

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE  
WORKSHOP MINUTES**

**Wednesday, August 10, 2022**

The meeting of the Bristol Warren Regional School Committee was held in person on Wednesday, August 10, 2022 at Mt. Hope High School in the Cafeteria located at 199 Chestnut Street, Bristol, RI 02809.

Present: Marjorie McBride, Chairperson; Sheila Ellsworth, Treasurer; Victor Cabral, Secretary; Tara Thibaudeau, Vice Chair, and Karen Cabral, Carly Reich, Sarah Bullard; Diane Sanna, Ph.D., Assistant Superintendent; Anthony Ferrucci, Chief Financial Officer; Thomas Wood, Director of Facilities; Mary Ann Carroll, Esq., District Solicitor.

Absent: Erin Schofield, Nicky Piper

**I. OPEN SESSION**

Chairperson Marjorie McBride called the meeting to order at approximately 6:30 PM

**II. EXECUTIVE SESSION (Closed to the Public)**

MOTION: Mr. Cabral made a motion for the Committee to go into Executive Session pursuant to RIGL §42-46-5(a) (1) for the purpose of discussion of the job performance , character, or physical or mental health or a person and RIGL §42-46-5(a) (2) for discussion of contract negotiations and a legal update. The motion was seconded by Ms. Thibideau. The motion was approved unanimously

The Committee went into Executive Session at 6:31PM.

**III. Re-OPEN SESSION**

Chairperson McBride re-opened the Open Session of the School Committee at 7:00 PM

**IV. OPENING BUSINESS**

**A. Pledge of Allegiance**

Chairperson McBride invited all present to join in the recitation of the Pledge of Allegiance to the Flag

**V. PUBLIC COMMENT (*Public Comment is limited to not more than 15 minutes; Individuals are asked to limit remarks to three (3) minutes*)**

Chairperson McBride opened Public Comment. There were no requests for Public Comment. Chairperson McBride closed the Public Comment portion of the meeting.

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**VI. CONSENT AGENDA**

MOTION: Ms. Thibideau made a motion to approve all items on the Consent Agenda; seconded by Mr. Cabral.

- A. Minutes of the June 27, 2022 meeting
- B. Homeschool Requests (19 students; 10 families)
- C. Approval of Policy BB - School Committee Legal Status, as recommended by the Policy & Curriculum Subcommittee.
- D. Approval of Policy BBB - School Committee Elections, as recommended by the Policy & Curriculum Subcommittee.
- E. Approval of Policy BBE - Unexpired Term Fulfillment, as recommended by the Policy & Curriculum Subcommittee.

VOTE: The motion was approved unanimously.

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

- A. Approve and Seal the Minutes of the Executive Session

MOTION: Mr. Cabral made a motion to approve and seal the Minutes for the Executive Session; seconded by Ms. Thibideau.

VOTE: The motion was approved unanimously.

- B. Approval of Policy DBK- Budget Transfer Authority, First Reading, as recommended by the Policy & Curriculum Subcommittee.

MOTION: Ms. Thibideau made a motion to approve the first reading of Policy DBK - Budget Transfer Authority; seconded by Mr. Cabral.

VOTE: The Motion was approved unanimously.

- C. Approval of removal of Policy BBBA School Committee Member Qualifications, as recommended by the Policy & Curriculum Subcommittee.

MOTION: Ms. Thibideau made a motion to approve the removal of Policy BBBA - School Committee Member Qualifications; seconded by Mr. Cabral.

VOTE: The Motion was approved unanimously.

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- D. Approval of Policy BD School Committee Meetings and removal of Policy BDDA Notification School Committee Meetings, as recommended by the Policy & Curriculum Subcommittee.

MOTION: Ms. Thibideau made a motion to approve the first reading of Policy BD - School Committee Meetings and the removal of Policy BDDA - Notification School Committee Meetings; seconded by Mr. Cabral.

VOTE: The Motion was approved unanimously.

- E. Approval of Contract for Interim Principal at Mt. Hope High School

MOTION: Ms. Thibideau made a motion to approve the contract of the Interim Principal at Mt. Hope High School; seconded by Mr. Cabral.

Superintendent Riley announced that she is please to recommend Ms. Michelle King as the Interim Principal.

VOTE: The Motion was approved unanimously.

- F. Approval of Contract for Dean of Students at Mt. Hope High School

MOTION: Ms. Thibideau made a motion to approve the contract for Dean of Students at Mt. Hope High School; seconded by Mr. Cabral.

Superintendent Riley announced that she is happy to recommend Mr. Frank Devall as the new Dean of Students at Mt. Hope High School.

VOTE: The Motion was approved unanimously.

- G. Approval of Contract for Principal at Hugh Cole Elementary School

MOTION: Ms. Thibideau made a motion to approve the contract for Principal at Hugh Cole Elementary School; seconded by Ms. Cabral.

Superintendent Riley announced her recommendation of Colin Grimsey for the position of Principal at Hugh Cole Elementary School. She added that Mr. Grimsey comes with experience as an administrator and teacher from the Portsmouth and Dartmouth school districts.

VOTE: The Motion was approved unanimously.

- H. Approval of two (2) Contracts for Assistant Principal at Hugh Cole Elementary School

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MOTION: Ms. Thibideau made a motion to approve Contracts for two Assistant Principals at Hugh Cole Elementary School; seconded by Mr. Cabral.

Superintendent Riley explained that her recommendation of Stephanie Pedro and Renee MacDougall as Assistant Principals at Hugh Cole Elementary is part of her focus on supporting Hugh Cole Elementary School. She noted that Ms. Pedro and Ms. MacDougall are internal candidates.

VOTE: The Motion was approved unanimously.

I. Approval of Contract for Director of Facilities

This item was pulled from the Agenda.

J. Council 94 Contract

This item was pulled from the Agenda.

**VIII. ADJOURNMENT**

MOTION: Ms. Thibideau made a motion to adjourn the meeting; seconded by Ms. Cabral. The motion was approved unanimously. The meeting adjourned at 7:21 PM.

Respectfully submitted, Victor Cabral, Secretary /dbc