



## **SCHOOL COMMITTEE MEETING**

Tuesday, December 13 2022

6:30 pm Executive Session

7:00 pm Public Session

Location: Portsmouth Town Hall

[Additional Virtual Option for the Public](#)

### **ZOOM LINK:**

<https://portsmouthschoolsri-org.zoom.us/j/82287217753?pwd=RDVaSDdobWtwbGtVM1JJeEZkRWpZdz09>

### **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

### **MOMENT OF SILENCE FOR KRISTINA CARAGIANIS**

#### **1. EXECUTIVE SESSION**

The School Committee may adjourn to Executive Session pursuant to 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.*

*(a)(3) Discussion regarding the matter of security including but not limited to the deployment of security personnel or devices.*

#### **2. MOTION TO SEAL EXECUTIVE SESSION MINUTES**

A. November 15, 2022

B. December 13, 2022

#### **3. CHAIRPERSON'S REMARKS**

A. Roll Call

B. Emergency Evacuation Plan

C. Report on Newly Elected Town Officials Swearing In Ceremony

D. Welcome to New School Committee Member - Emily Skeeahan

#### **4. RECOGNITIONS**

A. PHS Model United Nations Award Winners

### **ORGANIZATIONAL AGENDA**

#### **5. SCHOOL COMMITTEE REORGANIZATION**

A. Discuss/Action Election of Chair

B. Discuss/Action Election of Vice Chair

C. Discuss/Action Election of Clerk

D. Discuss/Action Adoption of By-Laws (Policy BED)

E. Discuss/Action Appointment of Legal Counsel to Serve at the Pleasure of the School Committee

F. Establishment of Meeting Date and Time

G. Subcommittee Assignments

**REGULAR AGENDA**

**6. SUBCOMMITTEE UPDATES**

- A. Building Committee
- B. Equity
- C. Personnel

**7. 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.*

**8. PHS LIAISON'S COMMUNICATION**

- A. PHS Liaison Report (Patsi Little & Fiona Daly)

**9. SUPERINTENDENT'S UPDATE**

- B. Personnel Updates
- C. District Updates (School and District Events; Parent Safety Forum - December 14, 2021, PHS Auditorium at 7:00pm)

**10. PRESENTATIONS**

- A. 2022 AP Results & PHS Program of Studies

**11. APPROVAL OF SCHOOL COMMITTEE MINUTES**

- A. November 15, 2022
- B. November 15, 2022 (Executive Session)

**12. CONSENT AGENDA**

- A. Excursion Request - Project Close Up, Washington, D.C. February 26 - March 4, 2023

**13. BUSINESS**

- A. Discuss/Action PHS Program of Studies
- B. Discuss/Action Council 94, Local 2669 Contract
- C. Discuss/Action Contract renewal for Director of Finance
- D. Discuss/Action Updates to District Substitute and Part-time Rates for FY2023
- E. Discuss/Action for the Melville and Hathaway HVAC Project submission to the Rhode Island Department of Education School Building Authority for the schematic design review
- F. Discuss/Action for the Melville Roof Replacement Project submission to the Rhode Island Department of Education School Building Authority for the design development review
- G. Discuss/Action for the Hathaway Elevator Project submission to the Rhode Island Department of Education School Building Authority for the design development review
- H. Discuss/Action for the Bathroom Renovation Project submission to the Rhode Island Department of Education School Building Authority for the construction documentation review of Hathaway, Melville, and Portsmouth High School



- I. Discuss/Action for the High School Field House HVAC Project submission to the Rhode Island Department of Education School Building Authority for the construction documentation review
- J. Discuss/Action JLCDA Medical Marijuana (Final Read)

**14. REPORTS**

- A. Portsmouth School Department OPEB Report

**15. ADJOURNMENT**

*Upcoming Meetings:*

*January 17, 2023*

*January 23, 2023 - Joint Town Council/School Committee Meeting*