BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
BUSINESS MEETING MINUTES

Minutes Approved
Monday, June 15, 2026

The meeting of the Bristol Warren Regional School Committee was held in person on Monday, June 15, 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=aEHnjVn5Sv0

Present: Adam McGovern, Nicky Piper, Jessica Almeida, Kyle Jackson, Glenn Donovan, Christine Barlow, Megan Ferreira, Margaret Richards, Ana Riley- Superintendent, Danielle Carey- Director of Finance and Administration, Courtney Monterecy- Assistant Superintendent, Derek Swenson- Chief Operating Officer, Lisa Colwell- Director of Pupil Personnel Services and MaryAnn Carroll- Legal Counsel.
Absent: Carly Reich

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 6/15/26)

Chairperson McGovern asked for a motion to seal the Executive Session Minutes (Meeting Date 6/15/26).

MOTION: Mr. Jackson made a motion to seal the Executive Session Minutes (Meeting Date 6/15/26); seconded by Ms. Barlow. The motion was approved (8-0).

IV. PUBLIC COMMENT

None

V. ACCOLADES

The School Committee recognized the Bristol Warren Regional School District Retirees.

VI. CONSENT AGENDA

Chairperson McGovern asked if any member of the School Committee wanted to remove any items from the Consent Agenda. Ms. Ferreira asked to remove item B- School Property

Disposals. Chairperson McGovern asked for a motion to approve items A, C and D under the Consent Agenda.

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

A. Approval of Minutes
    a. 5/18/26 School Committee Meeting
C. Raises for Non-union Staff/Administrators FY27
D. Donation KMS PTO- Bridge Program $1500

VII. DISCUSSION AND/OR ACTION ITEMS

A. Parent appeal of Policy IKF Graduation Requirements

Please see the meeting video for discussion at 26:01.

MOTION: Ms. Almeida made a motion to deny the Parent appeal of Policy IKF Graduation Requirements; seconded by Ms. Piper. The motion was approved (5-2-1) with Mr. Donovan and Ms. Ferreira voting in dissent and Chairperson McGovern abstaining.

B. 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 1:21:10, 1:22:03 and 1:22:12.

Consent Agenda B. School Property Disposals

Chairperson McGovern asked for a motion to approve the Consent Agenda B. School Property Disposals.

MOTION: Mr. Jackson made a motion to approve the Consent Agenda B. School Property Disposals; seconded by Mr. Donovan. Please see the meeting video for discussion at 1:24:06. The motion was approved (8-0).

C. Approval of the FY26-27 School Improvement Plans

Chairperson McGovern asked for a motion to approve the FY26-27 School Improvement Plans.

MOTION: Ms. Piper made a motion to approve the FY26-27 School Improvement Plans; seconded by Ms. Barlow. Please see the meeting video for discussion at 1:25:33. The motion was approved (8-0).

D. Approval of Food Service Management Contract Continuation

Please see the meeting video for discussion at 1:34:22.

Chairperson McGovern asked for a motion to approve the Food Service Management Contract continuation.

MOTION: Mr. Donovan made a motion to approve the Food Service Management Contract continuation; seconded by Ms. Piper. The motion was approved (8-0).

E. Approval of Henneous Carroll New Terms of Engagement as recommended by Budget Subcommitee

Chairperson McGovern asked for a motion to approve the Henneous Carroll New Terms of Engagement as recommended by Budget Subcommittee.

MOTION: Ms. Almeida made a motion to approve the Henneous Carroll New Terms of Engagement as recommended by Budget Subcommittee; seconded by Ms. Barlow. Please see the meeting video for discussion at 1:38:18. The motion was approved (8-0).

F. Approval of Negative Lunch Balance Write Off as recommended by Budget Subcommittee.

Chairperson McGovern asked for a motion to approve the Negative Lunch Balance Write Off as recommended by Budget Subcommittee.

MOTION: Ms. Almeida made a motion to approve the Negative Lunch Balance Write Off as recommended by Budget Subcommittee; seconded by Mr. Jackson. The motion was approved (8-0).

G. Quarterly Gate Receipts

This item was discussion only. Please see the meeting video for discussion at 1:40:47.

