

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING MINUTES**

**Minutes Approved
Monday, October 23, 2023**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, October 23, 2023 at Mt. Hope High School, Cafeteria located at 199 Chestnut Street, Bristol, RI 02809.

Present: Nicky Piper- Chairperson, Adam McGovern- Vice-Chairperson, Kyle Jackson, Jessica Almeida- Treasurer, Karen Cabral, Ana Riley- Superintendent of Schools, Danielle Carey- Director of Finance & Administration, Diane Sanna- Assistant Superintendent and Frank Caliri- Facilities Director

Absent: Sarah Bullard, Marjorie McBride, Tara Thibaudeau and Carly Reich

I. OPEN SESSION

Chairperson Nicky Piper called the meeting to order at approximately 7:00 pm

II. OPENING BUSINESS

A. Pledge of Allegiance

Chairperson Piper invited all present to stand to recite the Pledge of Allegiance.

III. RECOGNITION

The School Committee recognized two Merit Scholars and three SRO's.

IV. MOTION TO SEAL EXECUTIVE SESSION MINUTES

Chairperson Piper asked for a motion to seal the Executive Session Minutes from 10/11/23 and 10/23/23.

MOTION: Mr. Jackson made a motion to seal the Executive Session minutes from 10/11/23 and 10/23/23, seconded by Mr. McGovern. This motion was approved (5-0).

V. PUBLIC COMMENT

None

VI. CONSENT AGENDA

Chairperson Piper asked if any member of the School Committee wanted to remove any items from the Consent Agenda. No items were removed and Chairperson Piper asked for a motion to approve all the items under the Consent Agenda.

MOTION: Mr. McGovern made a motion to approve the items on the Consent Agenda; seconded by Mr. Jackson. The motion was approved (5-0).

A. Approval of Minutes

a. 10/11/23 School Committee Meeting

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- B. Standardized Monthly Financial Reports
 - Cash Disbursements
 - Monthly Financial Report with Variance Analysis
 - Budget Transfer Report
- C. Homeschool Requests
- D. School Safety Plan
- E. COZ Grant
- F. GCRD- Tutoring for Pay (Renewal- Final Read)
- G. ICA- School Calendar (Renewal- Final Read)

VII. PRESENTATION

Chairperson Piper stated that the first presentation is the PMA/Perkins Eastman Update, which is focused on the necessity of school construction and the Update of the Stage II Progress. Chairperson Piper allowed for comments/questions from the committee and the public.

Chairperson Piper stated that the second presentation is the District School Data Presentation. Which was presented by Superintendent Riley and the school principals discussing our scores and how well we are doing as a district. Chairperson Piper allowed for comments/questions from the committee and the public.

VIII. DISCUSSION AND/OR ACTION ITEMS

- A. Warren Student Health and Wellness Survey. This was presented by John Matteson the local evaluator for the Warren Prevention Coalition. Chairperson Piper allowed for comments/questions from the committee and the public.

Chairperson Piper asked for a motion to allow the Warren Student Health and Wellness Survey to be conducted in our schools.

Motion: Mr. McGovern made a motion to approve the Warren Student Health and Wellness Survey and allow it to be sent to our schools, seconded by Mr. Jackson. This motion passed (5-0).

- B. GDI- Support Staff Assignments and Transfers- Removal

Chairperson Piper asked for a motion to approve the removal of policy GDI- Support Staff Assignments and Transfers for a First Read.

Motion: Mr. McGovern made a motion to remove policy GDI- Support Staff Assignments and Transfers, seconded by Mr. Jackson. This motion passed (5-0).

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C. HA- Negotiation Goals- Removal

Chairperson Piper asked for a motion to approve the removal of policy HA- Negotiation Goals for a First Read.

Motion: Mr. McGovern made a motion to remove policy HA- Negotiation Goals, seconded by Mr. Jackson. This motion passed (5-0).

D. HE- School Committee Negotiating Powers and Duties- Removal

Chairperson Piper asked for a motion to approve the removal of policy HE- School Committee Negotiating Powers and Duties to be combined with policy HB for a First Read.

Motion: Mr. McGovern made a motion to remove policy HE- School Committee Negotiating Powers and Duties, seconded by Ms. Almeida. This motion passed (5-0).

E. HB- Negotiations Legal Status- Renewal

Chairperson Piper asked for a motion to approve the renewal of policy HB- Negotiations Legal Status combined with policy HE for a First Read.

Motion: Mr. McGovern made a motion to renew policy HB- Negotiations Legal Status, seconded by Mr. Jackson. This motion passed (5-0).

F. ID- School Day- Removal

Chairperson Piper asked for a motion to approve the removal of policy ID- School Day for a First Read.

Motion: Mr. McGovern made a motion to remove policy ID- School Day, seconded by Mr. Jackson. This motion passed (5-0).

G. IHAL- Teaching about Religion- Revision

Chairperson Piper asked for a motion to approve the revision of policy IHAL- Teaching about Religion for a First Read.

Motion: Ms. Almeida made a motion to approve the revision policy IHAL- Teaching about Religion- Revision, seconded by Mr. Jackson. This motion passed (5-0).

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H. Legislative Priorities

This item was discussion only by Superintendent Riley. No votes were taken.

II. ADJOURNMENT

Chairperson Piper asked for a motion to adjourn.

Motion: Mr. McGovern made a motion to adjourn Public Session, seconded by Ms. Almeida. This motion passed (5-0). The meeting adjourned at approximately 8:35 PM.

Respectfully Submitted,
Tara Thibaudeau Secretary