

**WARWICK SCHOOL COMMITTEE MEETING
TUESDAY, MAY 15, 2018
VETERANS MIDDLE SCHOOL AUDITORIUM
AGENDA**

6:00 PM Public Meeting with Agenda Items as follows:

- A. **Call to Order** **Ms. Furtado**
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(9)).
Discussion Items
1. Personnel Matters
 - A. Discussion/Action: Superintendent Evaluation
 - B. Discussion/Action: Layoffs of Certified Teachers as presented in Executive Session
 - C. Discussion/Action: Administration/Middle Management Contracts
 2. Litigation/Legal Advice
 - A. Discussion/Action: Toll Gate Complex Sewer System
 - B. Discussion/Action: Program Audit
 - C. Discussion/Action: Lighting/Energy Self-funding Lease Program
- Return to Open Session**
Pledge of Allegiance
National Anthem
- C. Vote to seal minutes of Executive Session
- D. Votes taken in Executive Session
- E. **Recognitions/Performances**
- F. **1. Recommended Actions**
- A. Approval of Minutes of Public Session(s)
 - April 10, 2018
 - April 12, 2018
 - April 18, 2018
 - B. Vote of Minutes of Executive Session(s)
 - April 10, 2018
 - C. Approval of Warrants
 - May 15, 2018
 - D. Approval of Transfers
 - May 15, 2018
- 2. Announcements-Personnel-As Presented**
- A. Layoffs of Certified Teachers as presented in Executive Session
 - B. Retirement(s)/Resignation(s)
 - C. Leave(s) of Absence
 - D. Declination of Appointment(s)
 - E. Appointment(s)/Assignment(s)
 1. Administrator(s)/Principal(s)
 2. Professional

3. Classified

4. Coaches

F. Administration/Middle Management Contracts

G. **Unfinished Business**

H. **New Business**

1. Discussion/Action: Approval of Career Center Students participation in Skills USA Competition, Louisville, Kentucky, June 24-30, 2018
2. Update: Elementary Consolidation
3. Update: Grade 6 Assimilation
4. Update: Elementary Standards Based Grading
5. Discussion/Action: Resolution-Amend Article XII
6. Discussion/Action: RFP for Program Audit
7. Discussion/Action: Authorize Bid for Pilgrim PA System
8. Discussion/Action: Lighting & Other Energy Savings Equipment-Self Funding Lease Program
9. Discussion/Action: Contract Award: Elementary Technology, Network Hardware, eRate Funded
10. Discussion/Action: Contract Award: Creative Curriculum, Grant Funded
11. Discussion/Action: Contract Award: Summer School Instructional Licenses
12. Discussion/Action: Contract Award: Discover Education-Social Studies Curriculum
13. Discussion/Action: Contract Award: Professional Development-Engaging Schools
14. Discussion/Action: Contract Award: Professional Development-Responsive Classrooms
15. Discussion/Action: Contract Award: Architect & Engineering Design-Winman Middle School Front Steps Project
16. Discussion/Action: Contract Award: WACTC Marine Trades Equipment
17. Discussion/Action: Contract Award: WACTC Hand Tools
18. Discussion/Action: FY2018 Monthly Fiscal Report
19. Bids and Change Orders: Discussion/Action:
 - a. Bid Award: WACTC Tool Box with Inventory Control
 - b. Bid Award: WELCC Air Conditioning Equipment at Francis
 - c. Bid Award: eBooks 6th Grade ELA Curriculum
 - d. Bid Award: Erate Consultant Service
 - e. Bid Award: SQL Database Archive Program Consultant
 - f. Bid Award: School Photographers
 - g. Bid Award: Health & Dental Insurance
 - h. Change Order: Winman & Veterans Wall Padding

I. **Adoption of Policies**

1. Discussion/Action: DCYF Mandatory Reporting

J. **Public Comment**

K. **Information and Proposals**

1. From Superintendent/Staff
Graduation; Toll Gate, June 5, 2018, 6:00 PM, CCRI Warwick Campus

Pilgrim, June 6, 2018, 6:00 PM, CCRI Warwick Campus

2. From School Committee Member(s)

Sub-Committee Scheduled Meetings:

Special Education Advisory Committee-Wednesday, May 9, 2018, 6:30 PM

Building Committee-Wednesday, May 9, 2018, 7:30 AM

Achievement-Monday, May 14, 2018, 4:30 PM

Policy Review-Thursday, June 15, 2018, 5:00 PM

District Strategic Planning Committee-Thursday, May 24, 2018, 3:30 PM

District Strategic Planning Committee-Thursday, May 31, 2018, 3:30 PM

PCAC-Thursday, June 7, 2018, 7:00 PM

L. **Future Business**

1. Preview of Topics for Future Agendas

M. **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

Karen Bachus, Clerk

M. Terri Medeiros

David Testa

Philip Thornton, Ed.D., Superintendent

Posted: May 11, 2018