**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE**

**REGULAR BUSINESS MEETING MINUTES**

**January 27, 2020**

A meeting of the Bristol Warren Regional School Committee was held on January 27, 2020, at Mt. Hope High School, 199 Chestnut Street, Bristol, RI. Chairperson Erin Schofield called the meeting to order at approximately 6:02 PM.

**Present:**  Erin Schofield, Chairperson; Adam Ramos, Vice-Chairperson; Brian Bradshaw, Treasurer; John P. Saviano, Secretary; John C. Bento, Victor Cabral, Sheila Ellsworth, Marjorie McBride, and Carly Reich

**Administrators:** Jonathan Brice, Ed D, Superintendent; Diane Sanna, Assistant Superintendent; Tina Fogell, COO; and Mary Ann Carroll, Esq., District Solicitor

**EXECUTIVE SESSION: Pursuant to Open Meeting Laws 42-46-5 (a) for the following:**

1. **42-46-5(a)(1)** Job Performance of Individuals - Said persons have been notified in advance, in writing, and advised that they may require that the discussion be held in open session.

2. **2-46-5(a)(2)** Litigation Updates

MOTION: A motion was made by B. Bradshaw to go into Executive Session at 6:02 p.m.;

seconded by A. Ramos. The motion passed unanimously.

Open Session was called to order at 7:09 p.m.

MOTION: A motion was made by M. McBride to seal the executive session minutes January 27, 2019; seconded by B. Bradshaw.

The motion passed unanimously.

**OPEN SESSION:**

**Public Comment:**

*No Public Comment*

**OPENING BUSINESS:**

All present were invited to join in the recitation of the Pledge of Allegiance to the Flag.

**STUDENTS ACCOLADE**
**CROSS COUNTRY (BOYS)** – Coach Dennis Welch

Team State Qualifiers

 Kaden Silva All-Division & All-Class

 Josh deWolf All-Division

 **CROSS COUNTRY (GIRLS)** – Coach Susan Rancourt

Team State Qualifiers

 Hope Tyska All-Division, All-Class & All-State

Regional Qualifiers

 Sonia Bradley All-Division

 Drew Tyska All-Scholar Team

 Ella Hanley All-Scholar Team

 **SOCCER (GIRLS) –** CoachKerri Giarruso

**Quarter Finalists Division I**

 Angela Lee All Region

 First Team All-Division, First Team All-State

 \* We would like to recognize Angela Lee for this Exceptional Award. She is the only female player in RI being recognized for this award. Angela was also named ***Max Preps Player of the Year***, First Team All-Division and First Team All-State.

 Maya DeMello First Team All-Division, Second Team All-State

 Joviana Goldstein Second Team All-Division

 Abigail Razzino Second Team All-Division

 Meghan Mancieri Second Team All-Division

 Tori Coroa Third Team All-Division

 Gillian Greenslade Third Team All-Division

 Krista Squatrito Sportsmanship Award

 Sarah Withers All-Academic Team

**SOCCER (BOYS) -** Coach Alex Couto

Quarter Finalists Division II

 Nathan Silveira First Team All-Division, All-Academic Team

 Matthew Terceiro Second Team All-Division

 Trey Coroa Second Team All-Division

 Aidan Neves Third Team All-Division

**Girls Volleyball –** Coach Lisa Lunney

Preliminary Qualifiers Division II

 Hannah Rodriques First Team All-Division

 Grace Stephenson Third Team All-Division

**Girls Tennis – Coach Geoff Keagan, Asst. Coach Tim Thorpe & Volunteer Assistant Maureen Gauthier**

**Congratulations to the Mount Hope High School Girls Tennis Team, head coach Geoff Keagan, Tim Thorpe & Maureen Gauthier for winning the Division II State and League Championship.**

Division II and RI State Champions-

 Meaghan Dolan First Team-All-Division, First Singles

 Second Team-All State, First Singles

 First Team- All Positions, First Singles

 Division II and RI State Champions

 Eva White First Team-All-Division, Fourth Singles

 Division II and RI State Champions

 Ann Krzywicki First Team-All-Division, First Doubles

 First Team- All Positions, First Doubles

 Division II and RI State Champions

 Ellee Kopecky First Team-All-Division, First Doubles

 First Team- All Positions, First Doubles

 Division II and RI State Champions

 Olivia Vezina Second Team-All Positions, Third Doubles

 Division II and RI State Champions

 Alexandra Picard Second Team-All Positions, Third Doubles

 Division II and RI State Champions

 Marissa Astrologo Division II and RI State Champions

 Rachel Estrela Division II and RI State Champions

 Julia Lewis-Borgia Division II and RI State Champions

 Katrina Loureiro Division II and RI State Champions

 Sara Macedo Division II and RI State Champions

 Madeline Nash Division II and RI State Champions

 Marissa Nocon Division II and RI State Champions

 Jillian Parker Division II and RI State Champions

 Catherine Quesnelle Division II and RI State Champions

 Madison Rodriques Division II and RI State Champions

**FOOTBALL - Head Coach T.J. DelSanto**

 Jalen Kopecky First Team All-Division

 Jordan Pompey First Team All-Division

 Luke Borges Second Team All-Division

 Atley Jenness Second Team All-Division

 Brock Pacheco Second Team All-Division

 Brock Pacheco All-Academic Team

 Colton Dias Third Team All-Division

 Colton Dias All-Academic Team

 Ben Laliberte Third Team All-Division

 Jack Charpentier All-Academic Team

 Nikolas DaSilva All-Academic Team

 Bradford Denson All-Academic Team

 Garrett DeViveiros All-Academic Team

 Benjamin Ferreira All-Academic Team

 Cory Grifka All-Academic Team

 David Rhynard All-Academic Team

 Joseph Souza All-Academic Team

**Consent Agenda: All items under the Consent Agenda are considered to be routine by the School Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence on the agenda. Consent Agenda items are received and filed with no discussion or further action taken.**

1. Approval of January 13, 2020 Workshop School Committee Meeting minutes.
2. Approval of Administrators’ Contracts
3. Gifts and Donations.

