

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

**Minutes Approved  
Monday, January 13, 2025**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, January 13, 2025 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=AMgq\\_tSF6yo](https://www.youtube.com/watch?v=AMgq_tSF6yo)

Present: Adam McGovern, Nicky Piper, Jessica Almeida, Kyle Jackson, Carly Reich, Megan Ferreira, Glenn Donovan, Margaret Richards, Christine Barlow, 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:

**I. OPEN SESSION**

Chairperson McGovern called the meeting to order at approximately 7:03 pm.

**II. OPENING BUSINESS**

A. Pledge of Allegiance

Chairperson McGovern invited all present to stand to recite the Pledge of Allegiance.

**III. MOTION TO SEAL EXECUTIVE SESSION MINUTES (Meeting Date 1/13/25)**

Chairperson McGovern asked for a motion to seal the Executive Session Minutes from 1/13/25.

MOTION: Ms. Reich made a motion to seal the Executive Session minutes from 1/13/25; seconded by Ms. Almeida. The motion was approved (9-0).

**IV. PUBLIC COMMENT**

None

**V. PRESENTATIONS**

The presentation was on the District Report Cards presented by Dr. Sanna and the School Principals. Please see the meeting video for presentation/discussion at (Overview) 12:03, 21:30, (Hugh Cole) 22:39, 30:05, (Guiteras) 37:46, 40:25, (Colt Andrews) 47:20, 51:33, (Rockwell) 56:53, 59:15, (Kickemuit) 1:08:05, 1:15:07, (MHHS) 1:22:20, 1:27:01.

**VI. CONSENT AGENDA**

Chairperson McGovern asked if any member of the School Committee wanted to remove any items from the Consent Agenda. No items were removed and Chairperson McGovern asked for a motion to approve all the items under the Consent Agenda

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MOTION: Ms. Piper made a motion to approve all items on the Consent Agenda; seconded by Mr. Jackson. The motion was approved (9-0).

- A. Approval of Minutes
  - a. 12/16/24 School Committee Meeting
- B. School Property Disposal

**VII. DISCUSSION AND/OR ACTION ITEMS**

**A. Budget Transfers**

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

MOTION: Ms. Reich made a motion to approve the Budget Transfers; seconded by Mr. Jackson. Please see the meeting video for discussion at 1:31:36. The motion was approved (9-0).

**B. Standardized Monthly Financials**

- a. **Monthly Financial Report with Variance Analysis**
- b. **PMA/Perkins Eastman Payments**
- c. **Monthly BAN Bank Statement**

This item was Discussion Only. Please see the meeting video for discussion at 1:33:32.

**C. 25-26 School Year Calendar**

Chairperson McGovern asked for a motion to approve the 25-26 School Year Calendar.

MOTION: Ms. Reich made a motion to approve the 25-26 School Year Calendar; seconded by Ms. Piper. Please see the meeting video for discussion at 1:37:47. Ms. Ferreira made a motion to amend the current motion to add back the day before Thanksgiving 11/26 and the two days before Christmas 12/22 & 12/23; seconded by Ms. Richards. This motion was not approved (2-6) with Mr. Jackson, Ms. Piper, Chairperson McGovern, Ms. Reich, Mr. Donovan and Ms. Barlow all voting in dissent. Ms. Richards then made an amended motion to add back to the calendar the dates of Good Friday 4/3, the day before Thanksgiving 11/26, and the two days before Christmas 12/22 & 12/23; seconded by Ms. Ferreira. This motion was not approved (2-6) with Mr. Jackson, Ms. Piper, Chairperson McGovern, Ms. Reich, Mr. Donovan and Ms. Barlow all voting in dissent. Ms. Piper then made an amended motion to add back to the calendar the day before Thanksgiving 11/26; seconded by Ms. Reich. This motion was approved (6-2) with Ms. Richards and Ms. Ferreira voting in dissent. Chairperson McGovern asked for a motion to approve the amended motion to add 11/26 back to the calendar. Ms. Piper made a motion to approve the amended motion to add 11/26 back to the calendar; seconded by Ms. Reich. This motion was approved (8-0).

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**D. Audit Extension Request/Approval**

This item was Discussion Only. Please see the meeting video for discussion at 1:54:35.

**E. Subcommittee Assignments**

This item was Discussion Only. Please see the meeting video for discussion at 1:56:24.

**F. GBEF- Cellular Phones and Other Personal Devices in School- (Removal) Final Read**

Please see the meeting video for discussion at 1:59:09.

Chairperson McGovern asked for a motion to approve policy GBEF- Cellular Phones and Other Personal Devices in School- (Removal) Final Read.

MOTION: Ms. Reich made a motion to approve policy GBEF- Cellular Phones and Other Personal Devices in School- (Removal) Final Read; seconded by Ms. Piper. The motion was approved (8-0).

**G. KDB- Public's Right to Know- Freedom of Information (Review)- First Read**

Please see the meeting video for discussion at 2:01:27.

Chairperson McGovern asked for a motion to approve policy KDB- Public's Right to Know- Freedom of Information (Review)- First Read.

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

**H. KDB-E-1 Request For Records- (Review)- First Read**

Please see the meeting video for discussion at 2:03:07.

Chairperson McGovern asked for a motion to approve policy KDB-E-1 Request for Records- (Review)- First Read.

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

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**I. GDA- Support Staff Positions (Review)- First Read**

Please see the meeting video for discussion at 2:04:47.

Chairperson McGovern asked for a motion to approve policy GDA- Support Staff Positions (Review)- First Read

MOTION: Ms. Piper made a motion to approve policy GDA- Support Staff Positions (Review)- First Read; seconded by Mr. Jackson. The motion was approved (8-0).

**J. IGAD- School To Career (Removal)- Final Read**

Please see the meeting video for discussion at 2:05:53.

Chairperson McGovern asked for a motion to approve policy IGAD- School to Career (Removal)- Final Read.

MOTION: Ms. Reich made a motion to approve policy IGAD- School to Career (Removal)- Final Read; seconded by Mr. Jackson. The motion was approved (8-0).

**K. IGBB- Enrichment Programs (Removal)- Final Read**

Please see the meeting video for discussion at 2:06:45.

Chairperson McGovern asked for a motion to approve policy IGBB- Enrichment Programs (Removal)- Final Read.

MOTION: Ms. Reich made a motion to approve IGBB- Enrichment Programs (Removal)- Final Read; seconded by Mr. Jackson. The motion was approved (8-0).

**L. IGCA- Summer Schools (Removal)- Final Read**

Please see the meeting video for discussion at 2:11:01.

Chairperson McGovern asked for a motion to approve policy IGCA- Summer Schools (Removal)- Final Read.

MOTION: Ms. Piper made a motion to approve policy IGCA- Summer Schools (Removal)- Final Read; seconded by Ms. Reich. The motion was approved (8-0).

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**M. ECB- Buildings and Grounds Maintenance (Review)- First Read**

Please see the meeting video for discussion at 2:12:02.

Chairperson McGovern asked for a motion to approve policy ECB- Buildings and Grounds Maintenance (Review)- First Read.

MOTION: Ms. Reich made a motion to approve policy ECB- Buildings and Grounds Maintenance (Review)- First Read; seconded by Ms. Piper. The motion was approved (8-0).

Chairperson McGovern asked for a motion to adjourn Public Session.

Motion: Ms. Reich made a motion to adjourn Public Session; seconded by Ms. Piper. The motion passed (8-0). The public meeting adjourned at approximately 9:05 PM.