



**WARWICK SCHOOL COMMITTEE MONTHLY MEETING
VETERANS MIDDLE SCHOOL AUDITORIUM
2401 WEST SHORE ROAD, WARWICK, RI
TUESDAY, SEPTEMBER 14, 2021
AGENDA**

6:15 PM Public Meeting with Agenda Items as follows:
Per the 2020-2021 School Committee Policy GBE, a face mask is required by all persons inside a Warwick Schools facility.

A. **Call to Order** **Ms. Cobden**
Pledge of Allegiance

B. Vote to go into closed session for discussion and/or action regarding those items of business exempt from open meetings under General Laws of Rhode Island - RIGL 42-46-5 (a (1)), (a (2)), (a (4)), (a (8)), (a (9)).

C. **Litigation/Legal Advice**
A. Discussion/Action: Administrator Investigation/Potential Litigation/Legal Advice Related Thereto under General Laws of Rhode Island - RIGL 42-46-5(a)(2) and RIGL 42-46-5(a)(4)

7:00 PM **Return to Open Session**

D. Vote to seal minutes of Executive Session

E. Votes taken in Executive Session

F. **Public Comment on Agenda Items**

There will be a Public Comment sign up sheet in the school foyer. Please include your first and last name, home address and the agenda item. There is a limit of one comment per person. Individual comments are respectfully requested to be limited to 2 minutes. Public comment shall not exceed thirty (30) minutes in total but the Chair, at her discretion, may extend such time in limited circumstances. The Chair may also suspend public comment if she deems necessary. Comments shall not contain inappropriate or salacious remarks.

G. **Recommended Actions**

1. Approval of Minutes of Public Sessions

-August 19, 2021

-August 25, 2021

-August 30, 2021

2. Approval of Warrants

-September 14, 2021

3. Approval of Transfers

-September 14, 2021

H. **Announcements-Personnel-As Presented**

- A. Retirement(s)/Resignation(s)
 - 1. Professional/Administrative
 - 2. Classified/Middle Management
- B. Appointment(s)/Assignments
 - 1. Professional/Administrative
 - 2. Classified/Middle Management
- C. Coaching Recommendation

I. **Recognition**

- 1. Warwick Teacher of the Year-Jessica Bonneau

J. **New Business**

- 1. Discussion/Action: On Site Solar Leasing Recommendation
- 2. Discussion/Update: Monthly Fiscal Report
 - Requisitions Approved \$500-\$4,999.00
- 3. Discussion/Action: Change Order-Maintenance, FW Webb (00169)
- 4. Discussion/Action: Contract Award-Water Extraction & Remediation, Sherman(12024)
- 5. Discussion/Action: Contract Award-Movers to/from Sherman, Gorton & Greene
- 6. Discussion/Action: Contract Award-Human Resources, WISE Pension Actuarial Costs (12004)
- 7. Discussion/Action: Contract Award-Grants, Math Fluency Program (11994)
- 8. Discussion/Action: Contract Award-Grants, Title I Family Centers Furniture
- 9. Discussion/Action: Contract Award-Athletics, IIL Dues & Officials (AT220005, 6, 8, 9)
- 10. Discussion/Action: Contract Award-Technology, Solar Winds Renewal (12040)
- 11. Discussion/Action: Contract Award-Technology, Sophos Managed Threat Response Program (12119)
- 12. Discussion/Action: Contract Award-GoGuardian Subscription Renewal (12120)
- 13. Discussion/Action: Contract Award-Secondary, Music Library & Teaching Tools (12079)
- 14. Discussion/Action: Contract Award-Special Services, STAR Autism Professional Development (SP220041)
- 15. Discussion/Action: Contract Award-Volunteers of Warwick Schools (12165)
- 16. Discussion/Action: Bond Funded Projects
 - A. Change Order-Greenwood ADA Upgrades
 - B. Change Order-Holliman Re-Roofing Project
 - C. Change Order-WACTC Elevator Project
 - D. Change Order-WLEC ADA Upgrades
 - E. Change Order-Winman HVAC/Mechanical Project
- 17. Discussion/Action: Contract Award-Capital Reserve, Architectural Fees for Veterans Middle Cafeteria Kitchen

K. **Future Meetings**

1. Monthly School Committee Meeting, Tuesday, October 12, 2021

L. **Adjournment**

If an interpreter is needed, please contact the Special Services Office three (3) business days prior to the meeting by calling 401-734-3051. Hearing impaired persons may obtain assistance by calling 1-800-745-5555 TDD, 48 hours prior to the meeting. Warwick Public Schools do not discriminate on the basis of age, sex, sexual orientation, race, religion, national origin, color, or disability, in accordance with applicable laws and regulations.

Judith Cobden, Chair

Nathaniel Cornell, Vice Chair

Kyle Adams, Clerk

David Testa

Karen Bachus

Lynn Dambruch, Superintendent

Posted: September 10, 2021