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

DATE:October 19, 2021PLACE:North Smithfield Middle School Cafeteria1850 Providence Pike, North Smithfield, RI 02896

Virtual Zoom Meeting - Due to Governor McKee's Executive Order, the public will be allowed to attend in person but may also have the option of attending through the following means:

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

https://us06web.zoom.us/j/81491732737?pwd=dDBpTStqQy9QSTM1N0NLVUNLQURWUT09

Meeting ID: 814 9173 2737 Passcode: 8SzhRu

One tap mobile +16465588656,,81491732737#,,,,*550509# US (New York)

> Dial by your location +1 646 558 8656 US (New York) Meeting ID: 814 9173 2737 Passcode: 550509

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. <u>Consent Agenda</u>: Discussion/Vote/Other Action

- 1. Approval of Regular Session Minutes: 9-21-21 SC Meeting
- 2. Disbursement Report: September 2021
- 3. Cash Receipts Report: September 2021
- <u>Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments</u> A. Turner Inv. 3623
- <u>2nd Reading New/Revised Policies</u>:
 A. III.I. Substitute Teachers
- 6. Homeschooling Requests:
 - A. N.A. N.A. J.A.
- 7. Approval of Microsoft Volume Licensing Renewal
- 8. Administrator's Reports
- 9. Financial Report Mrs. Marcotte

III. Reports:

- 1. Superintendent St. Jean's Report
 - A. Discussion, Vote, or other action regarding Superintendent's Goals for 21-22 school year.

IV. Informational (Discussion only):

- <u>Personnel Resignations/Retirements/Leaves of Absence/Appointments</u>:
 Jean LaCroix, 1.0 Special Education Instructional Assistant Resignation
- 2. <u>Special/Extra-Curricular Appointments [2021-2022] school year only]</u>:
 - A. Nicole Laliberte, Math Counts Advisor @ NSMS
 - B. Timothy McGee, NSHS SIT Co-chair
 - C. Mark Hickox, NSHS SIT Co-chair
 - D. Lisa Cardin, NSHS SIT Secretary
 - E. Steve Boss, NSHS SIT Member
 - F. William Pepin, NSHS SIT Member
 - G. Abbigayle Coria, NSHS SIT Member
 - H. Claudia Cunniff, NSHS SIT Member
 - I. Janine Ethier, NSHS SIT Member
 - J. Calla Puccetti, NSHS SIT Member
 - K. Brian Gartland, NSHS SIT Member
 - L. Holly Paiva, NSHS SIT Member
 - M. Julia Robichaud, NSHS SIT Member
 - N. Christine Lopes, NSMS SIT Co-Chair
 - O. Keri Blais, NSMS SIT Co-Chair
 - P. Brittany Papineau, NSMS SIT Secretary
 - Q. John Lahar, NSMS SIT Member
 - R. Carol Charest, NSMS SIT Member
 - S. Gale O'Keefe, NSMS SIT Member
 - T. Andrew Lafleur, NSMS SIT Member
 - U. Stacy Aurelio, NSMS SIT Member
 - V. Valerie Carnevale, NSMS SIT Member
 - W. Amy Wright, NSMS SIT Member
- 3. <u>Coaching Appointments Fall Season [2021-2022] school year only]</u>:
 - A. Julia Fenton JV Girls Volleyball Assistant Coach
 - B. Gianna Hathaway MS Girls Cross-Country Coach

V. Old Business

- Discussion regarding implementation and use of EAP among unions and response from unions
 A. Vote/Approval of AOH Customer Services Agreement-The Trust
- 2. FY21 Operating/Capital Budgets: Discussion/Vote/Other Action
- 3. FY22 Operating/Capital Budgets: Discussion/Vote/Other Action

VI. New Business

- 1. Discussion Vote or other action regarding throwing field
- Congratulations to North Smithfield Cheerleading Team for recognition of Division II State Title including presentation of certificates provided by the General Assembly and Representative Brian C. Newberry
- 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
- 2. Discussion/Vote/Approval of Emergency Response Plan for 21-22 school year

VIII. Reconvene in Open Session:

- 1. Adjourn Executive Session and re-convene in Open Session
- 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
- 5. Action related to Emergency Response Plan for 21-22 school year

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: 10/15/21; NSSD Website: 10/15/21; NSMS: 10/15/21; Town Annex: 10/15/21