

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

DATE: January 23, 2024
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/88350082044?pwd=5wfyFoXdsoS4H5kyscnifAbSN6gokO.1>

One tap mobile

+13052241968,,88350082044#,,,,*876313# US

Dial by your location

•+1 305 224 1968 US

•+1 309 205 3325 US

•+1 646 558 8656 US (New York)

Meeting ID: 883 5008 2044

Passcode: 876313

AGENDA

TIME: 6:30 P.M. – Open Session

- I. Convene In Open Session
 - 1. Roll Call
 - 2. Pledge of Allegiance
 - 3. Presentation of Certificates to All State Music Students

Public Comment - Agenda Items Only
Community Comments – Any Subject

II. Consent Agenda: Discussion/Vote/Other Action

- 1. Approval of Regular Session Minutes: 12/19/23 SC Meeting
- 2. Disbursement Report: December 2023
- 3. Cash Receipts Report: December 2023
- 4. Approval to purchase 2023 Ford Transit Box Truck for lunches and deliveries under RI MPA#559
- 5. Approval of Change Order Estimate of Yardworks for High School baseball field and throwing area improvements
- 6. Approval of WF Shea & Company Painting under RI MPA#52 for classrooms at NSMS
- 7. Homeschooling Requests:
 - A. Z.L.
- 8. Approval to purchase Athletic Uniforms for final “catch-up” of replacements-MHEC MPA#B14
- 9. Approval to purchase NSES First Generation ActivPanel Interactive Displays through WCA, MPA#345
- 10. Overnight Field Trip:
 - A. DECA ICDC – Nationals (4/26-5/1/24)
- 11. Acceptance of Donation:
 - A. Boys’ Hockey Parent Uniform Donation to Athletic Department

12. Approval of re-allocation of coaching stipend for Girls' Hockey
13. Administrator's Reports
14. 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. Charissa Amesbury, 1.0 PPS Administrative Assistant @ NSMS – Resignation
2. **Coaching Appointments – Winter Season [2023-2024] school year only:**
 - A. Cayla Simmons, Girls' Hockey Coach

V. Old Business

1. FY24 Operating/Capital Budgets: Discussion/Vote/Other Action
2. FY25 Operating/Capital Budgets: Discussion/Vote/Other Action
 - A. Presentation of the FY25 Proposed Budget

VI. New Business

1. RI Dept. of Behavioral Healthcare, 2024 RISS Survey: Presentation by Andrea Paiva – Approval as per NSPS Policy V.A.20. Student Questionnaires: Discussion/Vote/Other Action
2. Chair Appointments to NSTA Negotiations Team – Mr. Lombardi: 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: 1/19/24; NSSD Website: 1/19/24; NSMS: 1/19/24; Town Annex: 1/19/24