

## SCHOOL COMMITTEE MEETING

Tuesday, May 10, 2022
6:30 pm Executive Session
7:00 pm Public Session
Location: Hathaway Elementary School - Cafeteria
Additional Virtual Option for the Public

#### **ZOOM LINK:**

https://portsmouthschoolsri-org.zoom.us/j/86081045018?pwd=RTBGMVVSZFZMSXcyY3RnUGFvcGVYUT09

#### CALL TO ORDER/PLEDGE OF ALLEGIANCE

## 1. EXECUTIVE SESSION

RIGL 42-46-5 sections:

(a)(1) Any discussions of the job performance, character, or physical or mental health of a person or persons provided that such person or person affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting (advance notice has been provided);

(a)(2) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.

## 2. MOTION TO SEAL EXECUTIVE SESSION MINUTES

- A. April 12, 2022
- B. May 10, 2022

## 3. CHAIRPERSON'S REMARKS

- A. Roll Call
- B. Emergency Evacuation Plan
- C. Town Budget Update
- D. Hathaway Reading Week/PHS National Honor Society Induction
- E. RIASC Updates

#### 4. SUBCOMMITTEE UPDATE

- A. District Building Committee
- B. Personnel
- C. Negotiations

#### 5. RECOGNITIONS

- A. Rhode Island All-State Musicians for PHS 2022
- B. Rhode Island All-State Musicians for Hathaway 2022

## 6. PUBLIC COMMENT

The Committee will receive public comments for up to TWO minutes concerning items on this agenda, as well as communication, petitions, and reports from citizens or representatives of other public agencies.

## 7. PHS LIAISON COMMUNICATION

A. PHS Liaison Report (Aislinn Sullivan & Ruth McKinnon)



# 8. SUPERINTENDENT'S UPDATE

- A. Personnel Updates
- B. District Updates (COVID-19; District Events; Little Compton Tuition Proposal; Special Education Communications Update)

## 9. PRESENTATIONS

A. Hathaway Elementary School Presentation

#### 10. APPROVAL OF SCHOOL COMMITTEE MINUTES

- A. April 12, 2022
- B. April 12, 2022 (Executive Session)

#### 11. BUSINESS

- A. Discuss/Action Budget Transfers over \$5,000
- B. Discuss/Action Submission to the Rhode Island Department of Education of the Plan for Asbestos Floor Tile Replacement at Hathaway, Melville, and Portsmouth High School
- C. Discuss/Action Authorization to Execute Agreement with Energy Source to Finance Replacement of Stadium Lights
- D. Discuss/Action Contract Renewal for Portsmouth Middle School Assistant Principal for Teaching and Learning
- E. Discuss/Action Approve Stage III & IV OPM (Owner's Project Manager) Contract Award
- F. Discuss/Action Portsmouth High School ADA Bathroom Renovation Bid Award
- G. Discuss/Action Remove School Nurse/Teachers (Old Policy 4120)
- H. Discuss/Action Remove Acquired Immune Deficiency Syndrome HIV Infected Students and Employees (Old Policy 3600)
- I. Discuss/Action Athletic Coaches (Policy GCA) Second Read
- J. Discuss/Action Remove Crisis Intervention (Old Policy 3610) and replace with Threat Assessment Team (Policy ADDA) Second Read

## 12. ADJOURNMENT

Upcoming Meetings:

May 24, 2022

June 7, 2022