

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

DATE: February 21, 2023
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/81209772511?pwd=R1RZWnoyZlJhdIZWMXJ0UHZiNUxkUT09>

One tap mobile

+16469313860,,81209772511#,,,,*964734# US

Dial by your location

+1 646 931 3860 US

Meeting ID: 812 0977 2511

Passcode: 964734

AGENDA

TIME: 6:30 P.M. – Open Session

- I.** Convene In Open Session
1. Roll Call
 2. Pledge of Allegiance
 3. FY22 Financial Statements Presentation - Ms. Boucher, Bacon & Company LLC

Public Comment - Agenda Items Only
Community Comments – Any Subject

II. **Consent Agenda:** Discussion/Vote/Other Action

1. Approval of Regular Session Minutes: 1/17/23 SC Meeting
2. Approval of Joint Meeting Minutes: 1/12/23 SC Joint Meeting with TC
3. Disbursement Report: January 2023
4. Cash Receipts Report: January 2023
5. Overnight Field Trips:
 - A. NafME All Eastern Honor Ensemble (4/13-4/16/23) Rochester, NY – Chorus/Music
 - B. We The People National Finals (4/21-4/25/23) Leesburg, VA & Washington, DC – Social Studies
6. Homeschooling Requests:
 - A. H.G.
7. 2nd Reading New/Revised Policies/Protocols:
 - A. III.T. Support Staff Substitute Pay Rates Policy
 - B. III.I. Substitute Teachers Policy
 - C. NSPS Medical Marijuana Policy
8. Approval of purchase for Andrews Building-Doors
9. Approval of RFP for Cafeteria Tables at NSHS
10. A.S. Eagle Scout Congratulations
11. Approval for Automatic Renewal of Contracts 22/23

12. Approval to purchase replacement Chromebooks for Grades 3 and 8
13. Approval to purchase Netwrix Security Software
14. Approval to purchase additional security cameras and add updates to current system
15. Approval of TRANE hardware and software upgrades
16. Approval of High School Auditorium Projection Upgrades
17. Approval of MOA between School Committee and NSASSP regarding additional positions to bargaining unit after the October 1st contract date.
18. Acceptance Donations:
 - A. Rick Metters, Vice President, RI Regional Public Affairs & Government Relations at Fidelity Investments, 30 HP Elite Books
19. Approval of Facility Management and Rental Agreement with Wide World of Sports
20. Approval of RIDE MOA Technology and Furniture SBA Grant 22-23-North Smithfield
21. Administrator's Reports
22. Financial Report – Mrs. Marcotte

III. Reports:

1. Superintendent St. Jean's Report:
 - A. General School Update
 - B. ESSER update by Clare Arnold

IV. Informational (Discussion only):

1. Personnel Resignations/Retirements/Leaves of Absence/Appointments:
 - A. Steven Boss, 1.0 Assistant Principal @ NSHS – Resignation
 - B. Megan Oliveira, 1.0 LBC IA @ NSES – Appointment

2. Coaching Appointments – Fall Season [2022-2023] school year only:

- | | |
|---------------------|--|
| A. Carlos DeSousa | Varsity Boys Volleyball Head Coach |
| B. Amy Gravel | Varsity Boys Volleyball Assistant Coach |
| C. John Galoski | Varsity Golf Head Coach |
| D. Vacant | Varsity Boys Tennis Head Coach |
| E. Jonathan Leddy | Varsity Boys Baseball Head Coach |
| F. Paul Lefebvre | Varsity Boys Baseball Assistant Coach |
| G. Robert Skinner | Varsity Boys Baseball Assistant Coach (Volunteer) |
| H. Gary Harnois | Varsity Boys Baseball Assistant Coach (Volunteer) |
| I. Gary Seal | Varsity Girls Outdoor Track Head Coach |
| J. Vacant | Varsity Girls Outdoor Track Assistant Coach |
| K. Vacant | Varsity Boys Outdoor Track Head Coach |
| L. Jennifer Watson | Varsity Boys Outdoor Track Assistant Coach |
| M. Vacant | Varsity Boys Lacrosse Head Coach |
| N. Ryan Degnan | Varsity Boys Lacrosse Assistant Coach |
| O. Vacant | Varsity Girls Lacrosse Head Coach |
| P. Vacant | Varsity Girls Lacrosse Assistant Coach |
| Q. Nicholas Sherman | Middle School Baseball Head Coach |
| R. Robert Storme | Middle School Softball Head Coach |

V. Old Business

1. FY23 Operating/Capital Budgets: Discussion/Vote/Other Action
2. FY24 Operating/Capital Budgets: Discussion/Vote/Other Action

3. Paul Joyce Athletic Complex Parking: Discussion/Vote/Other Action

VI. New Business

1. Presentation by Rita Vieira honoring the DECA award recipients at the State Competition.
2. Nathan Bruno Act/SOS Curriculum Questionnaire: Discussion/Vote/Other Action
3. Ordering of new uniforms for sports teams: 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)(3): Immediately following Open Session

1. RIGL §42-46-5(a)(3) Discussion/Vote/Other Action regarding security, including, but not limited to, the deployment of security personnel or devices: Discussion regarding the measures being taken to ensure the safety/security of our students.

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. Statement and/or action related to measures taken for the safety/security of our students.

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: 02/15/23; NSSD Website: 02/15/23; NSMS: 02/15/23; Town Annex: 02/15/23