Glocester School Committee Via Zoom March 9, 2021 6:15 p.m.

MINUTES

1. Call to Order

The meeting of the Glocester School Committee was called to order by Chair, Mr. Burlingame, at 6:15 p.m.

2. Pledge of Allegiance

3. Roll Call:

Present: Ms. Burlingame, Ms. Keeling, Mr. Steere, Mr. Dupuis, Ms. Worthy (6:40) Absent: Ms. Joyce Also present: Ms. Dubois, Mr. Muccino, Mr. Piccirilli

DISCUSSION AND/OR ACTION ON THE FOLLOWING:

4. Approval of Minutes

Motion by Ms. Keeling, seconded by Mr. Dupuis, to approve the minutes from the January 19, 2021 School Committee meeting, Open and Closed Sessions, as presented.

Motion passed 3-0-1 with Mr. Burlingame abstaining.

5. Approval of Bills

Motion by Ms. Keeling, seconded by Mr. Dupuis, to approve the Check Register dated January 31, 2021 in the amount of \$165,209.09 and February 28, 2021 in the amount of \$92,241.62. Motion passed 4-0-0

6. Superintendent's Report- Informational

7. Finance Director's Report

Motion by Mr. Dupuis, seconded by Ms. Keeling, to accept the Finance Director's Report as presented.

Motion passed 4-0-0

8. Town Council Update

No update

9. Annual Appointment of Superintendent

Motion by Mr. Dupuis, seconded by Mr. Steere, to reappoint Pat Dubois as Superintendent of the Glocester School District for the 2021-2022 school year.

Motion passed 4-0-0

10. Review of FY 2020 Audit

Mr. Paul Dansereau from Baxter Dansereau & Associates reviewed the audit and responded to questions.

11. Review of 2021-2022 Preliminary Budget

Mr. Muccino responded to questions regarding the 2021-2022 Glocester School Department budget.

(Ms. Worthy joined the meeting.)

12. Approval of Revisions to Homeschool Policy- 1st Reading Motion by Ms. Keeling, seconded by Mr. Burlingame, to approve the revisions to the Homeschool Policy as a 1st Reading Motion passed 5-0-0

Mr. Piccirilli will add language regarding the loaning of textbooks to the policy for consideration at the April $6^{\rm th}$ meeting.

13. Accomplishments/Recognitions of Fogarty Memorial and West Glocester Schools

Ms. Mokaba and Ms. Zambarano reported that a number of students have returned to in-school learning (from home schooling or distance learning); both schools are preparing for state testing.

14. Consideration of Health and Dental Proposal for Glocester Schools from the RI Interlocal Trust

After much discussion, a motion was made by Ms. Worthy, and seconded by Ms. Keeling, to continue discussion at a special meeting. (*NB Scheduled for Monday, March 15, 2021 @ 6:15.*) Motion passed 5-0-0

15. Authorization of School Committee Chair to Sign Authorization Allowing the Business Manager to File with the RI General Treasurer's Office to Collect Unclaimed Property for Glocester School Department

Motion by Ms. Keeling, seconded by Mr. Dupuis, to authorize the School Committee Chair to sign the authorization allowing the Business Manager to file with the RI General Treasurer's Office to collect unclaimed property for Glocester School Department Motion passed 5-0-0 16. Communications From/To Members of the School Committee and/or School District

- 17. Future Agenda Items
- 18. Public Comment

19. Adjournment

Motion by Ms. Keeling, seconded by Mr. Dupuis, to adjourn at8:07pm. Motion passed 5-0-0

Kathryn Ritter-Smith, Clerk