NORTH SMITHFIELD SCHOOL COMMITTEE NORTH SMITHFIELD, RHODE ISLAND NOTICE OF MEETING

DATE: November 19, 2019

PLACE: North Smithfield Middle School Cafeteria

1850 Providence Pike, North Smithfield, RI 02896

AGENDA

TIME: 6:30 P.M. – Open Session

- I. Convene In Open Session
 - 1. Roll Call
 - 2. Pledge of Allegiance

Public Comment - Agenda Items Only Community Comments - Any Subject

- II. <u>Consent Agenda</u>: Discussion/Vote/Other Action
 - 1. Approval of Regular Session Minutes: 10/16/19 Meeting
 - 2. Disbursement Report: October 2019
 - 3. Cash Receipts Report: October 2019
 - 4. Personnel Recommendations:
 - A. Administrative Support Employment Agreement Amendments:
 - 1. Financial Assistant
 - 2. Network System Computer Manager
 - B. Appointment Certified Staff (per NSTA Contract):
 - 1. Carol Mitola, 1.0 ELL Teacher (Step 11M; effective date 10/31/19)
 - C. Special/Extra-Curricular Appointments (19-20 school year only):
 - 1. Jennifer Daigneault, NSES SIT Co-Chair
 - 2. Tracy Lafreniere, NSES SIT Co-Chair
 - 3. Kerri Greco, NSES SIT Secretary
 - 4. John Lahar, NSMS SIT Co-Chair
 - 5. Keri Blais, NSMS SIT Co-Chair
 - 6. Brittany Papineau, NSMS SIT Secretary
 - 7. Christine Lopes, NSMS SIT Member
 - 8. Lynn Hannah, NSMS SIT Member
 - 9. Christine Shepherd, NSMS SIT Member
 - 10. Amy Wright, NSMS SIT Member
 - 11. Leah Latimer, NSMS SIT Member
 - 12. Nicole Lambert, NSMS SIT Member
 - 13. Stacey Aurelio, NSMS SIT Member
 - 14. Valerie Carnevale, NSMS SIT Member
 - 15. Colleen Gendron, NSMS SIT Member
 - 16. Gale O'Keefe, NSMS SIT Member
 - 17. Carol Charest, NSMS SIT Member
 - 18. Mary DiSpirito, NSMS SIT Member
 - 19. Andrea Lafleur, NSMS SIT Member
 - 20. Mark LaBossiere, NSMS SIT Member
 - 21. Tim McGee, NSHS SIT Co-Chair
 - 22. Steven Boss, NSHS SIT Member
 - 23. William Pepin, NSHS SIT Member
 - 24. Janine Ethier, NSHS SIT Member
 - 25. Nicole Grant, NSHS SIT Member
 - 26. Janice Angell, NSHS SIT Member
 - 27. Darlene Koury, NSHS SIT Member
 - 28. Doreen Ezovski, NSHS SIT Member
 - 29. June Couture, NSHS SIT Member
 - 30. James Hanlon, NSHS SIT Member
 - 31. Ryan Pariseau, NSHS SIT Member

- 32. Cali Keovonsavang, NSHS SIT Member
- 5. Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments NSES Addition/NSHS Science Labs:
 - A. STV/DPM Inv. #90014620, 7/11/19
 - B. STV/DPM Inv. #90014920, 8/20/19
 - C. GBC Inv. #J08248.000-7, 10/31/19, NSES Addition
 - D. GBC Inv. #J08248.010-7, 10/31/19, Science Labs
 - E. Stephen Turner Inv. #2908, 10/31/19, Science Labs
- 6. 1st Reading New/Revised Policies:
 - A. #V.A.6., Attendance, Truancy, Home Schooling
 - B. #II.F.10., Naloxone Policy
 - 1. Procedures #II.F.10., Naloxone Administrative Procedures
 - C. #V.E., Physical Restraint & Crisis Intervention
 - 1. Procedures #V.E., Restraint Reporting Form
- 7. Acceptance Donation: Brian Benoit of Anchor Subaru, 3rd & 4th Grade STEM-themed Books/Staples Gift Card
- 8. KMD Hockey LLC, Ice Arena License & Hold Harmless Agreement
- 9. Microsoft Volume Licensing Renewal Mr. Stanley
- 10. Peterson's Oil Service Inc. Contract, State MPA MS/HS Mr. Sepe
- 11. School Specialty Purchase, MHEC MPA HS Science Labs Mr. Sepe
- 12. NSSC Resolution Field Trip Funding Law
- 13. Administrators' Reports
- 14. Financial Report Mrs. Marcotte

III. Reports (Discussion only):

- 1. Superintendent St. Jean's Report
 - a. Facilities Update
 - b. Enrollment Update
- 2. RICAS Results Presentation Assistant Superintendent Arnold

IV. Old Business

- 1. FY20 Operating/Capital Budgets: Discussion/Vote/Other Action
- 2. FY21 Operating/Capital Budgets: Discussion/Vote/Other Action
- 3. Veteran's Memorial Stadium Committee Update: Discussion/Vote/Other Action
- 4. Cell Phone Policies/Procedures for NSSD Students Mrs. Charest: Discussion/Vote/Other Action
- 5. Halliwell Naming Rights: Discussion/Vote/Other Action

V. New Business

1. 2020 School Committee Meeting Dates: Discussion/Vote/Other Action

VI. Adjourn

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the North Smithfield School Department at least three (3) business days prior to the meeting. Individuals requesting interpreter services for the hearing impaired must call RI Relay, 1-800-745-5555, forty-eight hours in advance of the meeting date(s). For North Smithfield School Committee, James J. Lombardi III, CPA, Esq., Chair

Posted: Secretary of State: 11/15/19; NSSD Website: 11/15/19; NSMS: 11/15/19; Town Annex: 11/15/19