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

DATE:February 13, 2024PLACE: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/89696738544?pwd=saus1sqv54k7xSvcsmZIDliQbVDPTB.1

One tap mobile +1-305-224-1968,,89696738544#,,,,*011246# US

> Dial by your location +1 30 9 205 3325 US

Meeting ID: 896 9673 8544 Passcode: 011246

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. <u>Consent Agenda</u>: Discussion/Vote/Other Action

- 1. Approval of Regular Session Minutes: 1/23/24 SC Meeting
- 2. Disbursement Report: January 2024
- 3. Cash Receipts Report: January 2024
- <u>Recommend Approval to NS Town Council of Revolving Fund Balance Proposals/Invoices/Payments</u> A. Approval of Studio Jaed's HS Gymnasium Renovations Proposal, MPA #494A
- 5. <u>Homeschooling Requests</u>:

A. N.D.

- 6. Notification of Amendment to FY24-25 budget as forwarded to Town
- 7. Approval of MOA between School Committee and NSASSP regarding posting out of time all positions to bargaining unit after the October 1st contract date for remainder of 23/24
- 8. Approval of MOA between School Committee and NSASSP regarding extension of Effective Date of New Enrollees for Sick Leave Bank
- 9. Approval of NSMS purchase of Social Studies textbooks
- 10. Approval of Eureka Squared, K-5 mathematics high quality instructional materials
- 11. Approval for Automatic Renewal of Contracts for FY23/24
- 12. Approval of replacement of NSHS Gym PA System

- 13. Approval of NSHS Library Projection Upgrade
- 14. Approval of OSHEAN Internet Contract for 24-25
- 15. Approval of RIDE Amendment #2 to MOA for School Construction extended to 8/31/24
- 16. Overnight Field Trip:
 - A. We The People National Finals in Leesburg, VA (4/12-4/16/24)
- 17. Administrator's Reports
- 18. Financial Report Mrs. Marcotte

III. Reports:

1. Superintendent St. Jean's Report:

- A. General School Update
 - 1. Revised School Calendar

IV. Informational (Discussion only):

1. <u>Personnel Resignations/Retirements/Leaves of Absence/Appointments</u>:

- A. Emily Trudel, 1.0 Instructional Assistant @ NSMS Resignation
- B. Carol Fernandes, 1.0 Custodian @ NSHS Retirement
- C. Suzanne G. Eannarino, 1.0 Accounting Specialist Retirement

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

- A. Jonathan Leddy Varsity Baseball Head Coach
- B. Paul Lefebvre Varsity Baseball Assistant Coach
- C. Robert Skinner Varsity Baseball Volunteer Coach
- D. Gianna Hathaway Varsity Softball Head Coach
- E. Mark Pasquariello Varsity Boys Lacrosse Head Coach
- F. Nathan Mulone Varsity Boys Lacrosse Assistant Coach
- G. Alyssa Narodowy Varsity Girls Lacrosse Head Coach
- H. VACANT Varsity Girls Lacrosse Assistant Coach
- I. Courtney Lambrese Varsity Girls Lacrosse Volunteer Coach
- J. Matthew Gambardella Varsity Boys Tennis Head Coach
- K. Carlos DeSousa Varsity Boys Volleyball Head Coach
- L. Amy Gravel Varsity Boys Volleyball Assistant Coach

V. Old Business

- 1. FY24 Operating/Capital Budgets: Discussion/Vote/Other Action
- 2. FY25 Operating/Capital Budgets: Discussion/Vote/Other Action

VI. New Business

1. Discussion/Vote/Other Action: Consent Agreement between the Rhode Island Department of Health and North Smithfield School Department committing to reducing/treating PFAS levels in drinking water at NSMS/NSHS

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: 2/9/24; NSSD Website: 2/9/24; NSMS: 2/9/24; Town Annex: 2/9/24