

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

DATE: May 16, 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/83742252001?pwd=N2F6L2d2WIRHaFU5SGFqSmVoSTRQQT09>

One tap mobile

+16469313860,,83742252001#,,,,*756742# US

Dial by your location

+1 646 931 3860 US

Meeting ID: 837 4225 2001

Passcode: 756742

AGENDA

TIME: 6:30 P.M. – Open Session

I. Convene In Open Session

1. Roll Call
2. Pledge of Allegiance
3. Condolences to Mr. Gary Ezovski and family for the passing of Doreen as well as sincere appreciation of her dedicated 36 years of service to the North Smithfield School District.
4. North Smithfield's 23-24 Teacher of the Year – Thomas Yeaw, Mathematics Teacher @ North Smithfield High School

Public Comment - Agenda Items Only

Community Comments – Any Subject

II. Consent Agenda: Discussion/Vote/Other Action

1. Approval of Regular Session Minutes: 4/18/23 SC Meeting
2. Disbursement Report: April 2023
3. Cash Receipts Report: April 2023
4. Recommend Approval to NS Town Council of Revolving Fund Balance Invoices/Payments –
 - A. Approval of Studio JAED's proposal to replace NSES generator
5. Homeschooling Requests:
 - A. E.N.
 - B. C.C.
 - C. V.G.
 - D. E.D.
6. 2nd Reading New/Revised Policies/Protocols:
 - A. V.A.33. NSPS Administration of Medical Marijuana Policy
7. Owen Boisvert Eagle Scout Congratulations
8. Approval of Quote from Aramsco for replacement of Library flooring at NSES

9. Approval of Quote from Discount Playground Supply for Playground at NSES
10. Approval of Award of RFP for Auditorium Sound System at NSHS
11. Approval of Award of contract to replace Andrews Building furnace
12. Approval of W.B. Mason Quote for new NSMS middle school desks
13. Approval of ReadyGen three-year extension of online subscription for ELA
14. Approval of W. F. Shea & Company, Inc. Quote for painting of various rooms at NSMS
15. Approval of KIDSNET contract renewal 2023-2025
16. Approval of Quote from Delta Mechanical Contractors for NSHS Library air conditioning
17. Approval of Renewal of Food Service Agreement approved by RIDE
18. Administrator's Reports
19. Financial Report – Mrs. Marcotte

III. Reports:

1. **Superintendent St. Jean's Report:**

- A. General school update with information regarding calendar and new school start and end times.

IV. Informational (Discussion only):

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

- A. Clarissa Russell, 1.0 Math Interventionist @ NSES – Resignation
- B. Victoria L. Costa, 1.0 Gr. 5 Teacher @ NSMS – Resignation
- C. Christine Welch, HS/MS Summer Enrichment Program Coordinator – Appointment
- D. David Daignault, HS/MS Summer Enrichment Program Coordinator – Appointment
- E. Sarah Glover, ES Summer Enrichment Program Coordinator – 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. 2023-2024 Non-Renewal/Termination Notices: 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
2. RIGL 42-46-5(a)(1) – Job Performance; Administrators' Job Performance

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 related to Job Performance Superintendent Evaluation
5. Action related to Administrators' Job Performance

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: 05/12/23; NSSD Website: 05/12/23; NSMS: 05/12/23; Town Annex: 05/12/23