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

DATE:September 20, 2022PLACE: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: North Smithfield Public Schools is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting <u>https://us06web.zoom.us/j/88694937977?pwd=azhFZWlyclFWdHVKTkxHNVI2dlZrdz09</u>

One tap mobile +16465588656,,88694937977#,,,,*872163# US (New York)

> Dial by your location +1 646 558 8656 US (New York)

Meeting ID: 886 9493 7977 Passcode: 872163

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: 8-16-22 SC Meeting
 - 2. Approval of Regular Session Minutes: 8-29-22 SPEC JT MTG with TC
 - 3. Approval of Executive Session Minutes: 8-29-22 SPEC JT MTG with TC
 - 4. Disbursement Report: August 2022
 - 5. Cash Receipts Report: August 2022
 - 6. Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments -
 - A. Contractor's Application and Certification for Payment filed by FieldTurf USA, Inc. to be paid from Fund Balance
 - B. Approval of High School and Middle School Roof Repairs by Furey Roofing & Construction; MPA #64
 - C. Approval of Elementary School Gutter Repairs by Furey Roofing & Construction; MPA #64
 - 7. <u>Homeschooling Requests</u>:
 - A. J.A.
 - B. M.G. J.G.
 - 8. <u>1st Reading New/Revised Policies</u>:
 - A. NSPS Hazing Policy
 - B. NSPS Suicide Prevention Policy
 - 9. Approval of STV-DPM Inv. #90025620 for payment by school department
 - 10. Notification/Information regarding grant funded stipends for Mentor Program

- 11. Approval of Kids Klub revised contract including before school program and change in monthly rate
- 12. Approval of Consumer Propane Bid/Pricelock Program 10/1/22 9/30/23
- 13. Notification of signed 45-day contract with Cagney Food Service
- 14. Administrator's Reports
- 15. Approval of Orton Gillingham Training through Brainspring Right to Read Act grant-funded through ESSER
- 16. Approval of quote and use of sole source vendor Vex Robotics for 10 Vex *EXP* robot kits to support programming at the high school.
- 17. Financial Report Mrs. Marcotte

III. Reports:

- 1. Superintendent St. Jean's Report:
 - A. Goals and Priorities

IV. Informational (Discussion only):

- 1. <u>Personnel Resignations/Retirements/Leaves of Absence/Appointments:</u>
 - A. Elise Felker, 1.0 Music Teacher @ NSMS Resignation (retroactive to 6-14-22)
 - B. Josh Almeida, 1.0 Network System Computer Manager Resignation
 - C. Devin Albino, Middle School Boys' Cross-Country Head Coach Resignation
 - D. Lisa Lace, 1.0 Instructional Assistant Retirement
 - E. 1.0 Teacher @ NSHS Leave of Absence
 - F. 1.0 Teacher @ NSES Leave of Absence
 - G. 1.0 Teacher @ NSHS Leave of Absence
 - H. Leila Monteiro, 1.0 Instructional Assistant @ NSMS Appointment
 - I. Amy Perreault, 1.0 Instructional Assistant @ NSHS Appointment
 - J. Laura Solsberg, 1.0 Instructional Assistant @ NSES Appointment
 - K. Tayla Oliveira, 1.0 Preschool Teacher @ NSES Appointment
 - L. Taylor Kahn, 1.0 Instructional Assistant @ NSES Appointment
 - M. Dylan Bannister, 1.0 Systems Administrator Appointment

2. <u>Special/Extra-Curricular Appointments [2022-2023] school year only]</u>:

- A. Paul Melargno, School Based Coordinator
- B. Lisa Lamoureux, Middle School Choral Director
- C. Jennifer Daigneault, SIT NSES Chair
- D. Tracy LaFreniere, SIT NSES Co-chair
- E. Kerri Gaulin, SIT NSES Secretary
- F. Kristin Murphy, NSES SIT Member
- G. Madison Albro, NSES SIT Member
- H. Kristin Berube, NSES SIT Member
- I. Adam Stanley, NSES SIT Member
- J. Rachel Salvatore, NSES SIT Member
- K. Michael Economos, NSES SIT Member
- L. Andrew Albro, NSES SIT Member
- M. Kim Sulfaro, NSES SIT Member
- N. Bernadette Hawkins, NSES SIT Member
- O. Jenn Gaulin, NSES SIT Member
- P. Melissa Conti, NSES SIT Member
- Q. Elizabeth Guertin, NSES SIT Member

- R. Michaela Dolan, NSES SIT Member
- S. Kerri Gaulin, NSES SIT Member
- T. Jane Foster, NSES SIT Member
- U. Deana Cook, NSES SIT Member
- V. Jennifer Albrecht, NSES SIT Member
- W. Tara Girard, NSES SIT Member
- X. Kimberly Medeiros, NSES SIT Member
- Y. Valerie Fleury, NSES SIT Member
- Z. Jillian Perry, NSES SIT Member
- AA. Brittany Robichaud, NSES SIT Member
- BB. Sarah Glover, NSES SIT Member
- CC. Deirdre McDonald, NSES SIT Member

3. <u>Coaching Appointments – Fall Season [2022-2023] school year only]</u>:

- A. Pablo Gamboa, Middle School Girls Soccer Head Coach
- B. Joseph Rossi, Middle School Boys Cross Country Head Coach
- C. Diana Adamczyk, Girls Tennis Volunteer Assistant Coach

V. Old Business

- 1. FY22 Operating/Capital Budgets: Discussion/Vote/Other Action
- 2. FY23 Operating/Capital Budgets: Discussion/Vote/Other Action
- 3. Discussion and/or updates on Solar Canopy and Expansion of Parking at Veteran's Memorial Complex: Discussion/Vote/Other Action

VI. New Business

- 1. Approval to Administer the NEASC CPS Opinion Survey to high school students: Discussion/Vote/Other Action
- 2. Approval to Apply for Virtual Snow Days: Discussion/Vote/Other Action
- 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
- 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

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: 9/16/22; NSSD Website: 9/16/22; NSMS: 9/16/22; Town Annex: 9/16/22