

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

**Minutes Approved
Wednesday, October 16, 2024**

The meeting of the Bristol Warren Regional School Committee was held in person on Wednesday, October 16, 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=T5hR1iflcN4>

Present: Nicky Piper- Chairperson, Adam McGovern- Vice-Chairperson, Jessica Almeida-Treasurer, Kyle Jackson, Carly Reich, Sarah Bullard, Ana Riley- Superintendent, Diane Sanna-Assistant Superintendent and Danielle Carey- Director of Finance and Administration.

Absent: Marjorie McBride, Tara Thibaudeau and Karen Cabral

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. PUBLIC COMMENT

None

IV. PRESENTATIONS

The presentation was on the High School Data presented by Mrs. King and Mr. Lima. Chairperson Piper allowed for comments/questions from the committee. Please see the meeting video for discussion at 26:17. There was also questions from the public Ms. Ferreira and Ms. Richards, please see the meeting video for discussion at 35:01.

V. 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. Bullard made a motion to approve all items on the Consent Agenda; seconded by Ms. Reich. The motion was approved (6-0).

- A. Approval of Minutes
 - a. 9/23/24 School Committee Meeting
- B. Homeschool Requests (8)
- C. Acceptance of Superintendent's Evaluation

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

VI. DISCUSSION AND/OR ACTION ITEMS

A. Vote & Approval of request for Chevron Parking Variance for Kickemuit Middle School

Please see the meeting video for discussion at 43:14.

Chairperson Piper asked for a motion to approve the request for the Chevron Parking Variance for Kickemuit Middle School.

MOTION: Ms. Reich made a motion to approve the request for the Chevron Parking Variance for Kickemuit Middle School; seconded by Mr. McGovern. The motion was approved (6-0).

B. JJIBA- Hiring and Evaluation of Coaches- (First Read)

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

MOTION: Ms. Bullard made a motion to approve policy JJIBA- Hiring and Evaluation of Coaches- (First Read); seconded by Mr. Jackson. Please see the meeting video for discussion at 46:19. The motion was approved (6-0).

C. JICJ- Use of Cell Phones and Electronic Devices in School- (First Read)

Chairperson Piper asked for a motion to approve policy JICJ- Use of Cell Phones and Electronic Devices in School- (First Read).

MOTION: Ms. Bullard made a motion to approve policy JICJ- Use of Cell Phones and Electronic Devices in School- (First Read). Please see the meeting video for discussion at 48:00. The motion was approved (6-0).

D. BAB- Code of Basic Management Principles & Ethical School Standards- (Removal)

Chairperson Piper asked for a motion to approve the removal of policy BAB- Code of Basic Management Principles & Ethical School Standards- (Removal).

MOTION: Ms. Bullard made a motion to approve the removal of policy BAB- Code of Basic Management Principles & Ethical School Standards- (Removal); seconded by Ms. Reich. Please see the meeting video for discussion at 49:12. The motion was approved (6-0).

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

E. BDE-R- Subcommittees of the School Committee- (First Read)

Chairperson Piper asked for a motion to approve policy BDE-R- Subcommittees of the School Committee- (First Read).

MOTION: Ms. Bullard made a motion to approve policy BDE-R- Subcommittees of the School Committee- (First Read); seconded by Mr. McGovern. Please see the meeting video for discussion at 50:31. The motion was then amended with suggested edits and the amendment was approved (5-1) with Chairperson Piper voting in dissent.

Chairperson Piper then asked for a motion to approve policy BDE-R- Subcommittees of the School Committee- (First Read) as amended by Ms. Almeida.

MOTION: Mr. Jackson made a motion to approve policy BDE-R- Subcommittees of the School Committee- (First Read) as amended by Ms. Almeida; seconded by Ms. Reich. The motion was approved (5-1) with Chairperson Piper voting in dissent.

F. BCA-R- Board Member Code of Ethics- (First Read)

Chairperson Piper asked for a motion to approve policy BCA-R- Board Member Code of Ethics- (First Read).

MOTION: Ms. Reich made a motion to approve policy BCA-R- Board Member Code of Ethics- (First Read); seconded by Mr. McGovern. Please see the meeting video for discussion at 57:40. The motion was approved (5-1) with Ms. Almeida voting in dissent.

