

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
REGULAR BUSINESS MEETING
Monday, December 16, 2019
6:30 PM
MT. HOPE HIGH SCHOOL - CAFETERIA
199 Chestnut Street, Bristol, RI 02809
Executive Session 6:30 p.m.; Public Session 7:00 p.m.
Public comment sign-up 6:30-7:00 p.m.**

AGENDA

EXECUTIVE SESSION: The Committee may seek to convene in execution session in accordance with R.I. Gen. Laws § 42-46-5(a) for the following:

1. **42-46-5(a)(1)** Appointments/resignations/retirements
2. **42-46-5(a)(2)** Collective Bargaining
3. **42-46-5(a)(2)** Litigation Updates

OPEN SESSION (7:00 PM - Public portion of the meeting)

I. OPENING BUSINESS

Pledge of Allegiance

II. STUDENT ACCOLADES

III. PUBLIC COMMENT/PUBLIC FORUM (15-minute limit)

Individuals are asked to limit comments to three minutes.

IV. MOTION TO SEAL EXECUTIVE SESSION MINUTES

December 16, 2019

V. CONSENT AGENDA

- A. Approval of November 12, 2019 School Committee Workshop Meeting minutes.
- B. That the School Committee accept, on behalf of the Science Olympiad Team at MHHS, a gift donation from Mr. Selwyn Sharp. The donation covers the RIC 2019 Science Olympiad Invitational registration fee of \$175 and a \$500 gift card for team materials.
- C. That the School Committee accept, on behalf of the Technology Department, a gift of technology equipment for the Solve For Tomorrow competition/Samsung.
- D. Recommendation #S2019-73 - Personnel
 1. Appointments
 - a) Chief Operating Officer
 - b) Director of Finance and Operations
 - c) Director of Student Support Services
 - d) Teaching and Learning Fellow – (2) Hugh Cole
 - e) Assistant Principal - MHHS
 - f) Accounting Clerk I – District
 - g) Teacher Assistant (Part Time) – (2) Hugh Cole
 - h) Teacher Assistant (Part Time) – Colt Andrews
 - i) Title 1 Math Interventionist/Coach (1 year only)
 2. Before and After School Program
 - a) Child Care Provider (2) (Part Time)
 - b) Child Care Provider Intern (2) (Part Time)
 3. Extracurricular Activities
 - a) Coaches (Winter) - MHHS Sports
 - (1) Basketball (Boys) - Head Coach
 - (2) Basketball (Boys) - (2) Asst. Coach
 - (3) Basketball (Girls) - (2) Head Co-Coach
 - (4) Basketball (Girls) - Asst. Coach

- (5) Hockey (Boys) - Head Coach
- (6) Hockey (Boys) - Asst. Coach
- (7) Track (Indoor) - Head Coach
- (8) Track (Indoor) - Asst. Coach
- (9) Wrestling - Head Coach
- (10)Wrestling - Asst. Coach
- (11)Gymnastics - Head Coach
- b) Coaches (Spring) - MHHS Sports
 - (1) Special Olympics (2) - Head Coach
- c) Advisors - MHHS
 - (1) Class of 2023
 - (2) DECA (Co-Advisor)
 - (3) Robotics (Asst. Coach)
 - (4) Literary Magazine
 - (5) Interact Club
- d) Coaches (Winter) - KMS Sports
 - (1) Basketball (Boys) - Head Coach
 - (2) Basketball (Girls) - Head Coach
 - (3) Wrestling - Head Coach
- e) Advisors - KMS
 - (1) Community Service
- 4. Substitutes
 - a) Certified Substitutes (4) - District
 - b) Teacher Assistants (1) - District
- 5. Leave of Absence
 - a) Secretary II - MHHS
 - b) Kindergarten Teacher - Guiteras School
 - c) Teacher Assistant - MHHS
 - d) Science Teacher - MHHS
- 6. Resignation/Settlements
 - a) Director of Human Resources
 - b) Teacher Assistant - HC
 - c) Custodian - MHHS
 - d) Parents as Teachers Support
 - e) Certified Occupational Therapist Assistant

VI. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

- A. Recommendation #S2019-75: That the School Committee, upon the recommendation of the Budget/Facilities subcommittee, approve the FY19 draft audit report.
- B. Recommendation #S2019-76: That the School Committee, upon the recommendation of the Budget/Facilities subcommittee, approve the line item adjustments for FY20.

VII. SUPERINTENDENT'S REMARKS

- A. Strategic Planning

VIII. SUBCOMMITTEE/SCHOOL COMMITTEE REPORTS & INITIATIVES

Policy & Curriculum Subcommittee
 Budget/Facilities Subcommittee
 Personnel/Contract Negotiations Subcommittee
 Wellness Subcommittee

IX. ADJOURNMENT

Individuals requesting interpreter services for the hearing impaired must call 253-4000 x5103 seventy-two (72) hours in advance of the meeting. Rhode Island Relay number: 1-800-745-5555 (TTY).