H. Approval of year 2 auditing services contract as recommended by Budget Subcommittee

Chairperson McGovern asked for a motion to approve the year 2 auditing services contract as recommended by Budget Subcommittee.

MOTION: Mr. Jackson made a motion to approve the year 2 auditing services contract as recommended by Budget Subcommittee; seconded by Mr. Donovan. Please see the meeting video for discussion at 1:43:35. The motion was approved (8-0).

I. Rejection of Bid for Sound, Safety and Intercom System- no successful bidder

Chairperson McGovern asked for a motion to Reject the Bid for Sound, Safety and Intercom System.

MOTION: Mr. Jackson made a motion to Reject the Bid for Sound, Safety and Intercom System; seconded by Ms. Piper. Please see the meeting video for discussion at 1:44:47. The motion passed (8-0).

J. Approval of Bid for electrical upgrades at Colt Andrews

Chairperson McGovern asked for a motion to approve the Bid for electrical upgrades at Colt Andrews.

MOTION: Ms. Barlow made a motion to approve the Bid for electrical upgrades at Colt Andrews; seconded by Mr. Jackson. Please see the meeting video for discussion at 1:45:43. The motion was approved (8-0).

K. Approval of Bid for cabling at Colt Andrews for Intercom System

Chairperson McGovern asked for a motion to approve the Bid for cabling at Colt Andrews for Intercom System.

MOTION: Ms. Piper made a motion to approve the Bid for cabling at Colt Andrews for Intercom System; seconded by Mr. Donovan. The motion was approved (8-0).

L. Approval of Bid for before and after school program

Please see the meeting video for discussion at 1:50:11.

Chairperson McGovern asked for a motion to approve the Bid for before and after school program.

MOTION: Ms. Barlow made a motion to approve the Bid for before and after school program; seconded by Mr. Donovan. The motion was approved (8-0).

M. Approval of Capital Fund Expenses for Blinds at Hugh Cole

Chairperson McGovern asked for a motion to approve the Capital Fund Expenses for Blinds at Hugh Cole.

MOTION: Mr. Jackson made a motion to approve the Capital Fund Expenses for Blinds at Hugh Cole; seconded by Ms. Almeida. Please see the meeting video for discussion at 1:55:49. The motion was approved (7-0-1) with Chairperson McGovern abstaining.

N. Approval of Request to Utilize Colt Fund for Door Replacement as recommended by Budget Subcommittee

Chairperson McGovern asked for a motion to approve the Request to Utilize Colt Fund for Door Replacement as recommended by Budget Subcommittee.

MOTION: Ms. Almeida made a motion to approve the Request to Utilize Colt Fund for Door Replacement as recommended by Budget Subcommittee; seconded by Mr. Jackson. Please see the meeting video for discussion at 1:57:20. The motion was approved (8-0).

MOTION: Ms. Piper made a motion to combine agenda items O, P, Q and R into one motion; seconded by Mr. Donovan. The motion was approved (8-0).

O. ILA- Comprehensive Assessment System-(Review)- Final Read
P. JIH- Student Interrogations, Search and Seizure- (Review)- Final Read
Q. BDE- Subcommittees of the School Committee-(Review)- Final Read
R. BDE-R- Subcommittees of the School Committee-(Review)- Final Read

Chairperson McGovern asked for a motion to approve policies ILA- Comprehensive Assessment System-(Review)- Final Read, JIH- Student Interrogations, Search and Seizure- (Review)- Final Read, BDE- Subcommittees of the School Committee-(Review)- Final Read and BDE-R- Subcommittees of the School Committee-(Review)- Final Read.

MOTION: Ms. Barlow made a motion to approve policies ILA- Comprehensive Assessment System-(Review)- Final Read, JIH- Student Interrogations, Search and Seizure- (Review)- Final Read, BDE- Subcommittees of the School Committee-(Review)- Final Read and BDE-R-

Subcommittees of the School Committee-(Review)- Final Read; seconded by Mr. Jackson. 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. Barlow. The motion was approved (8-0). The public meeting adjourned at approximately 9:01 PM.