

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

DATE: November 15, 2022
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/84219027019?pwd=TGJ3cCt0S25zU0JySlkzTWNIzdrZz09>

One tap mobile

+13092053325,,84219027019#,,,,*322035# US

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 842 1902 7019

Passcode: 322035

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: 10-18-22 SC Meeting
- 2. Approval of Executive Session Minutes: 10-18-22 SC Meeting
- 3. Disbursement Report: October 2022
- 4. Cash Receipts Report: October 2022
- 5. Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments –
 - A. Contractor's Approval for Payment from Danielson Glass Co. for replacement windows
- 6. Football Reconditioning Requisition Process Approval (MHEC)
- 7. High School Speedline Basketball Uniforms Purchase Approval (MHEC)
- 8. Acceptance Donations:
 - A. Lisa Cash, IT Specialist at Bryant University, 10 Lenovo laptops
 - B. Rick Metters, Vice President, RI Regional Public Affairs & Government Relations at Fidelity Investments, 8 Desktops and 50 24" LCD monitors
 - C. Burrillville Lions Club, Student Dictionaries NSES
- 9. M.L. Eagle Scout Congratulations
- 10. Administrator's Reports
- 11. Financial Report – Mrs. Marcotte

III. Reports:

1. Superintendent St. Jean's Report:

- A. Enrollment Report
- B. State Assessment Results

IV. Informational (Discussion only):

1. Personnel Resignations/Retirements/Leaves of Absence/Appointments:

- A. Stacey Carnevale, 1.0 Speech/Language Pathologist @ NSHS&NSMS – Resignation
- B. Pamela E. Authier, 1.0 PE/Health Teacher @ NSES – Retirement
- C. Nancy T. Fogarty, 1.0 Speech/Language Pathologist @ NSHS&NSMS – Appointment

2. Coaching Appointments – Winter Season [2022-2023] 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. Gary Harnois Varsity Girls Basketball Head Coach
- E. Paul Lefebvre Junior Varsity Girls Basketball Assistant Coach
- F. Benjamin Shatraw Varsity Boys Hockey Head Coach
- G. Mark Pasquariello Varsity Assistant Boys Hockey Coach
- H. Gary Seal Varsity Girls Indoor Track Head Coach
- I. Amy Gravel Middle School Girls Basketball Head Coach
- J. Nathan Marcelino Middle School Boys Basketball Head Coach
- K. Alicia Heon Varsity Competitive Cheerleading Head Coach
- L. Valerie Orellana Varsity Competitive Cheerleading Assistant Coach
- M. Kelsey Haczynski Middle School Competitive Cheerleading Head Coach (Volunteer)

V. Old Business

- 1. FY23 Operating/Capital Budgets: Discussion/Vote/Other Action
- 2. FY24 Operating/Capital Budgets: Discussion/Vote/Other Action
 - A. Proposed Budget Timeline and Guidance

VI. New Business

- 1. RIDE MOA Arts Initiative SBA Capital Fund: Discussion/Vote/Other Action
- 2. 2023 School Committee Meeting Dates: Discussion/Vote/Other Action

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

Executive Session (Closed) pursuant to RIGL §42-46-5(a): Immediately following Open Session

- 1. RIGL §42-46-5(a)(2) Legal Advice Regarding Potential Litigation regarding Northern Rhode Island Collaborative: Discussion/Vote/Other Action
- 2. RIGL §42-46-5(a)(2) Collective Bargaining: NSTA Memorandum of Agreement: Discussion/Vote/Other Action
- 3. RIGL §42-46-5(a)(2) Collective Bargaining: NSASSP Contract: Discussion/Vote/Other Action
- 4. RIGL §42-46-5(a)(2) & (4) Legal update and advice on potential litigation and investigation concerning hazing allegation incident at NSHS: Discussion/Vote/Other Action

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(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, if any, related to Northern Rhode Island Collaborative
5. Action, if any, related to Collective Bargaining NSTA MOA
6. Action, if any, related to Collective Bargaining NSASSP Contract
7. Action, if any, related to Legal update/advice on potential litigation & investigation concerning hazing allegation incident at NSHS

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: 11/10/22; NSSD Website: 11/10/22; NSMS: 11/10/22; Town Annex: 11/10/22