

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

**Minutes Approved
Monday, May 13, 2024**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, May 13, 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=ibv8BiADwB4>

Present: Nicky Piper- Chairperson, Adam McGovern- Vice-Chairperson, Kyle Jackson, Karen Cabral, Carly Reich, Danielle Carey- Director of Finance & Administration, Diane Sanna- Assistant Superintendent, Ana Riley- Superintendent, Mary Ann Carroll-Legal Council
Absent: Jessica Almeida- Treasurer, Tara Thibaudeau, Sarah Bullard and Marjorie McBride

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. MOTION TO SEAL EXECUTIVE SESSION MINUTES (Meeting Date 5/13/24)

MOTION: Mr. McGovern made a motion to seal the executive session minutes from 5/13/24; seconded by Ms. Cabral. The motion was approved (5-0).

IV. PUBLIC COMMENT

None

V. PRESENTATION

Chairperson Piper stated that the first presentation was from PMA/Perkins Eastman Update, 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 26:50.

The second presentation was on Professional Learning. Chairperson Piper allowed for comments/questions from the committee. Please see the meeting video for discussion at 41:19.

VI. CONSENT AGENDA

Chairperson Piper asked if any member of the School Committee wanted to remove any items from the Consent Agenda. No items were removed and Chairperson Piper asked for a motion to approve all the items under the Consent Agenda.

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MOTION: Ms. Reich made a motion to approve items A-F on the Consent Agenda; seconded by Mr. Jackson. The motion was approved (5-0).

- A. Approval of Minutes
 - a. 4/22/24 School Committee Meeting
- B. Standardized Monthly Financial Reports
 - a. Monthly Financial Report with Variance Analysis
 - b. Budget Transfer Report
- C. PMA/Perkins Eastman Payments
- D. Certified Staff Layoff
- E. Contract for the Assistant Superintendent
- F. School Property Disposal

VII. DISCUSSION AND/OR ACTION ITEMS

A. Perkins Eastman Contract Amendment

Please see the meeting video for discussion at 45:01

Chairperson Piper asked for a motion to approve the Perkins Eastman Contract Amendment.

Motion: Ms. Reich made a motion to approve the the Perkins Eastman Contract Amendment, seconded by Mr. McGovern. The motion was approved (5-0).

**B. JYG- Contests For Students- Review- Combining Policies IGDH & IGDH-R
(Final Read)**

Chairperson Piper asked for a motion to approve policy JYG- Contests For Students- Review- Combining Policies IGDH & IGDH-R (Final Read)

Motion: Ms. Reich made a motion to approve JYG- Contests For Students- Review- Combining Policies IGDH & IGDH-R (Final Read), seconded by Mr. McGovern.

C. GBEBB- Staff Conduct with Students- Review (Final Read)

Chairperson Piper asked for a motion to approve policy GBEBB- Staff Conduct with Students- Review (Final Read).

Motion: Ms. Reich made a motion to approve policy GBEBB- Staff Conduct with Students- Review (Final Read)., seconded by Mr. McGovern. The motion was approved (5-0).

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D. MPA selection for KMS Tech room AC Repair as recommended by the Budget Subcommittee

Chairperson Piper asked for a motion to approve the MPA selection for KMS Tech room AC Repair as recommended by the Budget Subcommittee.

Motion: Mr. McGovern made a motion to approve the MPA selection for KMS Tech room AC Repair as recommended by the Budget Subcommittee, seconded by Ms. Reich. The motion was approved (5-0). Please see the meeting video for discussion at 46:53.

E. MPA selection for Hugh Cole Roof Repair as recommended by the Budget Subcommittee

Chairperson Piper asked for a motion to approve the MPA selection for Hugh Cole Roof Repair as recommended by the Budget Subcommittee.

Motion: Ms. Reich made a motion to approve the MPA selection for Hugh Cole Roof Repair as recommended by the Budget Subcommittee, seconded by Mr. McGovern. The motion was approved (5-0). Please see the meeting video for discussion at 47:39.

Chairperson Piper asked for a motion to adjourn.

Motion: Ms. Reich made a motion to adjourn, seconded by Mr. McGovern. The motion passed (5-0). The meeting adjourned at approximately 7:41 PM