

WARWICK SCHOOL COMMITTEE MEETING
TUESDAY, JANUARY 14, 2020
WARWICK VETERANS MIDDLE SCHOOL AUDITORIUM
AGENDA

- 5:30 PM Public Meeting with Agenda Items as follows:
- A. **Call to Order** **Ms. Bachus**
Pledge of Allegiance
- B. **Election of Officers**
- C. 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. Student Behavior-Discipline Hearing/Legal Advice
 - A. Discussion/Action: Student A
 - B. Discussion/Action: Student B
 2. Negotiation/Mediation
 - A. Discussion/Action: WTU Grievance #19-580 CBA Violation-Exceeding Class Size & Over 30% Ratio in Collaborative Classrooms
 3. Legal Advice
 - A. Discussion: Legal Advice Related to New RI State Laws for Hiring, 16-2-9, 16-2-11
 4. Personnel
 - A. Discussion: Appointment of/Contract for, Executive Director of School Programs And legal advice related thereto (RIGL 42-46-5(a)(1))
- 7:00 PM **Return to Open Session**
Pledge of Allegiance
National Anthem
- D. Vote to seal minutes of Executive Session
- E. Votes taken in Executive Session
- F. **Recognitions**
1. Warwick Veterans Middle School, Girls Soccer Team, State Champions
 2. Pilgrim High School, Boys JV Soccer Team, State Champions
 3. Pilgrim High School, Football Team, Division III, Super Bowl Champions
- G. **Recommended Actions**
- A. Approval of Minutes of Public Session(s)
-December 19, 2019
 - B. Approval of Warrant(s)
-January 14, 2020
 - D. Approval of Transfer(s)
-December 17, 2019
- H. **Announcements-Personnel-As Presented**

- A. Retirement(s)/Resignation(s)
- B. Declination of Appointment(s)
- C. Leave of Absence(s)
- D. Appointment(s)/Assignment(s)
 - 1. Administrator
 - 2. Professional
 - 3. Classified
 - 4. Coaches

I. **School Committee Correspondence, Donation Announcement(s)**

- 1. \$100 for the lunch program
- 2. \$100 for Committee discretion
- 3. \$500 for Park Elementary lunch debt

J. **Public Comment**

K. **Adoption of Policies**

L. **New Business**

- 1. Discussion/Update: High School Block Schedule
- 2. Discussion/Update: RIDE Chronic Absenteeism Comparison
- 3. Discussion/Action: Administration Organization Chart
- 4. Discussion/Action: Appointment of/Contract for, Executive Director of School Programs
- 5. Discussion/Action: Fy2020 Monthly Fiscal Report
- 6. Discussion/Action: Bid Award-WACTC, EMT Instruction Services
- 7. Discussion/Action: Authorized BOND Funding Expenditures
 - A. Contract Award-Playground Area Surveys
 - B. Contract Award-Playgrounds Architectural Designs

In accordance with School Committee policy, administration will be presenting those expenses ranging from \$1,000.00 to \$4,999.00 as a consent agenda item. If a School Committee member wishes to address any individual item noted, they may do so by referencing the index number of a particular document for individual item to be removed from the consent agenda and to be addressed separate and individually from this agenda.

8. Discussion/Action: Contract Awards 1-11, Consent as Presented

<u>Index #</u>	<u>Department/Program</u>	<u>Company</u>
1	WACTC/Equipment	Crown Supply Company, Inc.-8905
2	WACTC/Equipment	Electrical Wholesalers, Inc.-8907
3	WACTC/Furniture & Fixtures	Global Equipment Co., Inc.-8891
4	WACTC/Equipment	Grainger Parts Operations-8908
5	WACTC/Equipment	Granite City Electricity Supply Co.-8909
6	WACTC/Equipment	Netcoh, Sam-8910
7	WACTC/Equipment	Rexel USA, Inc.-8911
8	WACTC/Equipment	Warwick Industrial Fasteners-8912

9	Toll Gate/Sign Replacement	Signarama Proposal-10313
10	Toll Gate/STEAM Lab-GRANT	Home Depot-8969
11	Toll Gate/STEAM Lab-GRANT	Burns Tools-8970

M. Public Comment

N. Scheduled Meetings

- Policy Sub-Committee Meeting, 5:00 PM, Wednesday, February 5, 2020
- Fiscal Sub-Committee Meeting, 6:30 PM, Wednesday, February 5, 2020
- WSEAC -Wednesday, January 22, 2020, 6:30 PM, Warwick Public Library
- Title 1 Parent Advisory, Wednesday, January 22, 2020, 6:00 PM, Warwick Public Library
- Building Sub-Committee Meeting, 7:30 AM, Tuesday, February 4, 2020
- Achievement Sub-Committee Meeting, 5:00 PM, Thursday, February 6, 2020
- Monthly School Committee Meeting, Tuesday, February 11, 2020

O. 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.

Karen Bachus, Chair

Judith Cobden, Vice Chair

Nathaniel Cornell, Clerk

David Testa

Kyle Adams

Philip Thornton, Ed.D., Superintendent

Posted: January 10, 2020