

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

DATE: April 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/81706433065?pwd=08J645wU0EuMjZcaRkFiaz6X5SgPD8.1>

One tap mobile

+16469313860,,81706433065#,,,,*712645# US

Dial by your location

☛1 646 931 3860 US

Meeting ID: 817 0643 3065

Passcode: 712645

AGENDA

TIME: 6:30 P.M. – Open Session

- I.** Convene In Open Session
1. Roll Call
 2. Pledge of Allegiance
 3. NEASC Report by Dr. Burns

Public Comment - Agenda Items Only

Community Comments – Any Subject

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

1. Approval of Regular Session Minutes: 3/19/24 SC Meeting
2. Approval of Executive Session Minutes: 3/19/24 SC Meeting
3. Approval of Regular Session Minutes: 3/21/24 Joint SC/TBC Meeting
4. Disbursement Report: March 2024
5. Cash Receipts Report: March 2024
6. Approval of Change Order Estimate of Yardworks for High School baseball field project improvements
7. Approval of furniture order from W.B. Mason for NSMS
8. Approval of revised HUDL Agreement for all sports
9. Approval of Quote from GHQ Garage Headquarters for Maintenance Garage Door; MPA #108
10. Acceptance of Donation:
 - A. Football Uniform Donation by football coach to North Smithfield Athletic Department
11. Approval of Superintendent St. Jean's PLU's for Certification
12. 1st Reading New/Revised Policies/Protocols:
 - A. II.D.4. Use of School Facilities by Non-School Based Organizations
13. Recommend Approval from School Committee for Invoice/Payments funded by grants –
 - A. Approval of Chromebook Purchase for Class of 2029 paid through ESSER Funding
 - B. Approval of NSHS Lab 215 Upgrade paid through ESSER Funding

14. Homeschooling Requests:
 - A. S.H. S.H. N.H.
15. Administrator's Reports
16. 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. Suzanne Rathbun, 1.0 PPS Director @ NSSD – Retirement
 - B. Denis Belleville, 1.0 Bookkeeper @ NSSD – Retirement
2. Coaching Appointments – Spring Season [2023-2024] school year only:
 - A. Nicole Diaz Middle School Softball Head Coach
 - B. Evan Mulone Varsity Boys Lacrosse Volunteer 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. Presentation of Athletic Certificates for State Title Championships

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: 4/19/24 NSSD Website: 4/19/24; NSMS: 4/19/24; Town Annex: 4/19/24