

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

**Minutes Approved
Monday, April 21, 2025**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, April 21, 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=tXV7XD9b58Q>

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

Absent: Carly Reich

I. OPEN SESSION

Chairperson McGovern called the meeting to order at approximately 7:18 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 4/21/25)

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

MOTION: Ms. Almeida made a motion to seal the Executive Session minutes; seconded by Mr. Donovan. The motion was approved (8-0).

IV. PUBLIC COMMENT

There were 4 people who signed up for Public Comment. Please see the meeting video for discussion: Ms. Govednik at 16:30, Ms. St. Pierre at 19:23, Ms. Rezendes at 22:18 and Mr. Chidester at 24:18.

V. PRESENTATION

The first presentation was an update from PMA/Perkins Eastman. Please see the meeting video for presentation/discussion at 30:43, 42:10 and 45:27. The second presentation was the FY24 Audit. Please see the meeting video for presentation/discussion at 49:40 and 55:49. The last presentation was about Next Year MHHS Logistics and Athletics. Please see the meeting video for presentation/discussion at 1:00:33 and 1:12:00.

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VI. CONSENT AGENDA

Chairperson McGovern asked if any member of the School Committee wanted to remove any items from the Consent Agenda and made a point of order to state that item D. Administrative Contract Renewals will be tabled. No items were removed and Chairperson McGovern asked for a motion to approve items A-C under the Consent Agenda.

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

- A. Approval of Minutes
 - a. 3/31/25 School Committee Meeting
- B. Homeschool Requests (3)
- C. BWEA reductions in force
- D. Administrative Contract Renewals
 - a. Director of Pupil Personnel
 - b. Director of Finance and Administration
 - c. Principal MHHS
 - d. Principal KMS
 - e. Principal Hugh Cole

VII. DISCUSSION AND/OR ACTION ITEMS

A. Approval of Bus bid/contract

Please see the meeting video for discussion at 1:17:43.

Chairperson McGovern asked for a motion to approve the Bus bid/contract.

MOTION: Ms. Almeida made a motion to approve the Bus bid/contract; seconded by Ms. Piper. The motion was approved (8-0).

B. Approval of Technical Review Committee as recommended by the School Building Committee

Please see the meeting video for discussion at 1:22:40.

Chairperson McGovern asked for a motion to approve the Technical Review Committee as recommended by the School Building Committee.

MOTION: Mr. Donovan made a motion to approve the Technical Review Committee as recommended by the School Building Committee; seconded by Ms. Piper. The motion was approved (8-0).

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C. Budget Transfers

Please see the meeting video for discussion at 1:40:35.

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

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

D. Standardized Monthly Financial Reports

- a. Monthly Financial Reports**
- b. PMA/Perkins Eastman Payments**
- c. Monthly BAN Statement**

This item was discussion only. Please see the meeting video for discussion at 1:43:10, 1:44:55 and 1:46:00.

E. KHB- Advertising in the Schools- Review (First Read)

Please see the meeting video for discussion at 1:47:30.

Chairperson McGovern asked for a motion to approve policy KHB- Advertising in the Schools- Review (First Read).

MOTION: Mr. Donovan made a motion to approve policy KHB- Advertising in the Schools- Review (First Read); seconded by Ms. Piper. The motion was approved (8-0).

F. KMA- Relations with Parent Organizations- Removal (Final Read)

G. KMB- Relations with Booster Organizations- Removal (Final Read)

Chairperson McGovern asked for a motion to approve the removal of policies KMA- Relations with Parent Organizations- Removal (Final Read) and policy KMB- Relations with Booster Organizations- Removal (Final Read).

MOTION: Chairperson McGovern made a motion to approve the removal of policies KMA- Relations with Parent Organizations- Removal (Final Read) and policy KMB- Relations with Booster Organizations- Removal (Final Read); seconded by Mr. Jackson. Please see the meeting video for discussion at 1:52:44. The motion was approved (8-0).

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H. KJA- Relations with Booster/Parent Organizations- New-Review- (First Read)

Chairperson McGovern asked for a motion to approve policy KJA- Relations with Booster/Parent Organizations- New-Review- (First Read).

MOTION: Mr. Jackson made a motion to approve policy KJA- Relations with Booster/Parent Organizations- New-Review- (First Read); seconded by Ms. Barlow. Please see the meeting video for discussion at 1:53:43. The motion was approved (8-0).

I. IIAA- Textbook Selection and Adoption- Removal- (Final Read)

Chairperson McGovern asked for a motion to approve the removal of policy IIAA- Textbook Selection and Adoption- Removal- (Final Read).

MOTION: Mr. Jackson made a motion to approve the removal of policy IIAA- Textbook Selection and Adoption- Removal- (Final Read); seconded by Ms. Piper. Please see the meeting video for discussion at 2:02:46. The motion was approved (8-0).

J. GBEBD- Employee Use of Social Networking Websites- New-Review- (First Read)

MOTION: Mr. Jackson made a motion to table policy GBEBD- Employee Use of Social Networking Websites- New-Review- (First Read); seconded by Ms. Barlow. The motion was approved (8-0).

K. IKF- Graduation Requirements- Review (First Read)

Chairperson McGovern asked for a motion to approve policy IKF- Graduation Requirements- Review (First Read).

MOTION: Ms. Piper made a motion to approve policy IKF- Graduation Requirements- Review (First Read); seconded by Ms. Almeida. Please see the meeting video for discussion at 2:05:59. The motion was approved (8-0).

Chairperson McGovern asked for a motion to adjourn Public Session.

MOTION: Ms. Almeida made a motion to adjourn Public Session; seconded by Ms. Piper. The motion passed (8-0). The public meeting adjourned at approximately 9:14 PM.