

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

**Minutes Approved
Monday, June 24, 2024**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, June 24, 2024 at Mt. Hope High School, Cafeteria located at 199 Chestnut Street, Bristol, RI 02809. The meeting link can be found here: <https://www.youtube.com/watch?v=YuWbIhgbOT8>

Present: Nicky Piper- Chairperson, Adam McGovern- Vice-Chairperson, Jessica Almeida-Treasurer, Kyle Jackson, Carly Reich, Marjorie McBride, Danielle Carey- Director of Finance & Administration, Lisa Colwell- Special Education Director, Ana Riley- Superintendent, Mary Ann Carroll-Legal Council

Absent: Karen Cabral, Tara Thibaudeau and Sarah Bullard

I. OPEN SESSION

Chairperson Nicky Piper called the meeting to order at approximately 7:00 pm.

II. MOTION TO SEAL EXECUTIVE SESSION MINUTES (Meeting Date 6/24/24)

MOTION: Ms. McBride made a motion to seal the executive session minutes from 6/24/24; seconded by Ms. Reich. The motion was approved (6-0).

III. OPENING BUSINESS

A. Pledge of Allegiance

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

IV. PUBLIC COMMENT

Two people signed up for Public Comment: Rayona Clemens and Peter Hewett. Please see the meeting video at 7:02 and 10:55.

V. ACCOLADES

The School Committee recognized this year's Retirees.

VI. PRESENTATION

The second presentation was from PMA/Perkins Eastman, which is focused on the necessity of school construction. Chairperson Piper allowed for comments/questions from the committee. Please see the meeting video for discussion at 31:27 and 45:30.

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VII. CONSENT AGENDA

Chairperson Piper asked if any member of the School Committee wanted to remove any items from the Consent Agenda. Ms. McBride asked to remove item C and Ms. Almeida asked to remove item D. Chairperson Piper asked for a motion to approve items A and B under the Consent Agenda.

MOTION: Ms. Reich made a motion to approve items A and B on the Consent Agenda; seconded by Ms. Mc. Bride. The motion was approved (6-0).

- A. Approval of Minutes
 - a. 6/10/24 School Committee Meeting
- B. Standardized Monthly Financials
 - a. Monthly Financial Report with Variance Analysis
 - b. Budget Transfer Report

VIII. DISCUSSION AND/OR ACTION ITEMS

A. Budgeted Salary Increase for Non-Union Employees

Chairperson Piper asked for a motion to approve the Budgeted Salary Increase for Non-Union Employees.

Motion: Mr. McGovern made a motion to approve the Budgeted Salary Increase for Non-Union Employees, seconded by Ms. Reich. The motion was approved (5-1) with Ms. McBride voting in dissent. Please see the meeting video for discussion at 1:01:15.

B. Payout of Sick Time

Chairperson Piper asked for a motion to approve the Payout of Sick Time.

Motion: Ms. Reich made a motion to approve the Payout of Sick Time, seconded by Mr. McGovern. The motion was approved (4-2) with Ms. McBride and Ms. Almeida voting in dissent.

C. PMA/Perkins Eastman Payments

This item was discussion only. Please see the meeting video for discussion at 1:02:18.

D. EHAA- Computer Security Policy- New Policy (Final Read)

Chairperson Piper asked for a motion to approve policy EHAA- Computer Security Policy- New Policy (Final Read).

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Motion: Ms. Reich made a motion to approve EHAA- Computer Security Policy- New Policy (Final Read), seconded by Mr. Jackson. The motion was approved (6-0).

E. DIC- Financial Reports and Statements- Review (Final Read)

Chairperson Piper asked for a motion to approve policy DIC- Financial Reports and Statements- Review (Final Read).

Motion: Ms. Reich made a motion to approve policy DIC- Financial Reports and Statements- Review (Final Read), seconded by Mr. Jackson. The motion was approved (6-0).

F. Approval of the FY24-25 Student Handbooks/Coaches Handbook

Please see the meeting video for discussion at 1:08:58.

Chairperson Piper asked for a motion to approve the FY24-25 Student Handbooks/Coaches Handbook.

Motion: Ms. Reich made a motion to approve the FY24-25 Student Handbooks/Coaches Handbook, seconded by Mr. McGovern. The motion was approved (6-0).

G. Approval of the FY24-25 School Improvement Plans

Please see the meeting video for discussion at 1:27:16.

Chairperson Piper asked for a motion to approve the FY24-25 School Improvement Plans.

Motion: Mr. Jackson made a motion to approve the FY24-25 School Improvement Plans, seconded by Ms. Reich. The motion was approved (6-0).

H. MOA for the Get The Foam Out Grant

Please see the meeting video for discussion at 1:29:43.

Chairperson Piper asked for a motion to approve the MOA for the Get The Foam Out Grant.

Motion: Mr. Jackson made a motion to approve the MOA for the Get The Foam Out Grant, seconded by Ms. Reich. The motion was approved (6-0).

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I. BID Award for the Rockwell Drainage Project

Chairperson Piper asked for a motion to approve the BID Award for the Rockwell Drainage Project.

Motion: The motion was approved (6-0).

J. Approval of Year End Budget Transfers with Pre and Post Report as recommended by the Budget Subcommittee.

Chairperson Piper asked for a motion to approve the Year End Budget Transfers with Pre and Post Report as recommended by the Budget Subcommittee.

Motion: Ms. Reich made a motion to approve the Year End Budget Transfers with Pre and Post Report as recommended by the Budget Subcommittee, seconded by Mr. McGovern. Please see the meeting video for discussion at 1:31:08. The motion was approved (6-0).

K. Chartwells Contract Renewal as recommended by the Budget Subcommittee

Chairperson Piper asked for a motion to approve the Chartwells Contract Renewal as recommended by the Budget Subcommittee.

Motion: Mr. Jackson made a motion to approve the Chartwells Contract Renewal as recommended by the Budget Subcommittee, seconded by Ms. Reich. The motion was approved (6-0).

L. Approval of 1 year Auditor Extension as recommended by the Budget Subcommittee

Chairperson Piper asked for a motion to approve the 1 year Auditor Extension as recommended by the Budget Subcommittee.

Motion: Ms. Reich made a motion to approve the 1 year Auditor Extension as recommended by the Budget Subcommittee, seconded by Ms. Almeida. Please see the meeting video for discussion at 1:32:45. The motion was approved (5-1) with Ms. McBride voting in dissent.

M. Approval of Negative Lunch Balance Write-Off as recommended by the Budget Subcommittee

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Chairperson Piper asked for a motion to approve the Negative Lunch Balance Write-Off as recommended by the Budget Subcommittee.

Motion: Ms. Reich made a motion to approve the Negative Lunch Balance Write-Off as recommended by the Budget Subcommittee, seconded by Mr. McGovern. Please see the meeting video for discussion at 1:36:44. The motion was approved (6-0).

Chairperson Piper asked for a motion to adjourn.

Motion: Ms. Reich made a motion to adjourn, seconded by Ms. Almeida. The motion passed (6-0). The meeting adjourned at approximately 8:33 PM