

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

**Minutes Approved
Monday, April 13, 2026**

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, April 13, 2026, 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=Fx0DIEZ0_fI

Present: Adam McGovern, Nicky Piper, Jessica Almeida, Kyle Jackson, Carly Reich, Glenn Donovan, Christine Barlow, Megan Ferreira, Margaret Richards, Ana Riley- Superintendent, Courtney Monterey- Assistant Superintendent, Danielle Carey- Director of Finance and Administration, Derek Swenson- Chief Operating Officer and Mary Ann Carroll- Legal Counsel.

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 (Meeting Date 4/13/26)

Chairperson McGovern asked for a motion to seal the executive session minutes from today's meeting 4/13/26.

MOTION: Ms. Almeida made a motion to seal the executive session minutes from 4/13/26; seconded by Mr. Jackson. The motion was approved (9-0).

IV. ACCOLADES

The School Committee recognized the KMS Wrestling State Champions, MHHS Indoor Track State Champion and the 24-25 RICAS and PSAT Perfect Scores. Please see the meeting video for awards at 9:13.

V. DISCUSSION AND/OR ACTION ITEMS

Chairperson McGovern moved Business item A to the top of the agenda.

Please see the meeting video for presentation/discussion at 25:29, 30:44.

A. Resolutions to Authorize up to \$162 million and issue GO Bond Anticipation Note

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2026 Series 1 to finance the 2026 Project; to appoint underwriters; to authorize Preliminary and Final Official Statements, to authorize Superintendent and Officers of District to accept rates at Note Sale and Sign Note Documents.

Chairperson McGovern asked for a motion to approve the Resolutions to Authorize up to \$162 million and issue GO Bond Anticipation Note 2026 Series 1 to finance the 2026 Project; to appoint underwriters; to authorize Preliminary and Final Official Statements, to authorize Superintendent and Officers of District to accept rates at Note Sale and Sign Note Documents.

MOTION: Ms. Piper made a motion to adopt the Resolutions in the form presented, to approve temporary borrowing up to \$162 million and issue General Obligation Bond Anticipation Notes 2026 Series 1 in an amount *not to exceed* \$162,000,000 to finance the 2026 Project; to appoint Raymond James as the Senior Underwriter and Ramirez as the Co Manager; to authorize the preparation and issuance of the Preliminary and Final Official Statement, and to authorize the Superintendent, and other authorized officers of the District to accept the rates at the Note Sale and sign the Note Documents; seconded by Mr. Jackson. The motion was approved (9-0).

VI. PUBLIC COMMENT

None

VII. PRESENTATION

The first presentation was the Grade 5 Overview. Please see the meeting video for presentation/discussion at 36:15 and 41:23.

The second presentation was the FY26 Audit. Please see the meeting video for presentation/discussion at 53:38 and 59:04.

The third presentation was a Mid-year Assessment Update. Please see the meeting video for presentation/discussion at 1:02:36 and 1:15:19.

VIII. 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 items under the Consent Agenda.

MOTION: Ms. Reich 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. 3/23/26 School Committee Meeting
- B. Homeschool Requests (1)
- C. Certified Staff Layoffs

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- D. BWEA Collective Bargaining Fiscal Impact Statement
- E. Approval of BWEA Contract
- F. Approval of Donation to the MHHS DECA Club
- G. School Property Disposal

IX. DISCUSSION AND/OR ACTION ITEMS

B. Budget Transfers

Please see the meeting video for discussion at 1:28:13.

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

MOTION: Ms. Piper made a motion to approve the Budget Transfers; seconded by Mr. Donovan. The motion was approved (9-0).

C. Standardized Monthly Financial Reports

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

This item was discussion only. Please see the meeting video for discussion at 1:29:15, 1:29:58 and 1:30:16.

D. Legislative Priorities

This item was discussion only. Please see the meeting video for discussion at 1:31:22.

