

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

**Minutes Approved  
Monday, February 10, 2025**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, February 10, 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=IDdi2g\\_a3qU](https://www.youtube.com/watch?v=IDdi2g_a3qU)

Present: Adam McGovern, Nicky Piper, Jessica Almeida, Kyle Jackson, Carly Reich, Megan Ferreira, Glenn Donovan, Margaret Richards, Christine Barlow, Frank Caliri- Facilities Director, Lisa Colwell- Director of Student Services, Ana Riley- Superintendent, Diane Sanna- Assistant Superintendent, Danielle Carey- Director of Finance and Administration and Mary Ann Carroll- Legal Council

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. MOTION TO SEAL EXECUTIVE SESSION MINUTES:**

Chairperson McGovern asked for a motion to seal the Executive Session minutes.

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

**IV. PUBLIC COMMENT**

None

**V. ACCOLADES**

The School Committee recognized students for RICAS and PSAT Perfect Scores. Please see the meeting video at 14:58 for awards.

**VI. CONSENT AGENDA**

Chairperson McGovern asked if any member of the School Committee wanted to remove any items from the Consent Agenda. Ms. Almeida asked for item A. Approval of Minutes 1/27/25 to be removed. Chairperson McGovern asked for a motion to approve the Consent Agenda items B and C.

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

- B. Non-Renewals
- C. Homeschool Request

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

Chairperson McGovern moved Business item E to the top for discussion.

**E. Bid Approval for Underwriter**

Please see the meeting video for discussion/questions at 25:40 and 35:26.

Chairperson McGovern asked for a motion to approve the Bid Approval for Underwriter.

MOTION: Ms. Reich made a motion to approve the Bid Approval for Underwriter; seconded by Mr. Jackson. The motion was approved (9-0).

**A. Approval of Minutes**

**a. 1/27/25 School Committee Meeting**

Chairperson McGovern asked for a motion to approve the Minutes from the 1/27/25 School Committee Meeting that was removed from the Consent Agenda item A.

MOTION: Ms. Reich made a motion to approve the Minutes from 1/27/25; seconded by Mr. Jackson. Please see the meeting video for discussion at 36:59. The motion was approved (9-0) with the removal of Mary Ann Carroll from the minutes.

**A. 1<sup>st</sup> Draft of the FY26 Budget**

This item was discussion only. Please see the meeting video for discussion at 37:32.

**B. Updates/Changes to the MHHS Program of Studies**

This item was discussion only. Please see the meeting video for discussion at 48:44.

**C. Budget Transfers**

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

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MOTION: Ms. Reich made a motion to approve the Budget Transfers; seconded by Ms. Piper. Please see the meeting video for discussion at 54:45. The motion was approved (9-0).

**D. Standardized Monthly Financial Reports**

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

This item was discussion only. Please see the meeting video for discussion at 56:23, 57:55 and 1:00:34.

**F. KD- Public Participation at School Committee Meetings (Review)- First Read**

Chairperson McGovern asked for a motion to approve policy KD- Public Participation at School Committee Meetings (Review)- First Read.

MOTION: Ms. Piper made a motion to approve policy KD- Public Participation at School Committee Meetings (Review)- First Read; seconded by Ms. Reich. Please see the meeting video for discussion at 1:02:13. The motion was approved (9-0).

**G. BK- Evaluation of School Committee Operational Procedures (Review)- First Read**

Chairperson McGovern asked for a motion to approve policy BK- Evaluation of School Committee Operational Procedures (Review)- First Read.

MOTION: Ms. Reich made a motion to approve policy BK- Evaluation of School Committee Operational Procedures (Review)- First Read; seconded by Mr. Donovan. Please see the meeting video for discussion at 1:03:29. The motion was approved (9-0).

**H. BBA- Board Powers and Responsibilities (Remove)- LAW- Final Read**

Chairperson McGovern asked for a motion to approve the removal of policy BBA- Board Powers and Responsibilities (Remove)- LAW- Final Read.

