

**WARWICK SCHOOL COMMITTEE MEETING  
TUESDAY, AUGUST 15, 2017  
TOLL GATE HIGH SCHOOL AUDITORIUM  
AMENDED AGENDA**

5:00 PM

Public Meeting with Agenda Items as follows:

A. **Call to Order** **Ms. Furtado**

**Pledge of Allegiance**

Vote to go into closed session for discussion and/or action regarding those items of business exempt from open meetings under General Laws of Rhode Island RIGL 42-46-5 (a (1)), (a (2)), (a (4)), (a(9)).

**Discussion Items**

1. Personnel Matters

a. Discussion/Action: Transportation-Bus Stop Request

2. Collective Bargaining

a. Discussion/Action: WISE Grievance #17-357 under General Laws of Rhode Island RIGL 42-46-5(a)(9)

b. Discussion/Action: WISE Lunch Agreement

3. Litigation/Legal Advice

a. Discussion/Action: Legal Advisement-Representation under General Laws of Rhode Island RIGL 42-46-5(a)(1)

4. Negotiations/Mediation

a. Discussion/Action: WTU/WSC Arbiters Award under General Laws of Rhode Island RIGL 42-46-5(a)(2)

B. **Return to Open Session**

**Pledge of Allegiance**

**National Anthem**

C. Vote to seal minutes of Executive Session

D. Votes taken in Executive Session

E. **1. Recommended Actions**

a. Approval of Minutes of Public Session(s)

- July 11, 2017

- July 27, 2017

b. Vote of Minutes of Executive Session(s)

- July 11, 2017

- July 27, 2017

c. Approval of Transfers

- August 15, 2017

d. Approval of Warrants

- August 15, 2017

**2. Announcements-Personnel**

a. Retirement(s)/Resignation(s)

b. Leave(s) of Absence

c. Declination(s)

d. Appointments

1. Administrator(s)

2. Professional

3. Classified

4. Coaches

F. **Unfinished Business**

1. Discussion/Action: FY 2018 Superintendent Recommended Original Budget

G. **New Business**

1. Update: Summer Construction Projects
2. Discussion/Action: Legal Representation
3. Discussion/Action: WACTC Transportation Waivers for 2017-18 School Year
4. Discussion/Action: Contract Award-Achieve 3000 Annual Renewal
5. Discussion/Action: Contract Award-Adobe Licensing Renewal
6. Discussion/Action: Contract Award-Student Information System License Renewal
7. Discussion/Action: Contract Award-Boiler Water Treatment Services Renewal
8. Discussion/Action: Contract Award-Virtual DeskTop Licenses
9. Discussion/Action: Contract Award-Library Electronic Subscription Renewal
10. Discussion/Action: Contract Award-Chromebook Replacement Parts
11. Discussion/Action: Contract Award-Chromebook Replacement Devices
12. Discussion/Action: Contract Award-Alarm Monitoring Annual Renewal
13. Discussion/Action: Contract Award-Kindergarten & First Grade Classroom Furniture
14. Discussion/Action: Contract Award-Communications Consultant Renewal
15. Discussion/Action: Contract Award-Mobile Storage Annual Rental
16. Discussion/Action: Contract Award-Modern Language Textbooks
17. Discussion/Action: Contract Award-Rent Mop Heads Annually
18. Discussion/Action: Contract Award-Software Management Program
19. Discussion/Action: Contract Award-NEST Turf-Pilgrim High School
20. Discussion/Action: Contract Award-Blended Learning Professional Development
21. Discussion/Action: Contract Award-Talent-Ed (School Spring) Annual Renewal
22. Discussion/Action: Contract Award-Uniform Rental Annual Renewal
23. Discussion/Action: Contract Award-Wireless Cellular Telephone Service
24. Discussion/Action: Contract Award-Install Electric Power-Veterans & Pilgrim
25. Discussion/Action: Contract Award-Co-teaching Professional Development
26. Discussion/Action: Contract Award-Commissioning Agent Veterans HVAC Project
27. Discussion/Action: Fy2018 Monthly Fiscal Report
28. Bids and Change Orders: Discussion/Action
  - a. Bid Award: Athletics Track & Field Equipment
  - b. Bid Award: Environmental Lead Re-inspection
  - c. Bid Award: Fire Alarm System-Norwood & Holliman Schools
  - d. Bid Award: School Lunch Steam Table
  - e. Change Order: 2017 Summer Projects
  - f. Change Order: School Dentist Contract

H. **Policies**

1. Medication Policy, 2nd Reading
2. School Lunch-Meal Charge Policy, 2nd Reading

I. **Public Comment**

J. **Information and Proposals**

1. From Superintendent/Staff
2. From School Committee Member(s)

**K. Adjournment**

If an interpreter is needed, please contact the Special Services Office three (3) business days prior to the meeting by calling 401-734-3051. Hearing impaired persons may obtain assistance by calling 1-800-745-5555 TDD, 48 hours prior to the meeting. Warwick Public Schools do not discriminate on the basis of age, sex, sexual orientation, race, religion, national origin, color, or disability, in accordance with applicable laws and regulations.

Bethany Furtado, Chair

Eugene Nadeau, Vice Chair

M. Terri Medeiros, Clerk

Karen Bachus

David Testa

Philip Thornton, Ed.D., Superintendent

Posted: August 11, 2017