E. Update School Calendar for Current Year

Chairperson McGovern asked for a motion to approve the updated calendar for current year.

MOTION: Ms. Piper made a motion to approve the updated calendar for current year; seconded by Mr. Jackson. Please see the meeting video for discussion at 1:37:36. The motion was approved (9-0).

F. Update School Calendar for Next Year

Please see the meeting video for discussion at 1:41:26.

MOTION: Ms. Reich made a motion to approve the 2nd option of the updated calendar for next

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year; seconded by Ms. Almeida. The motion failed (1-8) with Ms. Barlow, Mr. Donovan, Ms. Reich, Ms. Piper, Mr. Jacson, Ms. Ferreira, Ms. Richards and Chairperson McGovern all voting in dissent.

MOTION: Ms. Piper made a motion to approve the 1st option of the updated calendar for next year; seconded by Mr. Jackson. The motion passed (9-0).

G. School Committee Goals

Please see the meeting video for discussion at 1:57:58.

MOTION: Ms. Piper made a motion to approve the goals as written; seconded by Mr. Jackson. The motion was approved (8-0-1) with Ms. Ferreira abstaining.

MOTION: Ms. Piper made a motion that the committee assign the work of getting things started to the Personnel Subcommittee; seconded by Ms. Reich. The motion passed (9-0).

H. KD- Public Information and Communications (Review)- Final Read

Chairperson McGovern asked for a motion to approve Policy KD- Public Information and Communications (Review)- Final Read.

MOTION: Mr. Donovan made a motion to approve Policy KD- Public Information and Communications (Review)- Final Read; seconded by Mr. Jackson. The motion was approved (9-0).

I. EBBC- Indoor Air Quality- (Review)- Final Read

Chairperson McGovern asked for a motion to approve Policy EBBC- Indoor Air Quality- (Review)- Final Read.

MOTION: Ms. Reich made a motion to approve Policy EBBC- Indoor Air Quality- (Review)- Final Read; seconded by Ms. Barlow. The motion was approved (9-0).

J. EEA- Student Transportation- (New)- First Read

Please see the meeting video for discussion at 2:08:13.

Chairperson McGovern asked for a motion to approve Policy EEA- Student Transportation- (New)- First Read.

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MOTION: Ms. Barlow made a motion to approve Policy EEA- Student Transportation- (New)- First Read; seconded by Mr. Donovan. Please see the meeting video for discussion at 2:09:23. The motion was approved (9-0).

MOTION: Mr. Richards made a motion to approve the removal of items K-P in one motion; seconded by Ms. Barlow. The motion was approved (9-0).

- K. EEAA- Walkers and Riders- (Remove)- Final Read**
- L. EEA- Student Transportation Services- (Remove)- Final Read**
- M. EEAA-R- Walkers and Riders- (Remove)- Final Read**
- N. EEAA-R- Change in Location of a Current Bus Stop- (Remove)- Final Read**
- O. EEAA-R- Out of Zone Placement Agreement Form- (Remove)- Final Read**
- P. EEAA-R-2- Transportation Policy Guidelines- (Remove)- Final Read**

MOTION: Ms. Richards made a motion to approve the removal of policies EEAA- Walkers and Riders- (Remove)- Final Read, EEA- Student Transportation Services- (Remove)- Final Read, EEAA-R- Walkers and Riders- (Remove)- Final Read, EEAA-R- Change in Location of a Current Bus Stop- (Remove)- Final Read, EEAA-R- Out of Zone Placement Agreement Form- (Remove)- Final Read and EEAA-R-2- Transportation Policy Guidelines- (Remove)- Final Read; seconded by Ms. Barlow. The motion was approved (9-0).

Chairperson McGovern asked for a motion to adjourn Public Session.

MOTION: Ms. Richards made a motion to adjourn Public Session; seconded by Mr. Donovan. The motion was approved (9-0). The public meeting adjourned at approximately 9:07 PM.