**BRISTOL WARREN REGIONAL**

**SCHOOL COMMITTEE MEETING**

**August 15, 2019 Minutes**

A meeting of the Bristol Warren Regional School Committee was held on Thursday, August 15, 2019, at Mt. Hope High School, 199 Chestnut Street, Bristol, RI. Chairperson Erin Schofield, called the meeting to order at approximately 7:30 PM.

**Present**: Erin Schofield, Chairperson; Brian Bradshaw, Treasurer; John P. Saviano, Secretary; Victor Cabral, Sheila O. Ellsworth, Marjorie J. McBride, and Carly N. Reich; and Mary Ann Carroll, Esq., District Solicitor

Administrators: Jonathan Brice, Interim Superintendent; Diane Sanna, Assistant Superintendent; Raquel Pellerin, Finance Director; Leslie Anderson, Director PPS; Mary Almeida, Director of Literacy

**OPEN SESSION:**

**Consent Agenda**

1. MOTION: A motion was made by M. Mc Bride to approve the Consent Agenda, seconded by J. Saviano.

 A5 was removed from the Personnel Recommendation

 The motion passed unanimously.

 Dr. Brice announced the new staff who were appointed

**SUPERINTENDENT’S RECOMMENDATIONS AND ISSUES**

1. Social Studies Textbook Presentation
2. Threat Assessment Team Policy- First Reading
	1. MOTION: A motion was made by J. Saviano to approve the Threat Assessment Team Policy, seconded by B. Bradshaw The motion passed with an 8-0 vote.

E.Schofield: provided background on the policy and noted that legal references must be added.

B. Bradshaw and M. McBride: questioned the frequency of evaluation & review of the policy.

B.Bradshaw: asked when the Threat Assessment Teams would be in place.

J. Brice: described who will be on the team and hope to have it in place of the start of the year.

J. Bento: offered to be on the Threat Assessment Team

1. **Student Code of Conduct Update**

J. Brice: Described recent work with BWRSD district administrative team in reviewing model policies for Code of Conduct from other states to develop a draft for BWRSD. He will provide a draft for the Aug 26th meeting.

E. Schofield: Asked if there will be teacher and student involvement in the process.

J. Brice: Yes, the draft will be used to get feedback from staff.

Discussion ensued.

**SUBCOMMITTEE REPORTS**

Subcommittee reports were given

**ADJOURNMENT:** At 8:20 PM, B. Bradshaw made a motion to adjourn the meeting; seconded by M. McBride. The motion passed with a unanimous vote.

Respectfully Submitted,

John Saviano, Secretary

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