

MINUTES

1. Meeting called to order by Co-Chair, Ms. Pezza at 7:00 p.m.

2. Roll Call

Present: Mr. Autiello, Mr. Burlingame, Ms. Joyce, Ms. Keeling,
Mr. Mara, Ms. Pezza, Mr. Steere, Ms. Swanson, Ms. Worthy
Also present: Dr. Barnes, Ms. Almon, Ms. Jacques

3. Pledge of Allegiance

Discussion and/or vote on the following:

4. Student/Staff Recognition

The committee recognized Eric Rotondo for receiving the National Association of Agricultural Educators Turn the Key Scholarship Award

5. Public Comment on Items Relating to Agenda

6. Approval of Minutes

Motion by Ms. Joyce, supported by Ms. Keeling, to approve the minutes of the meeting on January 3, 2019 Open and Executive Session.

Motion passed 9-0-0

7. Approval of Monthly Bills

Motion by Ms. Joyce, supported by Ms. Swanson, to approve the bills as listed on the Monthly Expenditure Report dated January 31, 2019 in the amount of \$1,735,513.50. Motion passed 9-0-0

8. Business Manager's Report

There were no questions for Ms. Almon regarding her report.

9. Assistant Superintendent Report

There were no questions for Ms. Jacques regarding her report.

10. Superintendent's Report -Personnel - Resignations, Appointments, Retirements, Leaves, Lay Offs, Recalls and Other Personnel Actions

Motion by Ms. Joyce, supported by Ms. Swanson, to approve the Superintendent's Report as revised. Motion passed 9-0-0

11. Review of Preliminary 2019-2020 Budget

The committee discussed aspects of the preliminary 2019-2020 budget under agenda item # 16. Transportation for Extra-Curricular Activities, Athletics, and Field Trips and Allocation of Transportation Categorical Funds from the State of Rhode Island.

12. Renewal of Lease for Copy Machines

Motion by Ms. Joyce, supported by Mr. Autiello, to renew the lease with Innovex as recommended by the Business Manager.

Motion passed 9-0-0

13. Approval of Indoor Air Quality Protocol

Motion by Ms. Joyce, supported by Mr. Autiello, to approve the Indoor Air Quality Protocol as presented. Motion passed 9-0-0

14. Approval of Resolution on Compliance with the Northeast Collaborative for High Performance Schools (NE-CHPS)

Motion by Ms. Joyce, supported by Ms. Pezza, to approve the Resolution on Compliance with the Northeast Collaborative for High Performance Schools (NE-CHPS) as presented. Motion passed 9-0-0

15. Approval of School Construction FGRSD Stage 2 Submission to RIDE

Motion by Ms. Joyce, supported by Ms. Pezza, to approve the School Construction FGRSD Stage 2 Submission to RIDE as presented.

Motion passed 9-0-0

16. Transportation for Extra-Curricular Activities, Athletics, and Field Trips and Allocation of Transportation Categorical Funds from the State of Rhode Island

Motion by Mr. Steere, supported by Mr. Burlingame, that the Region withhold from Transportation Categorical Funds the amount necessary to be reimbursed for transportation costs incurred by the regional schools for extra-curricular activities, field trips, and athletic events at the same percentage rate as the reimbursement provided to the elementary districts by the Regional District.

Motion failed 3-6-0 with Ms. Pezza Ms. Joyce, Mr. Autiello, Ms. Worthy, Ms. Swanson and Mr. Mara voting no.

17. Capital Projects Update

Dr. Barnes reviewed the status of the list of projects that were approved in September.

18. Public Comment on Items Relating to Agenda

19. Communications From / To Members of the School Committee and/or School District

N Kingstown School Committee Resolution State Education Funding Formula

RI Special Olympics Unified Champion Schools Polar Plunge on March 23 at noon at Salty Brine Beach.

20. Future Agenda Items - Identification of Future Agenda Items

- Shared Services by All Three School Districts.
- Absenteeism - Students and Faculty

21. Vote to Convene to Executive Session per RI General Laws 42-46-5(a)(2) NEAPON Collective Bargaining.

Motion by Ms. Swanson, supported by Ms. Joyce, to vote to Convene to Executive Session per RI General Laws 42-46-5 (a)(2) NEAPON Collective Bargaining
Motion passed 9-0-0

(Ms. Joyce and Ms. Keeling recused themselves from Executive Session.)

22. Return to public session and announcement of votes, if any
Ms. Pezza reported that in Executive Session the committee discussed collective bargaining and no votes were taken.

23. Vote to Seal the Minutes of Executive Session

Motion by Ms. Swanson, supported by Mr. Anthony, to seal the minutes of executive session.
Motion passed 7-0-0

24. Adjourn

Motion by Ms. Swanson, supported by Ms. Pezza, to adjourn at 8:45 pm.
Motion passed 7-0-0

Kathryn Ritter-Smith, Clerk