

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

DATE: December 17, 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. Consent Agenda: Discussion/Vote/Other Action

1. Approval of Regular Session Minutes: 11/19/19 Meeting
2. Disbursement Report: November 2019
3. Cash Receipts Report: November 2019
4. Personnel Recommendations:
 - A. Administrative Employment Agreement Amendment:
 1. Christine Lopes, NSMS Dean of Students – Assistant Principal
 - B. Appointment Administrative Support (per individual Employment Agreement):
 1. Fatima Rodrigues, Executive Assistant to the Superintendent/School Committee Clerk
 - C. Special/Extra-Curricular Appointments (19-20 school year only):
 1. Jean Meo, NSES SIT Member
 2. Deana Cook, NSES SIT Member
 3. Heather Santurri, NSES SIT Member
 4. Kristin Stone, NSES SIT Member
 5. Denise Grenga, NSES SIT Member
 6. Jennifer Albrecht, NSES SIT Member
 7. Michael Economos, NSES SIT Member
 8. Jennifer Randall, NSES SIT Member
 9. Kim Sulfaro, NSES SIT Member
 10. Kristin Murphy, NSES SIT Member
 11. Nancy Crowell, NSES SIT Member
 12. Brittany Robichaud, NSES SIT Member
5. Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments - NSES Addition/NSHS Science Labs:
 - A. GBC Inv #J08248.000-8 NSES Addition
 - B. GBC Inv #J08248.010-8 Science Lab Renovations
 - C. Stephen Turner Inv #2958
6. 1st Reading New/Revised Policies:
 - A. #I.F., School Improvement Teams Policy
 1. Procedures associated with Policy #I.F., Election & Appointment of School-Based Improvement Team Members
 - B. #II.A., Superintendent's Responsibilities
 - C. #III.E.6., Administrators' Compensation
 - D. #V.A.30, Homeschooling Policy
7. 2nd Readings New/Revised Policies:
 - A. #V.A.6., Attendance/Truancy Policy
 - B. #II.F.10., Naloxone Policy
 - C. #V.E., Physical Restraint & Crisis Intervention Policy
 1. Procedures associated with SC Policy #V.E., Restraint Reporting Form
8. Procedures associated with SC Policy #II.D.4., Use of School Facilities by Non-School Based Organizations
9. Chromebook Purchase NSES/Gr. 2 - Mr. Stanley
10. ReadyGen Purchase ELA Gr. 5-8 – Assistant Superintendent Arnold

11. Josten's Yearbook Agreement 2021
12. Homeschooling Request Amended: K.A., J.A., J.A.
13. Administrators' Reports
14. Financial Report – Mrs. Marcotte

III. Reports (Discussion only):

1. Superintendent St. Jean's Report
 - a. Facilities Update
 - b. Legislative Changes affecting Education Presentation
 - c. School Committee Policy Revisions
 - d. NSPS Educational Foundation

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. Building Use Fees Waiver/Adjustment Requests
 - A. Kenny's Coalition Artisan Fair – 11/23/19
 - B. Cub Scouts Pack 7 Slatersville – 1/25/20 & 3/14/20
2. School Bus Ridership Analysis – Superintendent St. Jean

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: 12/13/19; NSSD Website: 12/13/19; NSMS: 12/13/19; Town Annex: 12/13/19