MOTION: A motion was made by M. McBride to approve Consent Agenda; seconded by A. Ramos.

The motion passed unanimously.

On behalf of herself and the School Committee, E. Schofield thanked all those who made donations and gifts to the District. Dr. Brice described the donations and how they would be used within the District.

1. **SUPERINTENDENT’S RECOMMENDATIONS AND ISSUES**

Recommendation #2020-01: That the School Committee, upon the recommendation of the Superintendent, approve the request of three (3) families to homeschool their children for the 2019-2020 school year.

MOTION: A motion was made by M. McBride to approve the request of three (3) families to homeschool their children for the 2019-2020 school year, seconded by B. Bradshaw.

The motion passed in a unanimous vote.

Recommendation #2020-02: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Code of Conduct Policy (JFC).

MOTION: A motion was made by M. McBride to approve the first reading of the Code of Conduct Policy (JFC), seconded by B. Bradshaw.

The motion passed in a unanimous vote.

C. Reich thanked Dr. Brice and admin for their outstanding work in creating this policy and how well it described student expectations and the consistent and thoughtful description of consequence.

No Discussion.

Recommendation #2020-03: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Health and Wellness Policy (JHCG).

Moved for discussion M. McBride, A. Ramos seconded.

M. McBride inquired about the wording in sections IV and VI and suggested combining them.

E. Schofield clarified the role of the Health and Wellness Subcommittee.

A. Ramos made suggestions regarding wording of this policy.

Discussion ensued.

MOTION: A motion was made by M. McBride to pass the first reading of the Health and Wellness Policy (JHCG), with it going back to the Policy & Curriculum Subcommittee, for rewording of language in paragraphs IV and VI, seconded by A. Ramos.

The motion passed in a unanimous vote.

\*\* moved with some rewording. \*\*

Recommendation #2020-04: That the School Committee, upon the recommendation of the Superintendent and supported by the Policy & Curriculum Subcommittee, approve the first reading of the Physical Restraint and Crisis Intervention Policy (JHFAA).

 Motion moved for discussion by M. McBride.

M. McBride pointed out that the Exhibit should include the legal references.

Dr. Sanna and Atty Carroll clarified, they will have all references clearly shown for second reading.

 Discussion ensued.

MOTION: A motion was made by M. McBride to approve the first reading of the Physical Restraint and Crisis Intervention Policy (JHFAA), seconded by A. Ramos.

The motion passed in a unanimous vote.

Recommendation #2020-05: That the School Committee, upon the recommendation of the Superintendent, approve the purchase of BWRSD Cafeteria hardware upgrades.

MOTION: A motion was made by M. McBride to approve the purchase of BWRSD Cafeteria hardware upgrades, seconded by A. Ramos.

The motion passed in a unanimous vote.

Dr. Brice described the upgrades that will be made in the MHHS Cafeteria, and explained that the computers are Windows 7 and need to be upgraded for security purposes.

Recommendation #2020-06: That the School Committee, upon the recommendation of the Superintendent, approve the technology networking services contract with Velocity Solutions.

MOTION: A motion was made by B. Bradshaw to approve the technology networking services contract with Velocity Solutions, seconded by M. McBride.

The motion passed in a unanimous vote.

Dr. Brice clarified the reasoning for the sole-source recommendation.

S. Ellsworth asked about the two rates, $125 and $145.

R. Muller explained that the $125 rate is a lower rate given to schools.

Recommendation #2020-07: That the School Committee, upon the recommendation of the Superintendent, approve the 2020-2021 MHHS Program of Studies.

MOTION: A motion was made by B. Bradshaw to approve the 2020-2021 MHHS Program of Studies, seconded by A. Ramos

The motion passed in a unanimous vote.

Michele King, Assistant Principal, and Dr. Deb DiBiase, Principal at Mt. Hope High School, gave a presentation on the Program of Studies.

Discussion ensued.

1. **SUPERINTENDENT’S REMARKS**
	1. Strategic Planning
2. **SUBCOMMITTEE/SCHOOL COMMITTEE REPORTS & INITIATIVES**

Policy & Curriculum Subcommittee,

 Next meeting is March TBD .

Personnel/Contract Negotiations Subcommittee

Ramos: Next meeting is February 3th @ 6:00 PM Oliver School.

The meeting will be held all Executive Session.

Budget/Facilities Subcommittee

 Bradshaw: TBD after discussion with the chairperson.

Wellness Subcommittee

 Reich: TBD at 4:00pm at Oliver School

Chairperson’s Initiatives

 Schofield: None

1. **ADJOURNMENT**

OPEN ADJOURNMENT ENDED at 9:15 p.m.

There being no further business to discuss, a MOTION was made at 9:15 p.m. by B. Bradshaw to adjourn the meeting; seconded by C. Reich.

The motion passed unanimously.

Respectfully submitted,

John P. Saviano, Secretary

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