Glocester School Committee Glocester Town Hall 1145 Putnam Pike Chepachet, RI 02814 unanimously September 20, 2022 6:30 pm

# MINUTES

## 1. Call to Order

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

## 2. Roll Call:

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

## 3. Pledge of Allegiance

## DISCUSSION AND/OR ACTION ON THE FOLLOWING:

## 4. Approval of Minutes

Motion by Mr. Dupuis, seconded by Ms. Worthy, to approve the Open and Executive Session minutes from the August 16, 2022 School Committee meeting as presented. Motion passed 5-0-0

### 5. Approval of Bills

Motion by Mr. Dupuis, seconded by Ms. Worthy, to approve the Check Register dated August 31, 2022 in the amount of \$174,764.95. Motion passed 5-0-0

### 6. Superintendent's Report - Informational

### 7. Finance Director's Report

Mr. Muccino informed the committee that the Town Council voted to approve the capitol projects for the schools.

### 8 Town Council Update

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

# 10. Budget – Reallocation of Funds

Motion by, Mr. Dupuis, seconded by Ms. Worthy, to approve the modifications to the budget as proposed by the Superintendent. Motion passed 5-0-0

# **11. Necessity of Construction Stage II Cost Projections**

Motion by, Mr. Dupuis, seconded by Ms. Worthy, to approve the Necessity of Construction Stage II cost projections as presented. Motion passed 5-0-0

# **12. Northeast Water Solutions**

Motion by Mr. Dupuis, seconded by Ms. Worthy, to move forward with the proposal submitted by Northeast Water Solutions in the amount of \$7,300. Motion passed 5-0-0

# 13. Appoint Budget Subcommittee

Mr. Burlingame, Chair, appointed Ms. Keeling and Mr. Dupuis to the Budget Subcommittee

## 14. Back-to-School Guidance From RIDE

After discussion, and a reminder from Mr. Piccirilli that the Department of Health does not have the power to mandate procedures related to the management of Covid in schools, the committee asked Ms. Dubois to monitor the situation and bring any concerns to the committee.

# 15. Seek to Convene to Executive Session per RI General Laws 42-26-5(a) (3) School Safety: Review of School Safety Plan (2) Collective Bargaining-MOA

Motion by Mr. Dupuis, seconded by Ms. Worthy, to Convene to Executive Session per RI General Laws 42-26-5(a) (3) School Safety: Review of School Safety Plan and (2) Collective Bargaining – MOA Motion passed 5-0-0

### 16. Reconvene to Open Session

Mr. Burlingame reported that in Executive Session the committee discussed school safety and a memorandum of agreement. One vote was taken to approve the proposal from ePlus Technologies to install and maintain Verkada computers over 10 years.

## 17. Vote to Seal the Minutes of Executive Session

Motion by Mr. Dupuis, seconded by Ms. Worthy, to seal the minutes of Executive Session. Motion passed 5-0-0

### **18. Collective Bargaining - MOA**

Motion by Mr. Dupuis, seconded by Ms. Worthy, to approve the MOA prorating medical coverage for the 2022-2023 school year only as discussed in Executive Session.

Motion passed 5-0-0

# **19. Communications From/To Members of the School Committee and/or School District**

### 20. Future Agenda Items – Identification of Future Agenda Items

- School Safety
- > Transportation
- > Northern Rhode Island Collaborative Membership

# 21. Public Comment – Relating to Current or Future Agenda Items

### 22. Adjournment

Motion by Mr. Dupuis, seconded by Mr. Burlingame, to adjourn at 8:00pm.

Motion passed 5-0-0

Kathryn Ritter-Smith