

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

**Minutes Approved
Monday, April 22, 2024**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, April 22, 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=nlgTAX35kr8>

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

Absent: Jessica Almeida- Treasurer and Karen Cabral,

I. OPEN SESSION

Chairperson Nicky Piper called the meeting to order at approximately 6:03 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 4/22/24)

MOTION: Ms. Reich made a motion to seal the executive session minutes from 4/22/24; seconded by Ms. Bullard. The motion was approved (7-0).

IV. PUBLIC COMMENT

Two people signed up for Public Comment: Cory Santerre and Ryan Fazzi. Please see the meeting video for discussion at 14:34. The software that records/streams the meetings crashed. It was quickly addressed and the recording resumes at the Mid-Year goals presentation.

V. PRESENTATION

Chairperson Piper stated that the first presentation was the Mid-year goals update for Elementary and Middle Schools. Chairperson Piper allowed for comments/questions from the committee. Please see the meeting video for discussion at 48:25.

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 1:06:40, 1:18:23 and 1:24:21.

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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.

MOTION: Mr. Jackson made a motion to approve items A-D on the Consent Agenda; seconded by Ms. Bullard. The motion was approved (6-0).

- A. Approval of Minutes
 - a. 3/25/24 School Committee Meeting
- B. Certified Staff Layoffs
- C. Homeschool Requests (1)
- D. Approval of Donation to MHHS DECA

VII. DISCUSSION AND/OR ACTION ITEMS

- A. Standardized Monthly Financial Reports**
 - a. Monthly Financial Report with Variance Analysis**
 - b. Budget Transfer Report**

The Director of Finance and Administration reviewed the Financial Reports. Please see the meeting video for discussion at 1:36:50.

B. PMA/Perkins Eastman Payments

The Director of Finance and Administration discussed the most recent expenses related to PMA/Perkins Eastman.

C. GBEB-AIDS- Removal as recommended by the Health and Wellness Subcommittee (Final Read)

Chairperson Piper asked for a motion to remove Policy GBEB- AIDS as recommended by the Health and Wellness Subcommittee.

Motion: Ms. Bullard made a motion to approve the removal of Policy GBEB- AIDS as recommended by the Health and Wellness Subcommittee, seconded by Ms. Thibaudeau. The motion was approved (6-0). Please see the meeting video for discussion at 1:46:50.

D. JHCC- Communicable Diseases- Removal as recommended by the Health and Wellness Subcommittee (Final Read)

Chairperson Piper asked for a motion to remove Policy JHCC- Communicable Diseases as

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recommended by the Health and Wellness Subcommittee.

Motion: Ms. Bullard made a motion to approve the removal of Policy JHCC- Communicable Diseases as recommended by the Health and Wellness Subcommittee, seconded by Ms. Thibaudeau. The motion was approved (6-0).

E. JHCC-E HIV/Hepatitis Infected Students and Employees- Removal as recommended by the Health and Wellness Subcommittee (Final Read)

Chairperson Piper asked for a motion to remove Policy JHCC-E HIV/Hepatitis Infected Students and Employees as recommended by the Health and Wellness Subcommittee.

Motion: Ms. Bullard made a motion to approve the removal of Policy JHCC-E HIV/Hepatitis Infected Students and Employees as recommended by the Health and Wellness Subcommittee, seconded by Ms. Thibaudeau. The motion was approved (6-0).

F. DIC- Financial Reports and Statements- Review (1st Read)

Chairperson Piper asked for a motion to approve Policy DIC- Financial Reports and Statements- Review (1st Read).

Motion: Ms. Bullard made a motion to approve Policy DIC- Financial Reports and Statements- (1st Read), seconded by Mr. Jackson. Please see the meeting video for discussion at 1:49:27. Policy will move forward to the Budget Subcommittee with suggested edits, then return to Policy Subcommittee.

G. JJG- Contests for Students- Review (1st Read)

Chairperson Piper asked for a motion to approve Policy JJG- Contests for Students (1st Read).

This item is a first read with no edits, no votes were taken. Please see the meeting video for discussion at 2:16:11.

H. GBEBB- Staff Conduct with Students- Review (1st Read)

Chairperson Piper asked for a motion to approve Policy GBEBB- Staff Conduct with Students- Review (1st Read).

Motion: Ms. Thibaudeau made a motion to approve Policy GBEBB- Staff Conduct with Students-(1st Read) with suggested edits by Mr. McGovern, seconded by Mr. Jackson. The

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motion was approved (6-0). Please see the meeting video for discussion at 2:16:59.

I. Approval of RIDE Stage III Scope and Budget as recommended by the School Building Committee.

Chairperson Piper asked for a motion to approve the RIDE Stage III Scope and Budget as recommended by the School Building Committee.

Motion: Mr. McGovern made a motion to approve the RIDE Stage III Scope and Budget as recommended by the School Building Committee, seconded by Ms. Bullard. The motion was approved (4-2) with Ms. McBride and Ms. Thibaudeau voting in descent. Please see the meeting video for discussion at 2:18:53.

J. Approval of Bid for the RFP for the Open Display Merchandiser

Chairperson Piper asked for a motion to approve the Bid for the RFP for the Open Display Merchandiser.

Motion: Mr. McGovern made a motion to approve the Bid for the RFP for the Open Display Merchandiser, seconded by Ms. Thibaudeau. Please see the meeting video for discussion at 2:20:20. The motion was approved (6-0).

Ms. McBride shared that a former School Committee Member Debra Redman passed away this week and wanted to recognize her service with our school committee and send her condolences. Chairperson Piper stated that from our existing School Committee Members we send our condolences to the family as well.

Chairperson Piper asked for a motion to adjourn.

Motion: Ms. Thibaudeau made a motion to adjourn, seconded by Mr. Jackson. The motion passed (6-0). The meeting adjourned at approximately 8:13 PM