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

DATE: December 15, 2020

PLACE: Virtual Zoom Meeting - Due to Governor Raimondo's Executive Order, the public will not be

allowed to attend except through the following options:

Please join the meeting from your computer, tablet or smartphone.

https://zoom.us/j/94706958783?pwd=NnlVcEhYVUJxTHJCQmxJczJiR3hYdz09

Meeting ID: 947 0695 8783 Passcode: E754ru

One tap mobile +13017158592,,94706958783#,,,,,0#,,798537# US (Washington D.C)

Dial by your location +1 646 558 8656 US (New York)

Meeting ID: 947 0695 8783 Passcode: 798537

AGENDA

TIME: 6:30 P.M. – Open Session

- 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: 11/17/20 Meeting
 - 2. Approval of Organizational Minutes: 12/01/20 Meeting
 - 3. Disbursement Report: November 2020
 - 4. Cash Receipts Report: November 2020
 - 5. Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments
 - A. STV-DPM Inv. 90018200
 - B. STV-DPM Inv. 90019126
 - C. Turner Inv. #3252
 - D. Turner Inv. #3392
 - E. Turner Inv. #3393
 - 6. Approval of Middle School ActivPanel purchase
 - 7. Administrator's Reports
 - 8. Financial Report Mrs. Marcotte

III. Reports:

Superintendent St. Jean's Report

A. Discussion, Vote, or other action on School Status Update.

IV. Informational (Discussion only):

- 1. Personnel Resignations/Retirements/Leaves of Absence/Appointments:
 - A. Sherry Senecal, 1.0 Gr. 4 Teacher @ NSES Retirement
 - B. E. Claire McWilliams, 1.0 Art Teacher @ NSES Retirement
 - C. Roberta Palumbo, 1.0 Foreign Language Teacher @ NSHS Retirement

2. Coaching Appointments [2020-2021 school year only]

• Winter Season 2020-2021

| 1. | Brandon DiPaola | Varsity Boys Basketball Head Coach |
|----|------------------|-------------------------------------|
| 2. | Eric Korytkowski | JV/Assistant Boys Basketball Coach |
| 3. | Ariana Stanton | Varsity Girls Basketball Head Coach |
| 4. | Paul Lefebvre | JV/Assistant Girls Basketball Coach |

5. Gary Harnois JV/Assistant Girls Basketball Coach (volunteer)

6. Nathan Marcelino7. Amy GravelMS Boys Basketball Head CoachMS Girls Basketball Head Coach

8. Alicia Heon Varsity Competitive Cheerleading Coach

9. Benjamin Shatraw Varsity Boys Hockey Head Coach 10. James DeCelles JV/Assistant Boys Hockey Coach

11. Catherine Reyes
 12. Katherine Pasquariello
 13. Victoria Costa
 Varsity Indoor Co-Ed Track Assistant Coach
 Varsity Indoor Co-Ed Track Assistant Coach

V. Old Business

1. FY21 Operating/Capital Budgets: Discussion/Vote/Other Action

VI. New Business

1. FY22 Operating/Capital Budgets: Discussion/Approval to refer it to the Budget Sub-Committee for recommendation

VII. Consideration of and vote on motion to convene in Executive Session

In compliance with RIGL §42-46-5(a)(1), written notification was provided to individual(s) discussed in Executive Session with the option to hold the meeting in open session.

Executive Session (Closed) pursuant to RIGL §42-46-5(a): Immediately following Open Session

1. RIGL 42-46-5(a)(1) – Job Performance; Superintendent's Evaluation

VIII. Reconvene in Open Session:

- 1. Adjourn Executive Session and re-convene in Open Session
- 2. Consideration of and vote on motion to seal Executive Session minutes pursuant to RIGL §42-46-5(c); §\$42-46-4 and 42-46-5
- 3. Statement of notification to public of compliance with RIGL §§42-46-4 and 42-46-5 as to votes (if any) indicating individual members voting for matters in Executive Session
- 4. Action related to Job Performance Superintendent Evaluation

IX. 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: 12/11/20; NSSD Website: 12/11/20; NSMS: 12/11/20; Town Annex: 12/11/20