

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

DATE: December 14, 2021
PLACE: North Smithfield Middle School Cafeteria
1850 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:
North Smithfield Public Schools is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/86259850252?pwd=TUdMZmszRmFrQmFmaTd5bC9HY1puQT09>

Meeting ID: 862 5985 0252

Passcode: G8Wm1W

One tap mobile

+16465588656,,86259850252#,,,,*386663# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 862 5985 0252

Passcode: 386663

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: 11-16-21 SC Meeting
- 2. Approval of Executive Session Minutes: 11-16-21 SC Meeting
- 3. Disbursement Report: November 2021
- 4. Cash Receipts Report: November 2021
- 5. Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments –
 - A. FieldTurf USA, Inc. Change Order #1 – Revisions to Site Work Scope
 - B. 2nd Payment Application for Fieldturf
- 6. Acceptance Donations:
 - A. Lisa Cash, IT Specialist at Bryant University, 25 Lenovo laptops
 - B. Rick Metters, Vice President, RI Regional Public Affairs & Government Relations at Fidelity Investments, 36 Desktops and 4 laptops
- 7. Request to Transfer Funds from Fund Balance
- 8. Administrator's Reports
- 9. Financial Report – Mrs. Marcotte

III. Reports:

1. Superintendent St. Jean's Report:
 - A. General School/District Update

IV. Informational (Discussion only):

1. Coaching Appointments – Winter Season [2021-2022] school year only:
 - A. Brandon DiPaola Varsity Boys Basketball Head Coach
 - B. Anthony Paiva Varsity Boys Basketball Assistant Coach
 - C. Eric Korytkowski Varsity Boys Assistant Coach (Volunteer)
 - D. Ariana DiPaola Varsity Girls Basketball Head Coach
 - E. Paul Lefebvre JV Girls Basketball Assistant Coach
 - F. Gary Harnois JV Girls Basketball Assistant Coach (Volunteer)
 - G. Benjamin Shatraw Varsity Boys Hockey Head Coach
 - H. James DeCelles Varsity Assistant Boys Hockey Coach (Volunteer)
 - I. Catherine Reyes Varsity Indoor Co-Ed Track Head Coach
 - J. Gary Seal Varsity Indoor Co-Ed Track Assistant Coach
 - K. Cole Dubois Varsity Indoor Co-Ed Track Assistant Coach
 - L. Victoria Costa Varsity Indoor Co-Ed Track Assistant Coach
 - M. Amy Gravel Middle School Girls Basketball Head Coach
 - N. Jeff Paiva Middle School Girls Basketball Assistant Coach (Volunteer)
 - O. Nathan Marcelino Middle School Boys Basketball Head Coach

V. Old Business

1. FY22 Operating/Capital Budgets: Discussion/Vote/Other Action
2. FY23 Operating/Capital Budgets: Discussion/Vote/Other Action

VI. New Business

1. Budget Sub-Committee Appointments by Chair/Initial Meeting Date: Discussion/Vote/Other Action
2. NSASSP Negotiations Sub-Committee Appointments by Chair: Discussion/Vote/Other Action
3. Test to Stay Program through RIDE: Discussion/Vote/Other Action
4. Request for reduction in Custodial Fees from Softball League, Joe Gelowtsky: Discussion/Vote/Other Action
5. 1st Reading New/Revised Policies: Discussion/Vote/Other Action
 - A. A.20 Questionnaires
6. Employee termination hearing for consideration and vote on Superintendent's recommendation to terminate a probationary employee.

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. RIGL42-46-5(a)(1): Job Performance – NSASSP Personnel Matters – Termination
2. RIGL42-46-5(a)(1): Job Performance – Resignation/Separation Agreement

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(a)(1); §§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. Discussion/Vote/Other Action: Action related to NSASSP Personnel Matters – Termination
5. Discussion/Vote/Other Action: Action related to Resignation/Separation Agreement

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, Esq., CPA, Chair.

Posted: Secretary of State: 12/10/21; NSSD Website: 12/10/21; NSMS: 12/10/21; Town Annex: 12/10/21