Glocester School Committee Glocester Town Hall 1145 Putnam Pike Glocester, RI 02857 June 20, 2023 6:30

# APPROVED MINUTES

### 1. Call to Order

The meeting of the Glocester School Committee was called to order by Chair, Ms. Keeling, at 6:30p.m.

### 2. Roll Call:

Present: Ms. Keeling, Ms. Joyce, Mr. Dupuis, Ms. Henry, Mr. Rizzo, Ms. Ferreira Also present: Ms. Dubois, Mr. Piccirilli

3. Pledge of Allegiance

## DISCUSSION AND/OR ACTION ON THE FOLLOWING:

4. Seek to Convene to Executive Session per RI General Laws 42-26-5(a) (1) Job Performance of an Individual: Contract Renewal - School Nurse Teacher; Non-Renewal of a Teacher (3) School Safety

Motion by Mr. Dupuis, seconded by Mr. Rizzo, to Convene to Executive Session per RI General Laws 42-26-5(a) (1) Job Performance of an Individual: Contract Renewal - School Nurse Teacher; Non-Renewal of a Teacher (3) School Safety.

Motion passed 6-0-0

- 5. Reconvene to Open Session
- 6. Vote to Seal the Minutes of Executive Session

Motion by Ms. Joyce, seconded by Mr. Dupuis to seal the minutes of Executive Session.

Motion passed 6-0-0

- Ms. Keeling reported that in Executive Session the committee discussed renewing the contract for the School Nurse Teacher and school safety. No votes were taken.
- 7. Vote on Non-Renewal of a Teacher No vote was taken.
- 8. Vote on Contract Renewal School Nurse Teacher

  Motion by Mr. Dupuis, seconded by Ms. Joyce, to renew the contract for the School-Nurse
  Teacher as discussed in Executive Session.

  Motion passed 6-0-0
- 9. Approval of Minutes from the May 16, 2023 School Committee Meeting Motion by Mr. Dupuis, seconded by Ms. Henry, to approve the Open and Closed Session minutes from the May 16, 2023 School Committee meeting as presented.

Motion passed 6-0-0

## 10. Approval of Bills

Motion by Mr. Dupuis, seconded by Mr. Rizzo, to approve the Check Register dated

- 11. Superintendent's Report Informational
- Mr. Dupuis congratulated Ms. Searle and Ms. Erkan on their retirement and asked Ms. Mokaba to relay to them that they will be missed. The committee agreed and expressed similar sentiments.
- 12. Finance Director's Report

Ms. Keeling reported that the Budget Subcommittee had a good meeting with Town Council members Mr. Arnold and Mr. Burlingame regarding the Finance Director's position. The structure of the position will remain the same (encompasses responsibilities for finances and providing HR services for the school district) until such time as there is a charter review.

- 13. Town Council Update No report
- 14. Accomplishments/Recognitions of Fogarty Memorial and West Glocester Schools
- 15. Update on Capital Projects
- Mr. Gras reported that at West Glocester School, new double doors have been replaced, and new projectors and white boards will be installed over the summer. At Fogarty School, new carpet is being installed in the music room. Walls in both schools are being stripped and prepped to be painted. Research is being done on the cost of installing new PA systems.
- 16. Vote to Award the Bid to Replace the Boiler at Fogarty Memorial School Motion by Mr. Dupuis, seconded by Ms. Joyce, to award the bid to replace the boiler at Fogarty Memorial School to Coyne Mechanical in the amount of \$257,000.

  Motion passed 6-0-0
- 17. Learning Outdoor/Inside Out Grant Presentation

Ms. Dubois and Ms. Ferreira outlined the scope of the \$83,000 grant, which will install pavilions for learning outside, plant a wildlife and butterfly garden, and update currently utilized outdoor spaces at each school.

- 18. Public Comment Relating to Current or Future Agenda Items
- 19. Communications From/To Members of the School Committee and/or School District
- 20. Future Agenda Items Identification of Future Agenda Items Budget Update
- 21. Adjournment

Motion by Mr. Dupuis, seconded by Ms. Joyce, to adjourn at 7:10pm.

Motion passed 6-0-0

Kathryn Ritter-Smith, Clerk