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

DATE: April 13, 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/96190665494?pwd=ZHdra1dDNjNtSVJsOUszc3lQekVmdz09

Meeting ID: 961 9066 5494 Passcode: 9yZDgV

One tap mobile +16465588656,,96190665494#,,,,*776711# US (New York)

> Dial by your location +1 646 558 8656 US (New York) Meeting ID: 961 9066 5494 Passcode: 776711

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: 3/23/21 Meeting
- 2. Approval of Executive Session Minutes: 3/23/21 Meeting
- 3. Disbursement Report: March 2021
- 4. Cash Receipts Report: March 2021
- <u>Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments</u>: A. GBC Inv. #J08248.010-20
- 6. Administrator's Reports
- 7. <u>2nd Reading New/Revised Policies</u>
 - A. Revised Policy IV.C.3.A. Chromebook Policy
- 8. Approval of DATTCO Transportation Contract
- 9. Approval of OPM Contract Extension with STV/DPM for NSHS Window Replacements and Misc. Projects
- 10. Approval of Quote for Glass Replacement of NSHS Stair Tower and Misc. Other Glass (MPA #499)
- 11. Approval of Chromebook Purchase for Teachers
- 12. Approval to Purchase a Welch Allyn Vision Screener
- 13. NSSC Resolution Expressing Support for State Reimbursement of Transportation Costs H-6030
- 14. Approval of Bayada Contracts for nursing services
- 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. <u>Personnel Resignations/Retirements/Leaves of Absence/Appointments (Certified/Non-Certified)</u>:
 - A. .5 Classroom Instructional Assistant @ NSES Resignation
 - B. 1.0 Teacher @ NSMS Leave of Absence
 - 2. Coaching Appointments [2020-2021 school year only]
 - Spring Season 2020-2021
 - Carlos DeSousa Varsity Boys Volleyball Head Coach
 - Amy Gravel Varsity Boys Volleyball Assistant Coach
 - John Galoski Varsity Golf Head Coach
 - Jonathan Leddy Varsity Boys Baseball Head Coach
 - Paul Lefebvre Varsity Boys Baseball Assistant Coach
 - Robert Skinner Varsity Boys Baseball Assistant Coach (Volunteer)
 - Gary Harnois Varsity Boys Baseball Assistant Coach (Volunteer)
 - Catherine Reyes Varsity Co-ed Outdoor Track Head Coach
 - Victoria Costa
 Varsity Co-ed Outdoor Track Assistant Coach
 - Gary Seal
 Varsity Co-ed Outdoor Track Assistant Coach
 - Kevin Tondreau Varsity Boys Lacrosse Head Coach
 - Courtney Lambrese Varsity Girls Lacrosse Head Coach
 - Tarah Okolowitcz Varsity Girls Lacrosse Assistant Coach
 - Nicholas Sherman Middle School Baseball Head Coach
 - Robert Storme Middle School Softball Head Coach

V. Old Business

- 1. FY21 Operating/Capital Budgets: Discussion/Vote/Other Action
- 2. FY22 Operating/Capital Budgets: Discussion/Vote/Other Action

VI. New Business

- 1. NSTA MOA regarding Common Planning Time: Discussion/Vote/Other Action
- 2. Approval of 21-22 School Calendar: 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, Esq., CPA, Chair.

Posted: Secretary of State: 4/9/21; NSSD Website: 4/9/21; NSMS: 4/9/21; Town Annex: 4/9/21