

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

DATE: October 17, 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 viewing through the following means:

Join Zoom Meeting

<https://us06web.zoom.us/j/88510861743?pwd=4JbgvG0rKkaAAEK3YV4QUPWZ7Dh5by.1>

One tap mobile

+16465588656,,88510861743#,,,,*924865# US (New York)

Dial by your location

☎1 646 931 3860 US

Meeting ID: 885 1086 1743

Passcode: 924865

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: 9/19/23 SC Meeting
2. Disbursement Report: September 2023
3. Cash Receipts Report: September 2023
4. Recommend Approval to NS Town Council of Revolving Fund Balance Invoices/Payments –
 - A. Approval of Contractor's Application 2 – Phase 2 for replacement of Windows and Vents
5. Recommend Approval from School Committee for Invoice/Payments funded by grants –
 - A. Approval of Windows Contract for Phase 3 – ESSER III
 - B. Approval of Contractor's Applications 1 & 2 – Phase 3 for replacement of windows and storefront – ESSER III
 - C. Approval of Contractor's Application 3 – Phase 1 for replacement of windows and storefront – ESSER III
 - D. Approval of Contractor's Application 4- Phase 1 for replacement of windows and storefront [final payment] – ESSER III
6. Approval of Athletic Uniform purchase for High School and Middle School basketball teams
7. Approval of emergency repair to Middle School walk-in freezer
8. Approval of Educational Consulting Services Agreement for 23/24
9. Approval of Ride-on Scrubber purchase for facilities department
10. Approval of second payment of generator for NSES

11. Approval of Bid Award to Yard Works for the North Smithfield Baseball Field; Throwing area earth work and erosion control; Hammer cage and netting per plans; and Shot put area safety netting
12. Approval of Revised N.E. Basecamp Partner Support Plan for 23-24 school year
13. Approval of Google Licensing Renewal for 23/24
14. Approval of Microsoft Licensing Renewal for 23/24
15. Acceptance of Bryant University Donation to NS School Department of 30 X HP EliteBook X360 830 G6 Touch Windows Laptops containing 8th Gen i5 Processors and 16GB of RAM with 256GB SSD drives
16. Administrator's Reports
17. Financial Report – Mrs. Marcotte

III. Reports:

1. **Superintendent St. Jean's Report:**
 - A. General School Update and ESSER

IV. Informational (Discussion only):

1. **Personnel Resignations/Retirements/Leaves of Absence/Appointments:**
 - A. Debra Byerlee, 1.0 Speech Pathologist @ NSES – Resignation
2. **Special/Extra-Curricular Appointments [2023-2024] school year only:**
 - A. Tracy Lafreniere, NSES SIT Member
 - B. Dena Francescon, NSES SIT Member
 - C. Corinne Ferri, NSHS SIT Member
3. **Coaching Appointments – Fall Season [2023-2024] school year only:**

A. Gary Harnois	Varsity Girls Soccer Assistant Coach [retroactive to 8/21/23]
B. Fernando Rodrigues	Varsity Boys Soccer Volunteer Coach
C. Tim Deschene	Middle School Girls Soccer Volunteer Coach
D. Scott Hawes	Middle School Boys Soccer Volunteer Coach

Coaching Appointments – Winter Season [2023-2024] school year only:

- | | |
|---------------------|--|
| A. Gary Seal | Boys Indoor Track Head Coach |
| B. David Daignault | Boys Indoor Track Assistant coach |
| C. Jen Watson | Girls Indoor Track Head Coach |
| D. Sarah Fournier | Varsity Girls Indoor Track Assistant Coach |
| E. Gary Harnois | Varsity Girls Basketball Head Coach |
| F. Paul Lefebvre | Varsity Girls Basketball Assistant Coach |
| G. Hope Trowbridge | Varsity Girls Basketball Volunteer Coach |
| H. Frank Halliwell | Varsity Girls Basketball Volunteer Coach |
| I. Brandon DiPaola | Varsity Boys Basketball Head Coach |
| J. Anthony Paiva | Varsity Boys Basketball Assistant |
| K. Eric Korytkowski | Varsity Boys Basketball Volunteer Coach |
| L. Ben Shatraw | Varsity Boys Hockey Head Coach |
| M. Alicia Heon | Varsity Competition Cheer Head Coach |
| N. Valerie Orellena | Varsity Competition Cheer Assistant Coach |
| O. Nate Marcelino | Middle School Boys Basketball Head Coach |
| P. Michael Economos | Middle School Boys Basketball Volunteer Coach |
| Q. Amy Gravel | Middle School Girls Basketball Head Coach |
| R. Joe Gelowtsky | Middle School Girls Basketball Volunteer Coach |

- S. Charissa Amesbury Middle School Cheer Volunteer Coach

Coaching Appointments – Spring Season [2023-2024] school year only:

- A. Dennis Albino Middle School Baseball Head Coach
- B. Gary Seal Varsity Boys Outdoor Track Head Coach
- C. David Daignault Varsity Boys Outdoor Track Assistant Coach
- D. Jen Watson Girls Outdoor Track Head Coach
- E. Sarah Fournier Girls Outdoor Track Assistant Coach
- F. John Galoski Varsity Golf Head Coach

V. Old Business

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

VI. 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)(3) Discussion/Vote/Other Action regarding security, including, but not limited to, the deployment of security personnel or devices: Schools’/District Emergency Response Plan for 23-24 school year.

VII. 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 Emergency Response Plan for 23-24 school year

VIII. 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: 10/13/23; NSSD Website: 10/13/23; NSMS: 10/13/23; Town Annex: 10/13/23