G. BIBA- Board Member Conferences, Conventions and Workshops- (First Read)

Chairperson Piper asked for a motion to approve policy BIBA- Board Member Conferences, Conventions and Workshops- (First Read).

MOTION: Ms. Reich made a motion to approve policy BIBA- Board Member Conferences, Conventions and Workshops- (First Read); seconded by Ms. Bullard. Please see the meeting video for discussion at 1:02:10. The motion was approved (6-0).

H. BHBA-E- Travel Advance Form- (Removal)

Chairperson Piper asked for a motion to approve the removal of policy BHBA-E- Travel Advance Form- (Removal).

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

MOTION: Ms. Bullard made a motion to approve the removal of policy BHBA-E- Travel Advance Form- (Removal); seconded by Ms. Reich. Please see the meeting video for discussion at 1:03:40. The motion was approved (6-0).

I. BHBA-E- Check Authorization- (Removal)

Chairperson Piper asked for a motion to approve the removal of policy BHBA-E- Check Authorization- (Removal).

MOTION: Ms. Bullard made a motion to approve the removal of policy BHBA-E- Check Authorization- (Removal); seconded by Mr. Jackson. The motion was approved (6-0).

J. BDB- Board Officers Duties- (First Read)

Chairperson Piper asked for a motion to approve policy BDB- Board Officers Duties- (First Read).

MOTION: Ms. Reich made a motion to approve policy BDB- Board Officers Duties- (First Read); seconded by Ms. Bullard. Please see the meeting video for discussion at 1:05:27. The motion was approved (6-0) with suggested edit.

K. GBEC- Gifts To and Solicitations By Staff- (First Read)

Chairperson Piper asked for a motion to approve policy GBEC- Gifts To and Solicitations By Staff- (First Read).

MOTION: Ms. Reich made a motion to approve policy GBEC- Gifts To and Solicitations By Staff- (First Read); seconded by Ms. Bullard. Please see the meeting video for discussion at 1:10:05. The motion was approved (6-0).

L. GBI-R- Staff Gifts and Solicitations- (Removal)

Chairperson Piper asked for a motion to approve the removal of policy GBI-R- Staff Gifts and Solicitations- (Removal).

MOTION: Mr. Jackson made a motion to approve the removal of policy GBI-R- Staff Gifts and Solicitations- (Removal); seconded by Ms. Reich. The motion was approved (6-0).

M. GBED- Tobacco-Free Workplace (Also ADC)/ Staff No Smoking/Smoking (First Read)

Chairperson Piper asked for a motion to approve policy GBED- Tobacco-Free Workplace (Also

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

ADC)/ Staff No Smoking/Smoking (First Read).

MOTION: Ms. Reich made a motion to approve policy GBED- Tobacco-Free Workplace (Also ADC)/ Staff No Smoking/Smoking (First Read); seconded by Mr. Jackson. Please see the meeting video for discussion at 1:12:46. The motion was approved (6-0).

N. GCG- Part Time and Substitute Professional Staff Employment- (First Read)

Chairperson Piper asked for a motion to approve policy GCG- Part Time and Substitute Professional Staff Employment- (First Read).

MOTION: Ms. Bullard made a motion to approve policy GCG- Part Time and Substitute Professional Staff Employment- (First Read); seconded by Ms. Reich. Please see the meeting video for discussion at 1:13:47. The motion was approved (6-0).

O. GCEA- Arrangements for Professional Staff Substitutes- (Removal)

Chairperson Piper asked for a motion to approve the removal of policy GCEA- Arrangements for Professional Staff Substitutes- (Removal).

MOTION: Ms. Bullard made a motion to approve the removal of policy GCEA- Arrangements for Professional Staff Substitutes- (Removal).; seconded by Ms. Reich. Please see the meeting video for discussion at 1:15:16. The motion was approved (6-0).

Chairperson Piper asked for a motion to adjourn Public Session.

Motion: Ms. Reich made a motion to adjourn Public Session; seconded by Ms. Almeida. The motion passed (6-0). The public meeting adjourned at approximately 8:01 PM.