

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

**Minutes Approved
Monday, September 27, 2023**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, September 27, 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, Sarah Bullard, Ana Riley- Superintendent of Schools, Danielle Carey- Director of Finance & Administration, and Frank Caliri- Facilities Director

Absent: Karen Cabral and Marjorie McBride

Guests:

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. PUBLIC COMMENT

There was no public comment.

IV. CONSENT AGENDA

Chairperson Piper asked if any member of the School Committee wanted to remove any items from the Consent Agenda. Ms. Almeida asked for Consent B. Approval of Certified and Noncertified Administrator Raises for FY24 to be removed. Chairperson Piper then asked for a motion to approve all the other items under the Consent Agenda.

MOTION: Ms. Reich made a motion to approve the items on the Consent Agenda; seconded by Ms. Bullard. The motion was approved unanimously.

- A. Minutes of 9-11-23 School Committee Meeting
- B. Homeschool Requests
- C. Standardized Monthly Financial Reports
 - Cash Disbursements
 - Monthly Financial Report with Variance Analysis
 - Budget Transfer Report
- D. School Property Disposals
- E. BCF - Advisory Committees to the School Committee (renewal – 1st Read)

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- F. CHD – Administration in the Absence of Policy (renewal- 1st Read)
- G. EDB - Maintenance & Control of Materials and Equipment (renewal- 1st Read)
- H. EDB-R - Maintenance & Control of Materials and Equipment (renewal- 1st Read)
- I. EDC - Authorized Use of School-Owned Materials and Equipment (renewal- 1st Read)
- J. EDC-R - Authorized Use of School-Owned Materials and Equipment (renewal- 1st Read)
- K. GBEB - Staff Conduct (renewal- 1st Read)
- L. GCJ - Professional Staff Probation, Tenure, and Seniority (renewal- 1st Read)

V. PRESENTATION

Chairperson Piper stated that the first presentation is a Facilities Update presented by Danielle Carey and Frank Caliri. Mr. Caliri talked about updates/repairs that were performed in the Summer of 23 and also projects that are still ongoing. Chairperson Piper allowed for comments/questions from the committee.

Chairperson Piper then stated that the Second 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.

VI. DISCUSSION AND/OR ACTION ITEMS

- A. Action Approval of Certified and Noncertified Administrator Raises for FY24

Motion: Chairperson Piper made a motion to approve Certified and Noncertified Administrator Raised for FY24, seconded by Ms. Reich. This motion passed 5-2.

- B. Action ECAB- Vandalism (Removal) (Included in JIC)

Motion: Ms. Reich made a motion to remove policy ECAB- Vandalism, seconded by Mr. McGovern. This motion passed unanimously.

- C. Action ECC – Custodial Services (Removal)

Motion: Ms. Reich made a motion to remove policy ECC- Custodial Services, seconded by Mr. McGovern. This motion passed unanimously.

- D. Action ECC-R – Custodial Services (Removal)

Motion: Mr. McGovern made a motion to remove policy ECC-R- Custodial Services, seconded by Mr. Jackson. This motion passed unanimously.

- E. Action EF – Food Services (Updated – Combine with EFB- 1st Read)

Motion: Mr. McGovern made a motion to approve policy EF – Food Services, seconded by Ms.

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Reich. This motion passed unanimously.

F. Action EFB- Free and Reduced Price Food Services (Removal)

Motion: Mr. McGovern made a motion to remove policy EFB- Free and Reduced Price Food Services, seconded by Mr. Jackson. This motion passed unanimously.

Chairperson Piper asked to make a motion to combine items F-N as all of the items up for removal because they are part of the contract language and are already covered through the contracts we have.

G. Action GBE - Staff Health and Safety (removal)

H. Action GBM - Staff Complaints and Grievances (removal)

I. Action GCBA - Professional Staff Salary Schedules (removal)

J. Action GCBA-R- Professional Staff Salary Schedules (removal)

K. Action GCBB - Professional Staff Supplementary Pay Plans (removal)

L. Action GCBD – Professional Staff Leaves and Absences (removal)

M. Action GCPA - Reduction in Professional Staff Work Force (removal)

N. Action GCPD - Suspension and Dismissal of Professional Staff Members (removal)

Motion: Ms. Thibaudeau made a motion to combine items F-N, seconded by Ms. Reich. This motion passed unanimously.

Chairperson Piper asked for a motion to approve the removal of policies listed in items F-N.

Motion: Ms. Thibaudeau made a motion to remove policies GBE-Health and Safety, GBM-Staff Complaints and Grievances, GCBA-Professional Staff Salary Schedules, GCBA-R-Professional Staff Salary Schedules, GCBB- Professional Staff Supplementary Pay Plans, GCBD- Professional Staff Leaves and Absences, GCPA- Reduction in Professional Staff Work Force, GCPD- Suspension and Dismissal of Professional Staff Members, seconded by Mr. McGovern. This motion passed unanimously.

O. Action IMG- Animals in Schools (Emotional Support Dogs- New- 1st Read)

Motion: Ms. Bullard made a motion to approve policy IMG- Animals in Schools as a new policy, seconded by Ms. Reich. This motion passed unanimously.

Mrs. Riley shared a few words about Brody our Emotional Support Dog.

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

Respectfully Submitted,
Tara Thibaudeau Secretary