

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

DATE: November 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 viewing through the following means:

Join Zoom Meeting

<https://us06web.zoom.us/j/85941483534?pwd=Mx7qWLE3saqC2n9lovKziFOtWSlyiG.1>

One tap mobile

+13052241968,,85941483534#,,,,*841946# US

Dial by your location

☛1 305 224 1968 US

Meeting ID: 859 4148 3534

Passcode: 841946

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: 10/17/23 SC Meeting
2. Approval of Executive Session Minutes: 10/17/23 SC Meeting
3. Disbursement Report: October 2023
4. Cash Receipts Report: October 2023
5. Recommend Approval to NS Town Council of Revolving Fund Balance Invoices/Payments –
 - A. Approval of Contractor's Application 3 – Phase 2 for replacement of Windows and Vents (Final Invoice for this Phase)
 - B. Approval of Contractor's Application 1 to Yardworks for High School baseball field and throwing area improvements
6. Recommend Approval from School Committee for Invoice/Payments funded by grants –
 - A. Approval of Contractor's Applications 3 and 4 – Phase 3 for replacement of windows and storefront – ESSER III
7. Homeschooling Requests:
 - A. E.D., I.D., D.D., L.D.
 - B. I.S.
 - C. T.R.
8. Approval of Stanley Tree Estimate for removal of trees, stumps and miscellaneous wood from NSMS
9. Approval of Virtual Instruction Application with attached MOA's from both unions
10. Approval of Middle School Science Program, purchase funded through ESSER III

11. Approval of Donation to Athletic Program
12. Acceptance of Fidelity Investments Donation to NS School Department of 20 HP SFF Elitebook desktops and 20 Micro SFF HP Elitebooks most of which are i7s with 16GB of ram drives.
13. Approval of SELAC by-laws submitted by current SELAC committee
14. Approval of bid choice for NSES Generator project
15. Administrator's Reports
16. Financial Report – Mrs. Marcotte

III. Reports:

1. **Superintendent St. Jean's Report:**
 - A. Student Enrollment Report
 - B. Discussion/Presentation of RICAS scores

IV. Informational (Discussion only):

1. **Personnel Resignations/Retirements/Leaves of Absence/Appointments:**
 - A. Nathan Marcelino, Middle School Boys Basketball Head Coach – Resignation
 - B. John Diego Arango, 1.0 Technology Education @ NSHS – Appointment
 - C. Alexandra St. Thomas, 1.0 Speech Language Pathologist @ NSES – Appointment
 - D. Carmela Valcourt, 1.0 ELL/ESL Teacher @ NSES – Appointment
2. **Coaching Appointments – Winter Season [2023-2024] school year only:**
 - A. Kevin Pfefferle Middle School Boys Basketball Head Coach
 - B. Kristin Ledger Middle School Girls Basketball Volunteer Coach

V. Old Business

1. FY24 Operating/Capital Budgets: Discussion/Vote/Other Action
2. FY25 Operating/Capital Budgets: Discussion/Vote/Other Action
 - A. Proposed Budget Timeline and Guidance

VI. New Business

1. 2024 School Committee Meeting Dates: Discussion/Vote/Other Action
2. Presentation by NSHS students regarding improvements towards absenteeism
3. Presentation of Athletic Certificates for State Title Championships

VII. Consideration of and vote on motion to convene in Executive Session (if necessary)

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. RIGL42-46-5(a)(1): Job Performance – NSASSP Personnel Matters – Termination hearing (if necessary)
2. RIGL42-46-5(a)(2): Legal advice regarding employee termination

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(a)(1); §§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. Discussion/Vote/Other Action: Action related to NSASSP Personnel Matters – Termination; potential hearing regarding termination.

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: 11/17/23; NSSD Website: 11/17/23; NSMS: 11/17/23; Town Annex: 11/17/23