

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

**DATE:** January 19, 2021

**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/99425054644?pwd=NUJhTIQ3eDZmOVRFMWxXR0VNVNUV6Zz09>

Meeting ID: 994 2505 4644

Passcode: ebYz92

One tap mobile

+16465588656,,99425054644#,,,,\*782902# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 994 2505 4644

Passcode: 782902

**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: 12/15/20 Meeting
- 2. Approval of Executive Session Minutes: 12/15/20 Meeting
- 3. Disbursement Report: December 2020
- 4. Cash Receipts Report: December 2020
- 5. Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments:
  - A. Approval of contract with Danielson Glass & Mirror for NSHS replacement windows and AA Asbestos Abatement Co. for the demolition of this project.
  - B. STV-DPM Inv. #90019387
- 6. Homeschooling Requests:
  - A. Z.L.
- 7. Approval of Purchase of ActivPanels for High School
- 8. Administrator's Reports
- 9. Update of Sub-Committee Members as follows:
  - A. Budget Sub-Committee: William Connell, Chair; Christine Charest, Vice Chair; and James Lombardi
  - B. NSTA Contract Negotiations Committee: James Lombardi, Paul Jones, and Fran Johannis
- 10. Personnel Recommendations:
  - A. Leave of Absence:
    - 1. English Teacher @ NSMS – Leave of absence request

11. Financial Report – Mrs. Marcotte

**III. Reports** (Discussion only):

1. Superintendent St. Jean’s Report
  - A. Discussion, Vote, or other action on School Status Update

**IV. Informational** (Discussion only):

1. Personnel Resignations/Retirements/Appointments:
  - A. Elizabeth Guertin. 1.0 Art Teacher @ NSES – Appointment

**V. New Business**

1. Discussion regarding school transportation as discussed at Budget Sub-Committee Meeting: Discussion/Vote/Other Action
2. Presentation and Approval of FY22 Operating Budget: Discussion/Vote/Other Action
3. Presentation and Approval of FY22 Capital Improvements Budget: Discussion/Vote/Other Action

**VI. Old Business**

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

**VII. 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: 1/15/21; NSSD Website: 1/15/21; NSMS: 1/15/21; Town Annex: 1/15/21