

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

**DATE:** March 19, 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/86508394724?pwd=ImqRizWGRJxKNnNyOaxccyu3fJwhg0.1>

One tap mobile

+16469313860,,86508394724#,,,,\*550612# US

Dial by your location

☎1 646 931 3860 US

Meeting ID: 865 0839 4724

Passcode: 550612

**AGENDA**

**TIME: 6:30 P.M. – Open Session**

- I. Convene In Open Session
  1. Roll Call
  2. Pledge of Allegiance
  3. FY23 Financial Statements Presentation - Ms. Boucher, Bacon & Company LLC

Public Comment - Agenda Items Only

Community Comments – Any Subject

**II. Consent Agenda: Discussion/Vote/Other Action**

1. Approval of Regular Session Minutes: 2/15/24 SC Meeting
2. Disbursement Report: February 2024
3. Cash Receipts Report: February 2024
4. Recommend Approval to NS Town Council of Revolving Fund Balance Invoices/Payments –
  - A. Studio JAED – Generator 3<sup>rd</sup> payment – Invoice No. 17830
  - B. Studio JAED – Generator 4<sup>th</sup> payment – Invoice No. 18000
5. Homeschooling Requests:
  - A. J.P.
  - B. J.R.
  - C. J.F.
6. Approval of 2024-2025 School Calendar
7. Approval of Townsend Press Vocabulary Skills books for High School English
8. Approval of HUDL Agreement – get information from Amanda
9. Approval of Quote by Aramsco for recoating of gym floor at NSMS and NSHS; MPA#364
10. Approval of NSES Paging System Replacement
11. NSSC Resolution – Foundation-based Funding Formula
12. NSSC Resolution - Healthy School Meals for All-Universal Free School Meals
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/Transfers/Appointments:**

- A. Benjamin Garcia, 1.0 Custodian @ NSMS – Resignation
- B. Anne M. DeSimone, 1.0 Custodian @ NSHS - Retirement
- C. Yvette Rabideau, 1.0 Social Studies @ NSMS – Resignation
- D. Amy Hurteau, 1.0 Custodian @ NSHS – Voluntary Transfer
- E. Charissa Amesbury, 1.0 PPS Administrative Assistant – Appointment
- F. Scott Verfaille, 1.0 Custodian @ NSHS – Appointment

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

A. Jamie Plouff                                      Assistant Girls’ Lacrosse 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: Use of Facilities and Insurance Policy discussion requested by NS Little League

**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. RIGL42-46-5(a)(1): Discussion of Physical health and Job Performance of employee – NSASSP Personnel Matters – 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. Public hearing on Superintendent’s recommendation to terminate the employment relationship with a NSASSP employee.
- 5. Discussion/Vote/Other Action: Action related to NSASSP Personnel Matters – 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: 3/15/24; NSSD Website: 3/15/24; NSMS: 3/15/24; Town Annex: 3/15/24