

WARWICK SCHOOL COMMITTEE MONTHLY VIRTUAL MEETING WEDNESDAY, JULY 14, 2021 AGENDA

Pursuant to Executive Order No. 20-05 issued by the Governor of the State of Rhode Island, this meeting will be conducted by electronic communication only.

Members of the public wishing to access this meeting may do so at https://youtu.be/zV8XXwFP05s

5:30 PM Public Meeting with Agenda Items as follows:

A. Call to Order Ms. Cobden Pledge of Allegiance

- B. Vote to go into closed session for discussion and/or action regarding those items of business exempt from open meetings under General Laws of Rhode Island RIGL 42-46-5 (a (1)), (a (2)), (a (4)), (a (8)), (a (9)).
- C. **Negotiations**
 - A. Discussion/Action: WSC and WISE Union Final Tentative Agreement under Rhode Island General Laws-RIGL 42-46-5(a)(2)
- D. Personnel Matters
 - A. Discussion/Action: Administration/Middle Management Salary Adjustments under Rhode Island General Laws-RIGL 42-46-5(a)(1)
 - B. Discussion/Action: Administration Longevity under Rhode Island General Laws-RIGL 42-46-5(a)(1)
 - C. Discussion/Action: Director of Elementary Education Contract Terms under Rhode Island General Laws-RIGL 42-46-5(a)(1)
 - D. Discussion/Action: Director of Curriculum, Instruction, Assessment & RTI Contract Terms under Rhode Island General Laws-RIGL 42-46-5(a)(1)
 - E. Discussion/Action: Curriculum/Technology Coordinator Contract Terms under Rhode Island General Laws-RIGL 42-46-5(a)(1)
 - G. Discussion/Action: Assistant Principal of Teaching & Learning Contract Terms under Rhode Island General Laws-RIGL 42-46-5(a)(1)
 - H. Discussion/Action: Elementary Principal Contract Terms under Rhode Island General Laws-RIGL 42-46-5(a)(1)
 - I. Discussion/Action: Coordinator of State, Federal & Competitive Grants Contract Addendum under Rhode Island General Laws-RIGL 42-46-5(a)(1)
 - J. Discussion/Action: Assistant Director of Special Education Contract Addendum under Rhode Island General Laws-RIGL 42-46-5(a)(1)
 - K. Discussion/Action: Investigation of Administrator under Rhode Island General

7:00 PM Return to Open Session

E. Vote to seal minutes of Executive Session

F. Votes taken in Executive Session

G. Public Comment

Public comments must be submitted using the link on the District website which can be found at School Committee Public Comment Comments must be submitted no later than 12:00 noon the day of the meeting. Public comments must be no longer than 350 words and must relate to agenda items only. They must include the first and last name of the sender, as well as an email address of the sended. There is a limit of one comment per person. Comments will be read in the order they are submitted. Public comment shall not exceed thirty (30) minutes in total, but the Chair, at her discretion, may extend such time in limited circumstances. Comments shall not contain inappropriate or salacious materials. Any comments that do not meet the above criteria shall not be read.

H. Recommended Actions

- 1. Approval of Minutes of Public Sessions
 - -June 8, 2021
- 2. Approval of Warrants
 - -July 13, 2021

I. Announcements-Personnel-As Presented

- A. Discussion/Action: Retirement(s)/Resignation(s)
 - 1. Professional/Administrative
 - 2. Classified/Middle Management
- B. Appointment(s)
 - 1. Professional/Administrative
 - 2. Classified/Middle Management
- C. Coaching Recommendation(s)

J. New Business

- 1. Discussion/Action: WSC & WISE Union Final Tentative Agreement
- 2. Discussion/Action: Administration/Middle Management Salary Adjustments
- 3. Discussion/Action: Administration Longevity
- 4. Discussion/Action: Director of Elementary Education Contract
- 5. Discussion/Action: Director of Curriculum, Instruction, Assessment & RTI Contract
- 6. Discussion/Action: Curriculum/Technology Coordinator Contract
- 7. Discussion/Action: Assistant Principal of Teaching & Learning Contract
- 8. Discussion/Action: Elementary Principal Contract Terms under Rhode Island General Laws-RIGL 42-46-5(a)(1)
- 9. Discussion/Action: Coordinator of State, Federal & Competitive Grants Contract Addendum

Discussion/Action: Assistant Director of Special Services Contract Addendum

- 10. Discussion/Update: Promethean Boards
- 11. Discussion/Action: Contract Award-Maintenance, Truck Repair (11601)
- 12. Discussion/Action: Adoption of FY22 Original Budget

