

WARWICK SCHOOL COMMITTEE SPECIAL MEETING VETERANS MIDDLE SCHOOL AUDITORIUM 2401 WEST SHORE ROAD, WARWICK, RI THURSDAY, AUGUST 19, 2021 AGENDA

6:00 PM Public Meeting with Agenda Items as follows: Per the 2020-2021 School Committee Policy GBE, a face mask is required by all persons inside a Warwick Schools facility. Members of the public wishing to view this meeting may do so at; <u>https://youtu.be/-rNBSGAYBuA</u>

A. Call to Order Pledge of Allegiance

Ms. Cobden

B. 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 (8)), (a (9)).

C. Personnel Matters

- A. Discussion/Action: Director of Special Services Contract Terms under Rhode Island General Laws-RIGL 42-46-5(a)(1)
- B. Discussion/Action: Elementary School Principal Contract Terms under Rhode Island General Laws-RIGL 42-46-5(a)(1)
- 6:15 PM Return to Open Session
- D. Vote to seal minutes of Executive Session
- E. Votes taken in Executive Session

F. Public Comment on Agenda Items

There will be a Public Comment sign up sheet in the school foyer. Please include your first and last name, home address and the agenda item. There is a limit of one comment per person. Individual comments are respectfully requested to be limited to 2 minutes. Public comment shall not exceed thirty (30) minutes in total but the Chair, at her discretion, may extend such time in limited circumstances. The Chair may also suspend public comment if she deems necessary. Comments shall not contain inappropriate or salacious remarks.

- G. Recommended Actions
 - 1. Approval of Minutes of Public Sessions -August 10, 2021
 - 2. Approval of Warrants

-August 19, 2021

3. Approval of Transfers

-August 19, 2021

H. Announcements-Personnel-As Presented

- A. Retirement(s)/Resignation(s)/Recision(s)
 - 1. Professional/Administrative
 - 2. Classified/Middle Management
- B. Appointment(s)/Assignments
 - 1. Professional/Administrative
 - 2. Classified/Middle Management

Adoption of Policies

- 1. EEAA-Walkers and Riders, 2nd Reading
- 2. GBE-Staff Health and Safety, 1st Reading

New Business

I.

J.

- 1. Discussion/Action: Director of Special Services Contract
- 2. Discussion/Action: Elementary Principal Contract
- 3. Discussion/Update: Monthly Fiscal Report
 - -Requisitions Approved \$500-\$4,999.00
- 4. Discussion/Action: Request for Additional Social Workers, 2021-22SY
- 5. Discussion/Action: Contract Award-Food Safety Inspections (11625)
- 6. Discussion/Action: Contract Award-Food Service, Student Management System (11624)
- 7. Discussion/Action: Contract Award-Veterans Middle, G Wing Restoration (11915)
- 8. Discussion/Action: Contract Award-Technology, Promethean Boards (11874)
- 9. Discussion/Action: Contract Award-WSC & WTU Contract Books
- 10. Discussion/Action: Contract Award-Special Services, Contracted Nursing
 - A. Gleason Medical (SP220006)
 - B. Maxim Medical (SP220007)
 - C. Bayada (SP220008)
 - D. MAS Medical (SP220009)
- 11. Discussion/Action: Contract Award-Veterans Middle, Asbestos Abatement (11964)
- 12. Discussion/Action: Contract Award-District Electronic Alarm Monthly Monitoring (11756)
- 13. Discussion/Action: Contract Award-RI Association of School Principals Elementary and Secondary 2021-22 Memberships (EL220020)
- 14. Discussion/Action: Contract Award-Mentoring Services (11954)
- 15. Discussion/Action: Contract Award-Demographics Study
- 16. Discussion/Action: Contract Award-Curriculum, LETRS Training & Materials (11947)
- 17. Discussion/Action: Contract Award-Grant, Ventilation and Electrical Installation

K. Future Meetings

1. Monthly School Committee Meeting, Tuesday, September 14, 2021

L. 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. Judith Cobden, Chair Nathaniel Cornell, Vice Chair Kyle Adams, Clerk

Karen Bachus Posted: August 17, 2021