

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

**Minutes Approved
Monday, January 27, 2025**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, January 27, 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=cMISj3HW1AY> and <https://www.youtube.com/watch?v=CtEaqBXu8y8>

Present: Adam McGovern, Nicky Piper, Jessica Almeida, Kyle Jackson, Carly Reich, Megan Ferreira, Glenn Donovan, Margaret Richards, Christine Barlow, Diane Sanna- Assistant Superintendent and Danielle Carey- Director of Finance and Administration

Absent:

I. OPEN SESSION

Chairperson McGovern called the meeting to order at approximately 7:00 pm.

II. OPENING BUSINESS

A. Pledge of Allegiance

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

III. PUBLIC COMMENT

None

IV. CONSENT AGENDA

Chairperson McGovern asked the committee to move Consent Agenda before the Presentation with no objections 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

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

A. Approval of Minutes

a. 1/13/25 School Committee Meeting

B. School Property Disposal

V. PRESENTATION

The presentation was the PMA/Perkins Eastman Update. Please see the meeting video for presentation/discussion at video 1- 11:58, 20:08, 29:33, 34:13, video part 2- 12:35

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VI. DISCUSSION AND/OR ACTION ITEMS

A. CD 60 order of alternates as recommended by the Building Committee (action item)

Chairperson McGovern asked for a motion to approve the CD 60 order of alternates as recommended by the Building Committee (action item).

MOTION: Mr. Jackson made a motion to approve the CD 60 order of alternates as recommended by the Building Committee (action item); seconded by Ms. Piper. Please see the meeting video for discussion at 22:53. Ms. Piper then made a motion to vote on both agenda items A & B together, there was no second. Ms. Reich made a motion to adjust order of alternates list by moving geothermal to the top and keeping everything else the same, there was no second. Chairperson McGovern made a motion to adjust order of alternates list by making 1. Press box/Grandstand, 2. Baseball Field including sitework, 3. Geothermal, 4. Tennis Court Lighting, 5. Toilet Facility; seconded by Mr. Donovan. The motion was not approved (3-6) with Ms. Reich, Ms. Almeida, Mr. Donovan, Ms. Barlow, Ms. Richards and Ms. Ferreira voting in dissent. Chairperson McGovern then brought back the original motion to approve the CD 60 order of alternates as recommended by the Building Committee. This motion passed (6-3) with Ms. Reich, Ms. Piper and Mr. Jackson voting in dissent.

B. CD 60 submission to RIDE as recommended by the Building Committee (action item)

Chairperson McGovern asked for a motion to approve the CD 60 submission to RIDE as recommended by the Building Committee (action item).

MOTION: Ms. Piper made a motion to approve the CD 60 submission to RIDE as recommended by the Building Committee (action item); seconded by Mr. Jackson. Please see the meeting video for discussion at 1:10:02. The motion was approved (8-1) with Ms. Almeida voting in dissent.

C. RFQ Contractor Qualifications (Information/Discussion)

This item was discussion only. Please see the meeting video for discussion at 1:24:20.

D. Budget Transfers (action item)

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

MOTION: Ms. Reich made a motion to approve the Budget Transfers; seconded by Ms. Piper. Please see the meeting video for discussion at 1:28:05. The motion was approved (9-0).

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E. RFP Transportation (Information/discussion)

This item was Discussion Only. Please see the meeting video for discussion at 1:29:01.

F. RFP for underwriter for BAN Round 2 (information/discussion)

This item was Discussion Only. Please see the meeting video for discussion at 1:31:09.

MOTION: Ms. Piper made a motion to approve agenda items G-J together; seconded by Ms. Reich. Please see the meeting video for discussion at 1:32:58. The motion was approved (9-0).

G. KDB- Public's Right to Know- Freedom of Information- Final Read (action item)

H. KDB-E-1- Request for Records- Final Read (action item)

I. GDA- Support Staff Positions- Final Read (action item)

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

MOTION: Ms. Piper made a motion to approve policies KDB- Public's Right to Know- Freedom of Information- Final Read (action item), KDB-E-1- Request for Records- Final Read (action item), GDA- Support Staff Positions- Final Read (action item), ECB- Buildings and Grounds Maintenance (Review)- First Read; seconded by Ms. Reich. The motion was approved (9-0).

Chairperson McGovern asked for a motion to adjourn Public Session.

Motion: Ms. Almeida made a motion to adjourn Public Session; seconded by Ms. Reich. The motion passed (9-0). The public meeting adjourned at approximately 9:11 PM.