- 13. Discussion/Action: On Site Solar Leasing Recommendation
- 14. Discussion/Action: Veterans Middle After School Pilot Program
- 15. Discussion/Action: Contract Award-Legal Services Annual Renewal (11594)
- 16. Discussion/Action: Bid Award-Maintenance, Veterans Abatement Projects (11462)
- 17. Discussion/Action: Bid Award-Maintenance, Custodial Supplies
- 18. Discussion/Action: Contract Award-Maintenance, Garage Door Replacement (11473)
- 19. DiscussionAction: Bid Award-Heavy Equipment Leasing
- 20. Discussion/Action: Contract Award-Secondary, Student Assistance Services (11558)
- 21. Discussion/Action: Contract Award-RIDE Phase I & Phase II Owners Project Services
 Proposal for High School Master Plan
- 22. Discussion/Action: Contract Award-Master Education & Facilities Plan Continued Services Proposal
- 23. Discussion/Action: Contract Award-Curriculum, Middle School ELA Materials (11510)
- 24. Discussion/Action: Contract Award-Curriculum, Book Creator License (11582)
- 25. Discussion/Action: Contract Award-Curriculum, Academic Youth Development Program-Grant (11517)
- 26. Discussion/Action: Contract Award-Special Services, Empowering Educators-Sargeant (SP210204)
- 27. Discussion/Action: Contract Award-Astro of NE, ESY Classroom Move to Vets Middle School (SP220003)
- 28. Discussion/Action: Bid Award-Technology, Staff Chromebooks
- 29. Discussion/Action: District Wide Photography Bid 1 Year Extension
- 30. Discussion/Action: Veterans Middle Unified Arts Instruction Space Refurbishment
- 31. Discussion/Action: Contract Award-Veterans Middle G Wing Move to Designated Area (11698)
- 32. Discussion/Action: Contract Award-Veterans Middle Kitchen Move to Dump (11697)
- 33. Discussion/Action: Bond Funded Projects
 - A. Contract Award-Winman Window/Door Replacement A&E Design Services
 - B. Contract Award-Winman Re-Roofing A&E Design Services
 - C. Change Order-Lippitt Playground See Saw Repair
 - D. Change Order-Greenwood Re-Roofing Project
 - E. Change Order-Oakland Beach Re-Roofing Project
- 34. Consent Agenda Items 1-28:

Discussion/Action-Contract Awards for Budgeted Annual Renewals

- 1. School Committee Dues (11595)
- 2. Secondary, Virtual High School (11565)
- 3. Secondary, Xello License Renewal (11493)
- 4. Elementary/Secondary, RILINK Subscription Renewal (EL22004/11542)
- 5. Elementary/Secondary, SWIS/CICO License Renewal (EL2208/11542)
- 6. Curriculum, GEMS Net Science Kits (11438)
- 7. Curriculum, Newsela Subscription (11445)
- 8. Curriculum, Science E-Textbooks (11446)
- 9. Curriculum, Explore Learning Gizmo License (11447)
- 10. Curriculum, EdPuzzle Subscription (11448)

- 11. Curriculum, Kami License Renewal (11449)
- 12. Curriculum, Pebble Go & Pebble Next Renewal (11451)
- 13. Curriculum, Seesaw License Renewal (11455)
- 14. Curriculum, Discovery Education-Social Studies Program Renewal (11456)
- 15. Curriculum, Raz Plus Online Readers Subscription Renewal (11457)
- 16. Curriculum, iReady K-8 Math Renewal (11458)
- 17. Curriculum, Agile Minds High School Math Program Renewal (11460)
- 18. Curriculum, URI Dyslexia Program-Grant (11569)
- 19. Curriculum, Wilson Language Materials (11567)
- 20. Non-Public Textbooks (11538 & 11539)
- 21. Technology, Aspen Information System Renewal (11403)
- 22. Technology, Blackboard Communication System (11459)
- 23. NIS, Postage Meter-District Postage (11574)
- 24. NIS, Providence Journal Legal Ads (11576)
- 26. Human Resources, Frontline Education (11688)
- 27. Human Resources, Coastline EAP (11687)
- 28. Administration, Weidenhammer ALIO System (11661)

K. Future Meetings

1. Monthly School Committee Meeting, August 10, 2021

L. Adjournment

If an interpreter is needed, please contact the Special Services Office three (3) business days prior to the meeting by calling 401-734-3051. Hearing impaired persons may obtain assistance by calling 1-800-745-5555 TDD, 48 hours prior to the meeting. Warwick Public Schools do not discriminate on the basis of age, sex, sexual orientation, race, religion, national origin, color, or disability, in accordance with applicable laws and regulations.

Judith Cobden, Chair

Nathaniel Cornell, Vice Chair

Kyle Adams, Clerk

David Testa Karen Bachus
Posted: July 12, 2021

Lynn Dambruch, Superintendent