

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
WORKSHOP MINUTES**

Monday, April 11, 2022

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, April 11, 2022 at Mt. Hope High School in the Cafeteria located at 199 Chestnut Street, Bristol, RI 02809.

Present: Marjorie McBride, Chairperson; Tara Thibaudeau, Vice Chair, Sheila Ellsworth, Treasurer; Victor Cabral, Secretary; Carly Reich, Nicky Piper, Sarah Bullard, Erin Schofield, and Karen Cabral; Ana C. Riley, Superintendent of Schools; Diane Sanna, Ph.D., Assistant Superintendent; Thomas Wood, Director of Facilities; Mary Ann Carroll, Esq., District Solicitor; Diana Campbell, Recording Secretary.

I. OPEN SESSION

Chairperson Marjorie McBride called the meeting to order at approximately 5:31 p.m.

II. OPENING BUSINESS

A. Pledge of Allegiance

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

III. PUBLIC COMMENT

There were no requests for Public Comment

IV. CONSENT AGENDA

All items under the Consent Agenda are considered to be routine by the School Committee and will be enacted by one motion.

A. Approval of the Minutes of the March 28, 2022 meeting

MOTION: Mr. Cabral made a motion to approve all the items in the Consent Agenda; seconded by Ms. Ellsworth. The motion was approved unanimously.

V. DISCUSSION AND/OR ACTION ITEMS

A. Approval of Policy DFD Gate Receipts and Admissions for a First Reading, as recommended by the Policy & Curriculum Subcommittee.

MOTION: Mr. Cabral made a motion to approve the First Reading of Policy DFD; seconded by Ms. Reich.

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DISCUSSION:

Superintendent Riley introduced Policy DFD to the Committee. She explained that the policy is in two sections, DFD and DFD-E. DFD-E is an exhibit that outlines the procedures for implementing the Policy DFD, and technically does not need the approval of the School Committee.

The committee discussed the policy, specifically how the gate receipts accounts are handled and how the funds will be distributed and used. It was agreed that the Policy will need some changes before coming back for a second Reading.

Ms. Ellsworth requested a 5-year plan for projects related to athletics and performing arts.

MOTION: Ms. Thibaudeau made a motion to amend the policy by moving Sections II E and F from the Exhibit (DFD-E) to the Policy DFD; seconded by Mr. Cabral.

VOTE: The amendment was approved by a vote of 8-1, with Chairperson McBride voting in dissent.

VOTE: The amended Motion was approved by a vote of 8-1, with Chairperson McBride voting in dissent.

B. Proposed School Committee May meeting date - Monday, May 16, 2022

Superintendent Riley proposed that the School Committee meet only once in the middle of the month of May. She explained that there were several conflicting school activities going on in the District that some members of the committee might like to attend. The Committee agreed to set the May meeting for May 16, 2022.

VI. EXECUTIVE SESSION (Closed to the Public) Executive Session pursuant to RIGL §42-46-5(a) for the following reasons:

- A. 42-46-5(a) (1) - Discussion of the job performance, character, or physical or mental health of a person, said person were notified in advance in writing and advised that they may require that the discussion be held at an open meeting

MOTION: Ms Ellsworth made a motion to go into Executive Session; seconded by Ms. Cabral.

The Committee went into Executive Session at 6:10 PM.

VII. Re-OPEN SESSION

OPEN SESSION: The committee resumed Open Session at 7:43 pm.

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VIII. ACTION

A. Approve and Seal the Minutes of the Executive Session

MOTION: Mr. Cabral made a motion to approve and seal the minutes of the Executive Session; seconded by Ms. Cabral. The motion was approved unanimously.

IX. ADJOURNMENT

MOTION: Ms. Bullard made a motion to adjourn the meeting; seconded by Ms. Reich. The motion was approved unanimously. The meeting adjourned at 7:45 pm.

Respectfully submitted, Victor Cabral, Secretary /dbc