

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

**Minutes Approved  
Wednesday, October 11, 2023**

The meeting of the Bristol Warren Regional School Committee was held in person on Wednesday, October 11, 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, Tara Thibaudeau- Secretary, Carley Reich, 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 and Marjorie McBride

Guests:

**I. OPEN SESSION**

Chairperson Nicky Piper called the meeting to order at approximately 7:12 pm

**II. OPENING BUSINESS**

A. Pledge of Allegiance

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

**III. MOTION TO SEAL EXECUTIVE SESSION MINUTES**

Chairperson Piper asked for a motion to seal the Executive Session Minutes from 9/27/23.

MOTION: Mr. McGovern made a motion to approve the Executive Session minutes from 9/27/23, seconded by Ms. Reich. This motion was approved unanimously.

**IV. PUBLIC COMMENT**

Darcy DaCosta from the Bristol Warren Education Foundation shared her regards and spoke about the \$50,000 in grants that were given by the foundation.

**V. 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: Ms. Thibaudeau made a motion to approve the items on the Consent Agenda; seconded by Mr. Jackson. The motion was approved unanimously.

A. Minutes of 9-27-23 School Committee Meeting

B. Perkins Eastman Contract Amendment as recommended by the Budget Subcommittee

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**VI. PRESENTATION**

Chairperson Piper stated that the 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.

**VII. DISCUSSION AND/OR ACTION ITEMS**

Chairperson Piper asked for a motion to vote on items A-O in one motion as they are all second reads.

**Motion:** Mr. McGovern made a motion to vote on items A-O in one motion, seconded by Ms. Reich. This motion passed unanimously.

- A. Action- ECAB - Vandalism (removal) (Included in JIC) (Final Read)
- B. Action- ECC - Custodial Services (removal) (Final Read)
- C. Action- ECC-R - Custodial Services (removal) (Final Read)
- D. Action- EF - Food Services (Updated - combine with EFB- Final Read)
- E. Action- EFB - Free and Reduced Price Food Services (removal) (Final Read)
- F. Action- GBCA - Staff Conflict of Interest (removal) (Final Read)
- G. Action- GBE - Staff Health and Safety (removal) (Final Read)
- H. Action- GBM - Staff Complaints and Grievances (removal) (Final Read)
- I. Action- GCBA - Professional Staff Salary Schedules (removal) (Final Read)
- J. Action- GCBA-R- Professional Staff Salary Schedules (removal) (Final Read)
- K. Action- GCBB - Professional Staff Supplementary Pay Plans (removal) (Final Read)
- L. Action- GCBD – Professional Staff Leaves and Absences (removal) (Final Read)
- M. Action- GCPA - Reduction in Professional Staff Work Force (removal) (Final Read)
- N. Action- GCPD - Suspension and Dismissal of Professional Staff Members (removal) (Final Read)
- O. Action- IMG – Animals in Schools (Emotional Support Dogs- New- Final Read)

Chairperson Piper asked for a motion to accept items A-O (Final Reads of Policies).

**Motion:** Mr. McGovern made a motion to remove policy ECAB- Vandalism, remove policy ECC- Custodial Services, remove policy ECC-R- Custodial Services, approve policy EF- Food Services, remove policy EFB- Free and Reduced Price Food Services, remove policy GBCA- Staff Conflict of Interest, remove policy GBE- Staff Health and Safety, remove policy GBM- Staff complaints and Grievances, remove policy GCBA- Professional Staff Salary Schedules, remove policy GCBA-R- Professional Staff Salary Schedules, remove policy GCBB-

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Professional Staff Supplementary Pay Plans, remove policy GCBD- Professional Staff Leaves and Absences, remove policy GCPA- Reduction in Professional Staff Work Force, remove policy GCPD- Suspension and Dismissal of Professional Staff Members and approve policy IMG- Animals in Schools, seconded by Ms. Reich. This motion passed unanimously.

P. Emergency Request for Door Replacement at Rockwell

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

Chairperson Piper asked for a motion to go into Executive Session.

**Motion:** Ms. Reich made a motion to go into Executive Session, seconded by Mr. Jackson. The motion passed unanimously. This concluded the public portion of the meeting at approximately 7:45 PM.

Respectfully Submitted,  
Tara Thibaudeau Secretary