

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

**Minutes Approved
Monday, November 18, 2024**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, November 18, 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=6w6hiGKvN9Q>

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

Absent: Marjorie McBride

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

There were 4 people who signed up for Public Comment. Please see the meeting video for discussion: Peter Hewitt at 13:12, Jessica Almeida at 16:35, Joe James at 19:35 and Jessalyn Jarest at 22:34.

IV. RECOGNITION

The School Committee Recognized our National Merit Scholar at Mt. Hope High School. The School Committee then recognized the outgoing School Committee members to thank them for their service to the Bristol Warren Regional School District.

V. PRESENTATIONS

The 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 presentation/discussion at 29:40 and 49:16.

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.

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MOTION: Mr. Jackson made a motion to approve all items on the Consent Agenda; seconded by Ms. Thibaudeau. The motion was approved (8-0).

- A. Approval of Minutes
 - a. 10/28/24 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 (9)
- F. School Property Disposals
- G. Acceptance of Donation from Vista Metals

VII. DISCUSSION AND/OR ACTION ITEMS

A. Budget Transfers

Please see the meeting video at 57:50 for discussion.

Chairperson Piper asked for a motion to approve the Budget Transfers.

MOTION: Ms. Reich made a motion to approve the Budget Transfers; seconded by Ms. Almeida. The motion was approved (8-0).

B. Recommendation to Close Guiteras School at the end of the 24-25 School Year

Please see the meeting video at 58:29 for discussion.

Chairperson Piper asked for a motion to approve the Recommendation to Close Guiteras School at the end of the 24-25 School Year.

MOTION: Ms. Bullard made a motion to approve the Recommendation to Close Guiteras School at the end of the 24-25 School Year; seconded by Ms. Almeida. The motion was approved (8-0).

C. Virtual Instruction Day Plan 24-25 School Year

Please see the meeting video at 1:07:53 for discussion.

Chairperson Piper asked for a motion to approve the Virtual Instruction Day Plan 24-25 School Year.

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MOTION: Ms. Thibaudeau made a motion to approve the Virtual Instruction Day Plan 24-25 School Year; seconded by Ms. Almeida. The motion was approved (8-0).

D. Bid Approval for School Lunch Equipment

Please see the meeting video at 1:09:25 for discussion.

Chairperson Piper asked for a motion to approve the Bid Approval for School Lunch Equipment.

MOTION: Ms. Thibaudeau made a motion to approve the Bid Approval for School Lunch Equipment; seconded by Ms. Bullard. The motion was approved (8-0).

E. Gate Receipts Quarterly Report

This item was discussion only. Please see the meeting video at 1:11:59 for discussion.

F. MOA for the ARTS Act II Grant

Please see the meeting video at 1:13:01 for discussion.

Chairperson Piper asked for a motion to approve the MOA for the ARTS Act II Grant.

MOTION: The motion was approved (8-0).

Chairperson Piper asked for a motion to adjourn Public Session.

Motion: Ms. Thibaudeau made a motion to adjourn Public Session and enter Executive Session; seconded by Ms. Bullard. The motion passed (8-0). The public meeting adjourned at approximately 8:00 PM.

VIII. EXECUTIVE SESSION

IX. MOTION TO SEAL EXECUTIVE SESSION MINUTES

Chairperson Piper asked for a motion to Seal Executive Session Minutes.

Motion: Ms. Thibaudeau made a motion to Seal Executive Session Minutes and close the meeting; seconded by Ms. Bullard. The motion passed (8-0). The Executive Session adjourned at approximately 8:30 PM.