

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

**Minutes Approved
Monday, October 28, 2024**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, October 28, 2024 at Mt. Hope High School, Cafeteria located at 199 Chestnut Street, Bristol, RI 02809. The meeting link can be found here:

Present: Nicky Piper- Chairperson, Jessica Almeida- Treasurer, Kyle Jackson, Carly Reich, Sarah Bullard, Karen Cabral, Ana Riley- Superintendent, Diane Sanna- Assistant Superintendent, Frank Caliri and Mary Ann Carroll- Legal Council

Absent: Marjorie McBride, Tara Thibaudeau and Adam McGovern- Vice-Chairperson

I. OPEN SESSION

Chairperson Nicky Piper called the meeting to order at approximately 7:06 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 10/28/24)

Chairperson Piper asked for a motion to seal the executive session minutes from 10/28/24.

MOTION: Ms. Bullard made a motion to seal the executive session minutes from 10/28/24; seconded by Mr. Jackson. The motion was approved (6-0).

IV. PUBLIC COMMENT

There were 12 people who signed up for Public Comment. Please see the meeting video for discussion: Robert Chiaradio at 22:01, Brian Chidester at 25:42, Sarah Bullard at 29:05, Jessalyn Jarest at 33:42, Jonathan Carney at 35:00, Amber Ward at 38:06, Susan Razza at 41:26, Robert Medeiros at 43:28 and Peter Hewett at 47:06. There were three people who were not able to speak at public comment due to time constraints they are John (Jojo) Clark, Melissa Babble and Cynthia Fontaine.

V. PRESENTATIONS

The presentation was on the Beginning of Year School Data Grades K-8 presented by Dr. Sanna and the principals of each school. Chairperson Piper allowed for comments/questions from the committee. Please see the meeting video for discussion at 1:04:20, 1:11:22 and 1:23:32.

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

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: The motion was approved (6-0).

- A. Approval of Minutes
 - a. 10/16/24 School Committee Meeting
- B. Standardized Monthly Financial Reports
 - a. Monthly Financial Report with Variance Analysis
- C. PMA/Perkins Eastman Payments
- D. Monthly BAN Bank Statement
- E. Homeschool Requests (8)
- F. School Safety Plans
- G. Acceptance of Donation from C. Brito Construction Co., Inc.

VII. DISCUSSION AND/OR ACTION ITEMS

A. Budget Timeline

This item was discussion only. Please see the meeting video for discussion at 1:35:58.

B. Building Inspections and Update

This item was discussion only. Please see the meeting video for discussion at 1:38:24.

C. Budget Transfer Requests

Please see the meeting video at 1:43:35 for discussion.

Chairperson Piper asked for a motion to approve the Budget Transfer Requests.

MOTION: Ms. Reich made a motion to approve the Budget Transfer Requests; seconded by Mr. McGovern. The motion was approved (6-0).

Chairperson Piper asked the committee to combine items D-L to be one vote since they are all second reads. There were no objections.

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

- D. **JJIBA- Hiring and Evaluation of Coaches- (Second Read)**
- E. **JICJ- Use of Cell Phones and Electronic Devices in School- (Second Read)**
- F. **BDE-R- Subcommittees of the School Committee- (Second Read)**
- G. **BCA-R- Board Member Code of Ethics- (Second Read)**
- H. **BIBA- Board Member Conferences, Conventions and Workshops- (Second Read)**
- I. **BDB- Board Officers Duties- (Second Read)**
- J. **GBEBC- Gifts To and Solicitations By Staff- (Second Read)**
- K. **GBED- Tobacco-Free Workplace (Also ADC)/ Staff No Smoking/Smoking (Second Read)**
- L. **GCG- Part Time and Substitute Professional Staff Employment- (Second Read)**

Chairperson Piper asked for a motion to approve policies: JJIBA- Hiring and Evaluation of Coaches- (Second Read), JICJ- Use of Cell Phones and Electronic Devices in School- (Second Read), BDE-R- Subcommittees of the School Committee- (Second Read), BCA-R- Board Member Code of Ethics- (Second Read), BIBA- Board Member Conferences, Conventions and Workshops- (Second Read), BDB- Board Officers Duties- (Second Read), GBEBC- Gifts To and Solicitations By Staff- (Second Read), GBED- Tobacco-Free Workplace (Also ADC)/ Staff No Smoking/Smoking (Second Read), GCG- Part Time and Substitute Professional Staff Employment- (Second Read)

MOTION: Ms. Bullard made a motion to approve policies: JJIBA- Hiring and Evaluation of Coaches- (Second Read), JICJ- Use of Cell Phones and Electronic Devices in School- (Second Read), BDE-R- Subcommittees of the School Committee- (Second Read), BCA-R- Board Member Code of Ethics- (Second Read), BIBA- Board Member Conferences, Conventions and Workshops- (Second Read), BDB- Board Officers Duties- (Second Read), GBEBC- Gifts To and Solicitations By Staff- (Second Read), GBED- Tobacco-Free Workplace (Also ADC)/ Staff No Smoking/Smoking (Second Read), GCG- Part Time and Substitute Professional Staff Employment- (Second Read); seconded by Mr. Jackson. The motion was approved (6-0).

Chairperson Piper asked for a motion to adjourn Public Session.

Motion: Ms. Bullard made a motion to adjourn Public Session; seconded by Mr. Jackson. The motion passed (6-0). The public meeting adjourned at approximately 8:32 PM.