant to RIGL Gen Laws §42-46-5(a)(1)
 4. Discussion re: Personnel Pursuant to RIGL Gen Laws §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. Discussion re: Employee Termination (if requested by employee to be held during public session)**
- V. Student Liaisons – Gayatri Buchta, East Providence High School
Joshua Shanty, Martin Middle School
Janelle Albert, Riverside Middle School**
- VI. Consent Agenda**
 1. Communications
 2. Home School Requests
 3. Approval of Minutes:

- January 10, 2023 Executive Session School Committee Meeting
- January 10, 2023 Open Session School Committee Meeting
- January 9, 2023 Building Committee Meetings

4. Personnel

Consider & Vote on Superintendent's Recommendation to Terminate the Employment Relationship with a Certified Teacher

VII. Public Comments

VIII. PTO/PTA/EPLAC Reports

IX. Superintendent's Report – Dr. Forand

1. Facilities Update
2. Finance/Budget Update
3. Kindergarten Registration
4. EPHS Registration/Scheduling
5. Duties & Responsibilities of School Resource Officer (SRO)
6. Special Education Program Review

X. Director of Teaching & Learning Report – Lindsey Reilly

1. Right to Read Update

XI. Policy Committee Report – Jessica Beauchaine

1. Discussion re: Administration of Medical Marijuana Policy – 2nd read
2. Discussion re: Anti-Hazing Policy – 2nd read

XII. Building Committee Report

1. Building Project Update

XIII. Discussion Items

1. Moving Martin Pre-K to Oldham School in September

XIV. Action Items

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Award RFP for Riverside Middle Window Replacement Project
3. Consider & Vote to Award Masonry Repairs RFP
4. Consider & Vote to Approve Contract for Ai3 Architects
5. Consider & Vote to Approve Administration of Medical Marijuana Policy – 2nd read
6. Consider & Vote to Approve Anti-Hazing Policy – 2nd read
7. Consider & Vote to Approve Ai3 Architects Invoice for Services
8. Consider & Vote to Approve Peregrine Invoice for Services
9. Consider & Vote to Approve Gilbane 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 EPHS DECA Field Trip to Orlando Florida
13. Consider & Vote to Approve Martin Middle School 8th Grade Field Trip to Boston

14. Consider & Vote to Approve RIDE School Construction MOA
15. Consider & Vote to Approve RIDE Statewide Bond/Pay-As-You-Go MOA
16. Consider & Vote to Approve RIDE School Building Authority Capital Fund MOA
17. Consider & Vote to Approve Youth Risk Behavior Survey for EPHS and MMS
18. Consider & Vote to Approve Contract for Systems Administrator
19. Consider & Vote to Approve Contract for Principal at Riverside Middle School
20. Consider & Vote to Approve RFP for Special Education Program Review
21. Consider & Vote to Approve School Committee Sub-Committee for Teacher Negotiations

XV. Announcements

XVI. Adjournment

Posted On: 2/10/23 City Clerk
2/10/23 Secretary of State Website
2/10/23 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.