

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

**Minutes Approved
Monday, September 9, 2024**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, September 9, 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=1BMUjGXWkFw>

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

Absent: Marjorie McBride and Sarah Bullard

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. She then asked everyone to stand for a moment of silence in remembrance of Brian Latessa.

III. MOTION TO SEAL EXECUTIVE SESSION MINUTES (Meeting Date 9/9/24)

MOTION: Ms. Reich made a motion to seal the executive session minutes from 9/9/24; seconded by Ms. Almeida. The motion was approved (7-0).

IV. PUBLIC COMMENT

Two people signed up for Public Comment: Wendy Sheridan and Jane Govednik. Please see the meeting video at 4:29.

V. RECOGNITIONS

The School Committee recognized the Teacher of the Year and the Support Professional of the Year. Please see the meeting video at 11:59.

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: Ms. Reich made a motion to approve all items on the Consent Agenda; seconded by Ms. Almeida. The motion was approved (7-0).

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- A. Approval of Minutes
 - a. 7/22/24 School Committee Meeting
- B. Homeschool Requests (39)
- C. Contract for KMS Assistant Principal
- D. Contract for Guiteras Acting Principal
- E. Salary Increase MHHS Associate Principal
- F. Acceptance of Donation from Thrive Outside
- G. School Property Disposals
- H. Attendance at the Annual NSBA Confernece

Superintendent Riley introduced to the committee the KMS Assistant Principal and the Guiteras Acting Principal. Please see the meeting video at 33:39 thanking Thrive Outside for their donation.

VII. DISCUSSION AND/OR ACTION ITEMS

A. Memo on Ch. 16-3-19 (Atty. M. Carroll)

Please see the meeting video at 19:25 for explanation from Atty. Carroll. This item was discussion only. Please see the meeting video at 37:08 for follow up questions from Ms. Almeida.

B. Vote and Approval of request for Chevron Parking Variance for Mt. Hope High School

Chairperson Piper asked for a motion to Vote and Approval of request for Chevron Parking Variance for Mt. Hope High School.

Motion: Mr. Jackson made a motion to Vote and Approve the request for Chevron Parking Variance for Mt. Hope High School, seconded by Ms. Reich. The motion was approved (6-0). Please see the meeting video for discussion at 24:12.

C. Approval of EDDBA- Maintenance and Control of Materials and Equipment- Green Purchasing and Cleaning Policy

Chairperson Piper asked for a motion to Approve EDDBA- Maintenance and Control of Materials and Equipment- Green Purchasing and Cleaning Policy.

Motion: Mr. Jackson made a motion to Approve EDDBA- Maintenance and Control of Materials and Equipment- Green Purchasing and Cleaning Policy, seconded by Ms. Reich. The motion was approved (6-0). Please see the meeting video for discussion at 27:28.

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D. Resolution on Sustainability & the Design and Construction of High-Performance Schools

Chairperson Piper asked for a motion to Approve the Resolution on Sustainability & the Design and Construction of High-Performance Schools.

Motion: Ms. Reich made a motion to Approve the Resolution on Sustainability & the Design and Construction of High-Performance Schools, seconded by Mr. McGovern. The motion was approved (6-0). Please see the meeting video for discussion at 28:25.

E. Updated MOA Agreement for Learning Inside Out

Please see the meeting video for discussion at 29:32.

Chairperson Piper asked for a motion to Approve the Updated MOA Agreement for Learning Inside Out.

Motion: Ms. Reich made a motion to Approve the Updated MOA Agreement for Learning Inside Out, seconded by Mr. Jackson. The motion was approved (6-0).

F. Approval of Bid Award for Learning Inside Out Project

Chairperson Piper asked for a motion to Approve the Bid Award for Learning Inside Out Project.

Motion: Mr. McGovern made a motion to Approve the Bid Award for Learning Inside Out Project, seconded by Ms. Reich. The motion was approved (6-0). Please see the meeting video for discussion at 30:56.

G. Memo on Draft FY24 Preliminary Year End

Please see the meeting video at 34:39. This item was discussion only.

H. COZ Grant

Please see the meeting video for discussion at 36:15.

Chairperson Piper asked for a motion to Approve the COZ Grant.

Motion: Mr. Jackson made a motion to Approve the COZ Grant, seconded by Ms. Almeida. 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 7:40 PM