Pawtucket School Committee Workshop Meeting Agenda January 30, 2025



Pawtucket School Committee Workshop Meeting Agenda January 30, 2025 Jenks/JMW Complex for the Performing and Visual Arts Media Center 350 Division Street, Pawtucket, Rhode Island 02860 6:00 PM

You are invited to a Zoom webinar!
When: Jan 30, 2025 06:00 PM Eastern Time (US and Canada)
Topic: School Committee Work Session 1/30/2025

Join from PC, Mac, iPad, or Android:

https://us02web.zoom.us/j/82529299460?pwd = tmbQnsQjYhOU0o1BaY371vcXZufYfG.1

Passcode:121467

Phone one-tap: +16468769923,,82529299460#,,,,*121467# US (New York) +16469313860,,82529299460#,,,,*121467# US

> Webinar ID: 825 2929 9460 Passcode: 121467

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of the Meeting Minutes January 14, 2025

Attachment

IV. Public Participation

Comments from the public are invited at this time. Persons wishing to speak must sign in with the Committee Chair before speaking prior to the commencement of the meeting. The Committee is precluded from acting on items raised by Public Participation Comment which are not already on the agenda. Public participation comments will be included in the meeting minutes.

- V. Facilities Subcommittee Discussion/Action Items
 - A. Varieur Elementary School roof replacement: Approval of the design development review for

Attachment

RIDE submission

B. Approval of the adjusted MOA #5 request per RIDE SBA feedback

Attachment

C. Approval of a recommendation to award the new Baldwin IT network package to E Plus

Attachment

D. Masterplan Stage One Submission Approval

Attachment

VI. Discussion/Action Items

- A. Appointment of Special Education Subcommittee Chair
- B. Building Subcommittee and Facilities Subcommittee
 - Establishing a Building Subcommittee that is responsible for only the duties as defined by RIDE regulations for School Construction (200-RICR-20-05-4) which are currently managed by the existing Facilities Subcommittee
 - 2. Defining the remaining duties of the Facilities Subcommittee
 - 3. Appointing a Chair of the Building Subcommittee

C. Approval of Unifying High School Athletics Teams

Attachment

D. Approval of an MOU with the Empowerment Factory

Attachment

E. Attorney Conley to present the Encroachment Letter for the Pawtucket High School Project

- F. Approval of the demolition package of the new high school site
 - 1. Approval of a Recommendation to Award the Pawtucket High School Contractor Controlled Insurance Program (CCIP) Package to Shawmut Design & Construction
 - 2. Approval of a Recommendation to Award the Pawtucket High School Project Requirements (PR's) Package to Shawmut Design & Construction
 - 3. Approval of a Recommendation to Award the Pawtucket High School Temporary Fencing Package to Shawmut Design & Construction
 - 4. Approval of a Recommendation to Award the Pawtucket High School Demolition Package to Shawmut Design & Construction
 - 5. Approval of a Recommendation to Award the Pawtucket High School

Mechanical & Plumbing Make-Safe for Demolition Package to Shawmut Design & Construction

- 6. Approval of a Recommendation to Award the Pawtucket High School Site Enabling Temporary Electrical Package to Shawmut Design & Construction
- 7. Approval of a Recommendation to Award the Pawtucket High School Rough Carpentry (Trailers) Package to Shawmut Design & Construction
- 8. Approval of a Recommendation to Award the Pawtucket High School Mobilization/Enabling Site Work Package to Shawmut Design & Construction

VII. Discussion Items

A. City of Pawtucket FY24 Audit Extension

Attachment

B. Pawtucket School Department CFO Response to FY24 Audit Extension

Attachment

- C. EPA Clean School Bus Rebates Round 3
- D. EPA Clean School Bus Rebates Round 4
- E. New Pawtucket High School project update
- VIII. Possible Executive Session

The School Committee may vote to recess to possible executive session in accordance with the provisions under RI General Laws for the purpose of discussing/acting upon:

- A. Pursuant to RIGL § 42-46-5 (a)(1) discussion on job performance of the appointed Clerk of the School Committee, in relation to the defined and expected duties and responsibilities of the Clerk, and possible action on the corresponding stipend.
- B. Consideration on sealing executive session minutes
- C. Adjourn the Executive Session
- IX. Reconvene to Open Session
 - A. Roll Call
 - B. Reporting out any votes from January 30, 2025 executive session
- X. Adjournment

- The Jenks/JMW Complex for the Performing and Visual Arts Media Center and School Administration Building are accessible to people with disabilities.
- Assistive listening devices are available for use.
- Those individuals requiring assistance due to a disability should notify the Superintendent's office at least 48 hours prior to the meeting.
- The TDD telephone number is 401-729-6338.