

**BRISTOL WARREN REGIONAL
SCHOOL COMMITTEE WORKSHOP MEETING
October 15, 2019 Minutes**

A meeting of the Bristol Warren Regional School Committee was held on October 15, 2019, at Mt. Hope High School, 199 Chestnut Street, Bristol, RI. Chairperson Erin Schofield, called the meeting to order at approximately 7:48 PM.

Present: Erin Schofield, Chairperson; Adam Ramos, Vice-Chairperson; Brian Bradshaw, Treasurer; John P. Saviano, Secretary; John C. Bento, Victor Cabral, Sheila O. Ellsworth, Marjorie J. McBride, and Carly N. Reich

Administrators: Jonathan Brice, Ed.D, Interim Superintendent; Diane Sanna, Assistant Superintendent; Raquel Pellerin, Finance Director

Presentation Guests: Dr. DiBiase, Nicky Piper, Liz Johnson, and Shana Bloom

EXECUTIVE SESSION:

Motion made 7:02pm to enter into Executive Session by M. McBride, seconded by B. Bradshaw.

OPEN SESSION: @ 7:48pm

I. OPENING BUSINESS:

a) All present were invited to join in reciting the Pledge of Allegiance to the Flag.

II. PUBLIC COMMENTS

**Jeanne Brasos, KMS PTO President
Lisa Cabral, KMS Secretary**

Both women offered updated information regarding the upcoming Nature's Classroom. There are 170 students attending Nature's Classroom. Approximately 70 students will not be attending. About \$6,000 funding goal remains. KMS students received a grant from Nature's Classroom. The community, parents and businesses have generously donating funds to sponsor a child at the cost per student of \$325. There has also been a GoFundMe page set up: "KMS Save Nature's Classroom".

SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

III. MOTION TO SEAL

1. MOTION: A motion was made by M. McBride to seal executive minutes, seconded by B. Bradshaw. The motion passed with an 9 - 0 vote.
The motion passed unanimously.

IV. OLD BUSINESS

MOTION: A motion was made by J. Saviano to approve September 23, 2019 minutes, seconded by M. McBride. The motion passed unanimously.

V. SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

- A. Recommendation #S2019-65: That the School Committee, upon the recommendation of the Superintendent and supported by the Budget/Facilities Subcommittee, approve Line Item Transfers for 2019.

MOTION: A motion was made by B. Bradshaw to approve Line Item Transfers for 2019, seconded by M. McBride. The motion passed unanimously.

Discussion:

B. Bradshaw read the Line Item Transfers.

These are 2019 routine transfers to prepare for the audit.

Dr. Brice - This is a routine budgetary process that the District goes through every year to end in zero-zero all across the lines.

VI. AGENDA FOCUS

A. XQ Design Team Presentation

Dr. Brice introduced the program presenters and gave some background of the program.

- There were interactive activities for the School Committee.
- There was open discussion and activities till 9:12pm
- The focus is to support Students as Life-Long Learners.

Dr. Brice expressed his experience with the trend of student success.

Presentation was let by Dr. DiBiase.

VII. ADJOURNMENT at 9:14 PM

There being no further business to discuss, a MOTION was made at 9:14: PM by Mr. Romas to adjourn the meeting; seconded by Mr. Bradshaw. The motion passed unanimously.

Respectfully submitted,

John P. Saviano, Secretary

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