

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, Ms. Joyce, Mr. Dupuis, Ms. Worthy
Also Present: Ms. Dubois, Mr. Muccino

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 October 18, 2022 School Committee meeting as presented.

Motion passed 6-0-0

5. Approval of Bills

Motion by Mr. Dupuis, seconded by Ms. Worthy, to approve the Check Register dated October 31, 2022 in the amount of \$223,520.10.

Motion passed 6-0-0

6. Superintendent's Report - Informational

7. Finance Director's Report

8. Town Council Update

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

10. Approval of District Virtual Instructional Day Plan

Motion by Mr. Dupuis, seconded by Ms. Worthy, to approve the District Virtual Instructional Day Plan as presented.

Motion passed 6-0-0

11. Buildings and Grounds Safety and Security Policy – 2nd Reading

Motion by Mr. Dupuis, seconded by Ms. Worthy, to approve the Buildings and Grounds Safety and Security Policy as a 2nd Reading.

Motion passed 6-0-0

12. Suicide Prevention Policy – 1st Reading

Motion by Mr. Dupuis, seconded by Ms. Worthy, to approve the Suicide Prevention Policy as a 1st Reading.

Motion passed 6-0-0

13. Capital Projects Update

Mr. Gras reported that door fobs have been installed. He also reported that the boiler at Fogarty needs to be replaced; however, the cost of replacing the boiler may be reimbursable from RIDE through funds available for Emergency Approval for Health and Safety Issues.

14. Meeting Date in December

Motion by Mr. Dupuis, seconded by Ms. Worthy, to hold the December School Committee Meeting on December 6th. Motion passed 6-0-0

15. Legal Opinion on the Election Process for School Committee

Mr. Burlingame explained that legal counsel advised the committee: "The Committee has no legal role in the matter; it is for the Town Council to decide whether to act."

16. Public Comment – Relating to Current or Future Agenda Items

17. Seek to Convene to Executive Session per RI General Laws 42-26-5(a) (2) Legal Advice Regarding Transportation Contract

Motion by Mr. Dupuis, seconded by Ms. Worthy, to Convene to Executive Session per RI General Laws 42-26-5(a) (2) Legal Advice Regarding Transportation Contract Motion passed 6-0-0

18. Reconvene to Open Session

Mr. Burlingame reported that in Executive Session, the committee discussed transportation contracts. No votes were taken.

19. Vote to Seal the Minutes of Executive Session

Motion by, Mr. Dupuis seconded by Ms. Joyce, to seal the minutes of Executive Session. Motion passed 6-0-0

20. Communications From/To Members of the School Committee and/or School District

21. Future Agenda Items – Identification of Future Agenda Items

- School Safety
- Clarification on Public Comment

22. Adjournment

Motion by Mr. Dupuis, seconded by Ms. Worthy, to adjourn at 7:12. Motion passed 6-0-0

Kathryn Ritter-Smith, Clerk