MOTION: Mr. Jackson made a motion to approve the removal of policy BBA- Board Powers and Responsibilities (Remove)- LAW- Final Read; seconded by Ms. Reich. Please see the meeting video for discussion at 1:04:57. The motion was approved (9-0).

**I. BHA- New Board Member Orientation (Review)- First Read**

Chairperson McGovern asked for a motion to approve policy BHA- New Board Member

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Orientation (Review)- First Read.

MOTION: Ms. Piper made a motion to approve policy BHA- New Board Member Orientation (Review)- First Read; seconded by Mr. Jackson. Please see the meeting video for discussion at 1:08:03. The motion was approved (9-0).

**J. GCA- Professional Staff Positions (Remove)- Final Read**

Chairperson McGovern asked for a motion to approve the removal of policy GCA- Professional Staff Positions (Remove)- Final Read.

MOTION: Mr. Jackson made a motion to approve the removal of policy GCA- Professional Staff Positions (Remove)- Final Read; seconded by Ms. Barlow. Please see the meeting video for discussion at 1:10:42. The motion was approved (9-0).

**K. LB- Relations with Other Schools and School Districts (Review)- First Read**

Chairperson McGovern asked for a motion to approve policy LB- Relations with Other Schools and School Districts (Review)- First Read.

MOTION: Mr. Jackson made a motion to approve policy LB- Relations with Other Schools and School Districts (Review)- First Read; seconded by Ms. Barlow. Please see the meeting video for discussion at 1:11:49. The motion was approved (9-0).

**L. LEA- Student Teaching and Internships (Review)- First Read**

MOTION: Mr. Jackson made a motion to remove policy LEA- Student Teaching and Internships; seconded by Ms. Piper. Please see the meeting video for discussion at 1:13:42. The motion was approved (9-0).

**M. ADD- Safe Schools Policy (New)- First Read**

Chairperson McGovern asked for a motion to approve policy ADD- Safe Schools Policy (New)- First Read.

MOTION: Ms. Piper made a motion to approve policy ADD- Safe Schools Policy (New)- First Read; seconded by Mr. Jackson. Please see the meeting video for discussion at 1:14:42. The motion was approved (9-0).

**N. JFCI- Naloxone (Narcan) Policy (Review from Health & Wellness Committee)- First Read**

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Chairperson McGovern asked for a motion to approve policy JFCI- Naloxone (Narcan) Policy (Review from Health & Wellness Committee)- First Read.

MOTION: Ms. Piper made a motion to approve policy JFCI- Naloxone (Narcan) Policy (Review from Health & Wellness Committee)- First Read; seconded by Ms. Reich. Please see the meeting video for discussion at 1:26:20. The motion was approved (9-0).

**O. BDDH- Public Participation at School Committee Meetings (Remove)- Final Read**

Chairperson McGovern asked for a motion to approve the removal of policy BDDH- Public Participation at School Committee Meetings (Remove)- Final Read.

MOTION: Mr. Jackson made a motion to approve the removal of policy BDDH- Public Participation at School Committee Meetings (Remove)- Final Read; seconded by Ms. Piper. Please see the meeting video for discussion at 1:28:09. The motion was approved (9-0).

**P. BDDH-E- Public Participation Form (Remove)- Final Read**

Chairperson McGovern asked for a motion to approve the removal of policy BDDH-E- Public Participation Form (Remove)- Final Read.

MOTION: Mr. Jackson made a motion to approve the removal of policy BDDH-E- Public Participation Form (Remove)- Final Read; seconded by Ms. Piper. Please see the meeting video for discussion at 1:29:04. The motion was approved (9-0).

**Q. BDG- School Attorney (Discuss)**

This item was discussion only. Please see the meeting video for discussion at 1:31:10.

**R. BBAA- School Committee Member Authority- (Discuss)**

This item was discussion only. Please see the meeting video for discussion at 1:33:04.

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 (9-0). The public meeting adjourned at approximately 8:22 PM.