

Ponaganset High School Library
137 Anan Wade Road
Glocester, RI 02814

MINUTES

1. Call to Order
2. Roll Call

Meeting Called to Order by Chair, Ms Keeling at 6 pm
Present: Mr. Rizzo, Ms. Henry, Ms.Keeling, Ms. Joyce, Mr. Dupuis
Absent: Ms. Ferreira
Also Present: Dr. Palazzo, Attorney Piccirilli

3. Pledge of Allegiance

DISCUSSION AND/OR ACTION ON THE FOLLOWING:

4. Approval of School Committee Minutes (October 29, 2024)
 - a. Open and Executive Sessions

Motion by Mr. Dupuis supported by Ms. Joyce to approve the minutes of the Open meeting on October 29, 2024

MOTION PASSED: 5-0-0

Motion by Mr. Dupuis supported by Ms. Joyce to approve the minutes of the Executive Session meeting on October 29, 2024

MOTION PASSED: 5-0-

Ms. Ferriera arrives @ 6:02 pm

5. Approval of Bills - (October)

Motion by Mr. Dupuis supported by Ms. Henry to approve the monthly bills dated October 31, 2024 in the amount of \$275,393.43

MOTION PASSED: 6-0-0

6. Finance Update
 - a. Revenue & Expense Monthly
7. Budget Update

Dr. Palazzo stated that the preliminary budget process has started with the principals. Budget update is tabled. Will start when ready.

8. Superintendent's Report-Personnel: Leaves/Resignations/Non-Renewals/ Appointments/Recalls and other Personnel Actions – Informational

There is nothing new on the superintendent's report - personnel.

9. Arts Initiative Act II Grant Award

Grant is being awarded to music and arts in the amount of \$19,497.00 to support and strengthen these programs.

10. Approval of 2025 School Committee Meeting Dates

Motion by Mr. Dupuis supported by Mr. Rizzo to approve the 2025 School Committee Meeting Dates as presented in the packet.

MOTION PASSED: 6-0-0

11. School Report

- a. West Glocester Elementary School
- b. Fogarty Memorial Elementary School

Students from both West Glocester and Fogarty updated the committee on what was happening at their school and what was being planned. Former Patriot player Matt Light attended West Glocester for story telling. Both schools raised money during their Turkey trots..

12. Facilities Update

- a. Approval of Doors & Hardware Replacements

Motion by Mr. Dupuis supported by Mr. Rizzo to approve the Door & Hardware Replacement costs as presented in the packet

MOTION PASSED: 6-0-0

Mr. Gras addressed the school committee in regard to replacing the hardware at Fogarty Memorial school and replacing the main entrance door at West Glocester. He also updated the committee on the boiler at West Glocester. Mr. Rizzo asked if we could get a line item breakdown.

13. Town Council Update - Update on activities relating to the School Department

No update at this time.

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

No public comment at this time.

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

Ms. Henry mentioned that this is her last school committee meeting. Members thanked her for her service.

16. Future Agenda Items – Identification of Future Agenda Items

Budget

17. Adjournment

Motion by Mr. Dupuis supported by Ms. Joyce to adjourn Public Meeting at **6:22 PM**

MOTION PASSED: 6-0-0