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

DATE: December 19, 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:

Join Zoom Meeting

https://us06web.zoom.us/j/85852774828?pwd=elhmK3UvQVdjSWRhUG16d3kyN2o3Zz09

One tap mobile +13092053325,,85852774828#,,,,*412433# US Dial by your location +1 309 205 3325 US +1 360 209 5623 US

> Meeting ID: 858 5277 4828 Passcode: 412433

AGENDA

TIME: 6:30 P.M. – Open Session

- I. Convene In Open Session
 - 1. Roll Call
 - 2. Pledge of Allegiance
 - 3. Presentation to Paul Jones

Public Comment - Agenda Items Only Community Comments – Any Subject

- II. Consent Agenda: Discussion/Vote/Other Action
 - 1. Approval of Regular Session Minutes: 11-15-22 SC Meeting
 - 2. Approval of Executive Session Minutes: 11-15-22 SC Meeting
 - 3. Approval of Organizational Meeting Minutes: 12-1-22 SC Meeting
 - 4. Disbursement Report: November 2022
 - 5. Cash Receipts Report: November 2022
 - 6. Recommend Approval to NS Town Council of Bond/Fund Balance Invoices/Payments
 - A. STV-DPM 90026147
 - B. STV-DPM 90025148
 - C. STV-DPM 90025451
 - 7. Homeschooling Requests:
 - A. C.B.
 - 8. Overnight Field Trips:
 - A. DECA Sports & Entertainment Marketing Conference (2/1-2/5/23) Orlando Florida
 - B. DECA ICDC National Competition (4/21-4/26/23) Orlando, Florida
 - C. ACDA National Competition for Choir Students (2/22-2/26/23) Cincinnati, Ohio
 - 9. Approval of Award of Electrical Services for 3-year term with Motors, Hoists & Controls, Inc. and A.N.J. Electric Eye, LLC RFP included
 - 10. Approval of Award of Plumbing Services for 3-year term with Arden Engineering Constructors, LLC (MPA's: MPA22, MPA40, MPA41, MPA136) RFP included

- 11. Approval of Quote from Lizotte Glass & Aluminum, Inc. to repair 44 windows @ NSES
- 12. N.W. Eagle Scout Congratulations
- 13. N.M. Eagle Scout Congratulations
- 14. 1st Reading New/Revised Policies/Protocols:
 - A. NSPS Medical Marijuana Policy
- 15. Approval to purchase equipment to improve CTE Engineering Program by the Technology Dept.
- 16. Administrator's Reports
- 17. Financial Report Mrs. Marcotte

III. Reports:

1. Superintendent St. Jean's Report:

A. General School Update

IV. Informational (Discussion only):

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

- A. Leila Monteiro, 1.0 Instructional Assistant @ NSMS Resignation
- B. Renee M. Guertin, 1.0 School Counselor @ NSMS Retirement
- C. Andrea Carey, 1.0 Special Education All District Team Chair/Early Childhood Coordinator Retirement
- D. Carl A. Mitola, 1.0 ELL/ESL Teacher -Districtwide Retirement
- E. Alicia Cinquegrana, 1.0 Special Education Teacher @ NSHS Appointment
- F. Casey Hoffman, 1.0 Custodian (Districtwide) Appointment
- G. Emily Trudel, 1.0 Instructional Assistant @ NSMS Appointment

V. Old Business

- 1. FY23 Operating/Capital Budgets: Discussion/Vote/Other Action
- 2. FY24 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. Request to increase 22/23 budget by adding an additional Instructional Assistant in the LBC rooms at both the elementary and middle schools:

 Discussion/Vote/Other Action
- 3. Request to increase 22/23 budget by adding an additional School Psychologist for the middle and high schools:

 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: 12/15/22; NSSD Website: 12/15/22; NSMS: 12/15/22; Town Annex: 12/15/22