



**WARWICK SCHOOL COMMITTEE MONTHLY MEETING
VETERANS MIDDLE SCHOOL AUDITORIUM
2401 WEST SHORE ROAD, WARWICK, RI
TUESDAY, MAY 10, 2022
AGENDA**

6:00 PM Public Meeting with Agenda Items as follows:
Members of the public wishing to view this meeting may do so at:
<https://youtu.be/oCO7NnGQjQQ>

A. **Call to Order** **Ms. Cobden**
Pledge of Allegiance

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: Wood v. Warwick PC-2017-0688; PC-2017-044 under General Laws of Rhode Island-RIGL 42-46-5(a)(2)

7:00 PM

D. **Return to Open Session**

E. Vote to seal minutes of Executive Session
F. Votes taken in Executive Session

G. **Recognition(s)**
1. Frank Galligan, Outstanding Beginning Principal of the Year 2022

H. **Public Comment on Agenda Items**
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.

I. **Recommended Actions**
1. Approval of Minutes of Public Sessions
-April 12, 2022
-April 26, 2022
-April 28, 2022
2. Approval of Warrants

-May 10, 2022

3. Approval of Transfers

-May 10, 2022

J. **Announcements-Personnel-As Presented**

- A. Discussion/Action: Retirement(s)/Resignation(s)
 - 1. Professional/Administrative
 - 2. Classified/Middle Management
- B. Appointment(s)/Assignments
 - 1. Professional/Administrative
 - 2. Classified/Middle Management
- C. Discussion/Action: Leave of Absence(s)/Parental Leave(s)
- D. Coaching Recommendation(s)

K. **Donations and Correspondence**

- 1. Veterans Middle School Baseball Field Covers, Josh Soulliere

L. **Adoption of Policies**

- 1. GBEB-Staff Conduct, 1st Reading
- 2. JBA-Individuals With Disabilities Under Section 504
- 3. JE-Student Attendance
- 4. ECA-Buildings & Grounds Safety & Security, 2nd Reading
- 5. EBCF-Pandemic/Epidemic Emergencies, 2nd Reading
- 6. JO-Student Records, 2nd Reading

M. **New Business**

- 1. Discussion/Presentation: Extended Day Academies-Round Two
- 2. Discussion/Presentation: Social/Emotional Learning
- 3. Discussion/Presentation: Graduation Requirements
- 4. Discussion/Update: Construction Projects
- 5. Discussion/Update: FY2022 Monthly Financial Report and Year End Review
-Requisitions Approved \$500-\$4,999.00
- 6. Discussion/Action: Warwick School Committee Resolution-Proposed High School Graduation Requirements
- 7. Discussion/Action: Change Orders-Curriculum, Great Minds PBC (22001272 & 22001273)
- 8. Discussion/Action: Transportation, Increase Walking Distance, Policy EEAA
- 9. Discussion/Action: Notice-Return to the National School Lunch Program
- 10. Discussion/Action: Contract Award-Transportation, Tyler Technology Software Tools-Traversa (13843)
- 11. Discussion/Action: Bid Award-Maintenance, Custodial Supplies (22-0024)
- 12. Discussion/Action: Contract Award-Veterans Middle School Kitchen Project, Plumbing Contractor (13891)
- 13. Discussion/Action: Contract Award-WACTC, Electronics Equipment (13809)
- 14. Discussion/Action: Contract Award-Special Services, Custom Activity Chair (SP220157)
- 15. Discussion/Action: Bid Award-Athletics, Middle School Soccer Uniforms (22-0029)

16. Discussion/Action: Bid Award-Maintenance, Sanitary Napkin Dispensers (22-0031)
17. Discussion/Action: Bid Award-Maintenance, Elevator Maintenance, Inspection & Repairs (22-0030)
18. Discussion/Action: Contract Award-Elementary, Scott School Picnic Tables (EL220238)
19. Discussion/Action: Contract Award-Curriculum, Wit & Wisdom Coaching Professional Development (13975)

N. Public Comment

O. Future Meetings

1. Special School Committee Meeting, Tuesday, May 24, 2022
2. Monthly School Committee Meeting, Tuesday, June 7, 2022

P. 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

David Testa, Vice Chair

Kyle Adams, Clerk

Nathaniel Cornell

Karen Bachus

Lynn Dambruch, Superintendent

Posted: May 6, 2022