

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

DATE: March 23, 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/97289161849?pwd=UFFBSIlxUWIKMnNNak1TcWFzSEdSQTO9>

Meeting ID: 972 8916 1849

Passcode: N2E4pf

One tap mobile

+16465588656,,97289161849#,,,,*236592# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 972 8916 1849

Passcode: 236592

AGENDA [Revised 3.19.21]

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: 2/09/21 Meeting
2. Disbursement Report: February 2021
3. Cash Receipts Report: February 2021
4. Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments:
 - A. STV-DPM Inv. #90019813
 - B. GBC Inv. #J08248.000-12
 - C. Turner Inv. #3469
 - D. STV-DPM Inv. #90020136
 - E. Turner Inv. #3522
 - F. Turner Inv. #3407
 - G. Turner Inv. #3316
 - H. Turner Inv. #3319
5. Homeschooling Requests:
 - A. E.T.
6. Administrator's Reports
7. 1st Reading New/Revised Policies
 - A. Revised Policy IV.C.3.A. Chromebook Policy
8. 2nd Reading New/Revised Policies:
 - A. Revised Policy IV.D.1., High School Graduation Requirements
9. Approval of High-Quality Elementary Math Program
10. Approval of Automatic Renewal of Contracts

11. Approval of WB Mason Quote/Omnia Contract – NSHS Desks
12. Approval of Chromebook Purchase – 4th Grade
13. Approval of OSHEAN Internet Contract
14. Approval of NSHS Window Replacement Quote
15. 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. Coaching Appointments [2020-2021 school year only]
 - **Winter Season 2020-2021 (retroactive appointment)**
 1. Anthony Paiva Boys Basketball-Varsity Assistant Coach
 - **Fall “2” Season 2020-2021**
 1. Alicia Heon Competitive Cheerleading Head Coach
 2. Valerie Orellana Competitive Cheerleading Assistant Coach
 3. Kelsey Haczynski Competitive Cheerleading Volunteer Coach
 4. Brian Dubuc MS Boys Soccer Head Coach
 5. Catherine Reyes MS Girls Soccer Head Coach
 6. Victoria Costa MS Boys Cross Country Coach
 7. Victoria Costa MS Girls Cross Country Coach
 8. Brain Burnham HS Girls Volleyball Head Coach
 9. Jim McGee HS Girls Volleyball Assistant Coach
 10. Wes Pennington Football Head Coach
 11. Justin Tessier Football Assistant Coach
 12. Colin Carufel Football Assistant Coach
 13. Jeff Paiva Football Assistant Coach
 14. Robert Skinner Football Volunteer Assistant Coach
 15. Jason Dubois Football Volunteer Assistant Coach

V. Old Business

1. FY21 Operating/Capital Budgets: Discussion/Vote/Other Action
2. FY22 Operating/Capital Budgets: Discussion/Vote/Other Action
3. Further discussion regarding school transportation contract: Discussion/Vote/Other Action

VI. New Business

1. Senior Project Approval – Evan Gravel - Greenhouse Construction: Discussion/Vote/Other Action

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

TIME: Immediately following Open Session – Executive Session

1. Legal advice on potential liability under student transportation contract.

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.

3. Statement of notification to public of compliance with §§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 legal advice on potential liability under student transportation contract.

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: 3/19/21; NSSD Website: 3/19/21; NSMS: 3/19/21; Town Annex: 3/19/21