

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
REGULAR BUSINESS MEETING
Monday, October 28, 2019
6:00 PM
MT. HOPE HIGH SCHOOL - CAFETERIA
199 Chestnut Street, Bristol, RI 02809
Executive Session 6:00 p.m.; Public Session 7:30 p.m.
Public comment sign-up 6:00-7:30 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)** 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. **42-46-5(a)(2)** Collective Bargaining
3. **42-46-5(a)(2)** Litigation Updates

OPEN SESSION (7:30 PM - Public portion of the meeting)

I. OPENING BUSINESS

Pledge of Allegiance

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

Individuals are asked to limit comments to three minutes.

III. MOTION TO SEAL EXECUTIVE SESSION MINUTES

October 28, 2019

IV. CONSENT AGENDA

- A. Approval of October 15, 2019 meeting minutes.
- B. Recommendation #S2019-66 - Personnel
 1. Appointments
 - a) Teacher Assistant - (2) Hugh Cole
 - b) Confidential Secretary - School Committee
 - c) Math Teacher - KMS
 - d) Curriculum Coordinator (Math) - KMS
 - e) Head Teacher - Colt Andrews
 2. Special Education Consultants
 - a) Certified Occupational Therapist Assistant
 3. Before and After School Program
 - a) Child Care Sr. Provider (7) (Part Time)
 4. Extracurricular Activities
 - a) Co-Advisor (2) - KMS
 - b) Drama - KMS
 5. Substitutes
 - a) Elementary Gr. 1-6
 - b) Teacher Assistant
 6. Leave of Absence
 - a) Instructional Lead teacher - Hugh Cole
 7. Resignation/Settlements
 - a) Accounting Clerk 1 - District
 - b) Director of Finance and Operations
 - c) Director of Pupil Personnel Services

- d) Secretary (10 month) - KMS
- e) Dean of Students - MHHS
- f) Teacher Assistant (Part Time) - Hugh Cole

V. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

- A. Recommendation #S2019-67: That the School Committee, upon the recommendation of the Superintendent and supported by the Budget/Facilities Subcommittee, approve the Necessity of Construction Amendments.
- B. Recommendation #S2019-68: That the School Committee, upon the recommendation of the Superintendent and supported by the Budget/Facilities Subcommittee, approve the disposal of outdated and obsolete texts and materials.
- C. Recommendation #S2019-69: That the School Committee, upon the recommendation of the Superintendent and supported by the Budget/Facilities Subcommittee, approve \$14,170 for the purchase of Grade 1 and Grade 2 Literacy Kits/Guided Reading Collections.
- D. Recommendation #S2019-70: That the School Committee, upon the recommendation of the Superintendent, approve the request of (12) twelve families to homeschool their children for the 2019-20 school year, adhering to all requirements as set forth by the Bristol Warren Regional School District.
- E. Recommendation #S2019-71: That the School Committee, upon the recommendation of the Superintendent, approve the BWRSD School Committee Resolution on Field Trip Funding.
- F. Recommendation #S2019-72: That the School Committee, upon the recommendation of the Superintendent, approve the Human Resources Contract Proposal.

VI. SUPERINTENDENT'S REMARKS

- A. School Safety Plans/Crisis Plans Director Update
- B. Teaching and Learning Fellows
- C. Analysis of Substitute Salaries

VII. SUBCOMMITTEE/SCHOOL COMMITTEE REPORTS & INITIATIVES

Policy & Curriculum Subcommittee
Budget/Facilities Subcommittee
Personnel/Contract Negotiations Subcommittee
Wellness Subcommittee
Chairperson's Initiatives

VIII. ADJOURNMENT

Erin Schofield, Chairperson

Bristol Warren Regional School Committee

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).

POSTED: October 24, 2019