

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

**Minutes Approved
Monday, June 10, 2024**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, June 10, 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=6RzmV7ldwgY>

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

Absent: None

I. OPEN SESSION

Chairperson Nicky Piper called the meeting to order at approximately 7:12 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 6/10/24)

MOTION: Ms. Reich made a motion to seal the executive session minutes from 6/10/24; seconded by Ms. Bullard. The motion was approved (9-0).

IV. PUBLIC COMMENT

Three people signed up for Public Comment: Tom Deal, Catherine Zipf and Jessica Almeida. Please see the meeting video at 22:28, 29:50 and 32:30.

V. ACCOLADES

The School Committee recognized the KMS Science Olympiad Team for being 2024 Rhode Island State Champions.

VI. PRESENTATION

The presentation was an Attendance Update from Dr. Sanna and the School Principals. Chairperson Piper allowed for comments/questions from the committee. Please see the meeting video for discussion at Colt Andrews 1:00:33, Hugh Cole 1:06:32, Guiteras 1:12:46, Rockwell 1:17:39, Middle School 1:24:16 and High School 1:35:04.

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

VII. 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: Ms. McBride made a motion to approve items A-C on the Consent Agenda; seconded by Ms. Thibaudeau. The motion was approved (9-0).

- A. Approval of Minutes
 - a. 5/13/24 School Committee Meeting
- B. Contract for Director of Information Technology
- C. Contract for PC Technician/Analyst

VIII. DISCUSSION AND/OR ACTION ITEMS

A. Approval of the Rockwell Early Bid Package for Drainage Improvements

Chairperson Piper asked for a motion to approve the Rockwell Early Bid Package for Drainage Improvements.

Motion: Ms. Reich made a motion to approve the Rockwell Early Bid Package for Drainage Improvements, seconded by Ms. Bullard. The motion was approved (9-0). Please see the meeting video for discussion at 1:45:02.

B. EHAA- Computer Security Policy- New Policy (First Read)

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

Motion: Ms. Reich made a motion to approve EHAA- Computer Security Policy- New Policy (First Read), seconded by Ms. Bullard. The motion was approved (9-0). Please see the meeting video for discussion at 1:49:25.

C. JJIBA- Hiring and Evaluation of Coaches- New Policy (First Read)

Chairperson Piper asked for a motion to approve policy JJIBA- Hiring and Evaluation of Coaches- New Policy (First Read).

Motion: Ms. Reich made a motion to approve policy JJIBA- Hiring and Evaluation of Coaches- New Policy (First Read), seconded by Ms. Thibaudeau. Please see the meeting video for

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

discussion at 1:50:54. This motion was then taken off the table and replaced with a motion to table this policy for the next Policy Subcommittee meeting. Ms. Thibaudeau made a motion to table policy JJIBA- Hiring and Evaluation of Coaches- New Policy (First Read) and bring it back to the Policy Subcommittee, seconded by Ms. Almeida. The motion was approved (9-0).

D. DIC- Financial Reports and Statements- Review (First Read)

Chairperson Piper asked for a motion to approve policy DIC- Financial Reports and Statements- Review (First Read) with suggested edits from Ms. McBride.

Motion: Ms. Thibaudeau made a motion to approve policy DIC- Financial Reports and Statements- Review (First Read) with suggested edits from Ms. McBride, seconded by Ms. Bullard. Please see the meeting video for discussion at 2:00:00. The motion was approved (9-0).

E. JICJ- Use of Cell Phones and Personal Electronic Devices in School- New Policy (First Read)

Chairperson Piper asked for a motion to table policy JICJ- Use of Cell Phones and Personal Electronic Devices in School- New Policy (First Read) so that Legal Council can review and give suggested edits.

Motion: Ms. Reich made a motion to table policy JICJ- Use of Cell Phones and Personal Electronic Devices in School- New Policy (First Read), seconded by Ms. Thibaudeau. The motion to table was approved (9-0).

Chairperson Piper asked for a motion to adjourn.

Motion: Ms. Bullard made a motion to adjourn, seconded by Ms. Reich. The motion passed (9-0). The meeting adjourned at approximately 8:56 PM