

Pawtucket School Committee Regular Meeting
Jenks/JMW Complex for the Performing and Visual Arts Media Center
350 Division Street, Pawtucket, Rhode Island 02860
Tuesday, March 15, 2022 @ 6:30 PM
Agenda

UPDATE: Tonight's scheduled public meeting will be conducted both in-person and virtually, using Zoom, a free tool for virtual meetings. Please find information on how to join below using a computer or telephone:

To join Zoom Meeting via Computer

1. Open Browser (Chrome, Internet Explorer, etc.)
2. Go to join.zoom.us
3. Enter meeting ID **826 9119 9766**
Enter password **025532**

<https://us02web.zoom.us/j/82691199766?pwd=azVxVmww1Q2gyOVd3bWNLdEZCb1t0QT09>

To join Zoom via Telephone

1. Dial one of the numbers below
Dial by your location

Dial (for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Or One tap mobile :

US: +16468769923,,82691199766#,,,,*025532# or +13017158592,,82691199766#,,,,*025532#

2. When prompted enter the meeting ID number **826 9119 9766**
3. Enter password **025532**

International numbers available: <https://us02web.zoom.us/j/kitpEso4F>

- I. Open Call-Public Session
Meeting will come to order
 - a. Roll call
 - b. Pledge of Allegiance
- II. Recognition
 - High School Basketball Teams
- III. Special Reports of Student Representatives
 - Charles E. Shea High School
 - William E. Tolman High School
 - Jacqueline M. Walsh School for Performing and Visual Arts

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. Virtual participants can email their request to lissd@psdri.net no later than 4:00 PM the night of the meeting. The Committee is precluded from acting on items raised by Public Comment which are not already on the agenda. Public comment will be included in the minutes of the meeting.

V. Approval of Previous Meeting Minutes, 1/11/22, 1/27/22, 2/15/22, 2/17/22

VI. Old Business Discussion/Action Items

- a. Field Trip for Committee Approval

VII. New Business Discussion/Action Items

- a. Girl's Future Fire Fighter Camp MOU
- b. Pawtucket School Department and Rhode Island Housing MOU
- c. Approve RI Office of Energy Resources to Prepare RFP Package for the Lighting Projects that PSD Will Bid
- d. Approval of Natural Gas Contract Renewal
- e. Approval of Summer Services Agreements for Warren Parks & Recreation and East Providence Recreation
- f. Approval of Budget Transfers
- g. Update on Menstrual Vending Machines and Approval to Purchase Additional Equipment and Supplies
- h. 2022 Policy Subcommittee Schedule
- i. Change School Committee Work Session Date from March 31, 2022 to March 24, 2022
- j. Change Special Needs Subcommittee Meeting Date from April 13, 2022 to April 6, 2022
- k. Purchase and Installation of Additional Security Cameras for Shea Auditorium
- l. Condenser Replacement at the Administration Building
- m. Combined High-School: Report by Fuss & O'Neil Review and Next Steps
- n. Facilities Committee Recommendations:
 1. Baldwin RFP CMAR Approach
 2. Elementary Schools Media Centers and Slater Middle School Cafeteria-Architectural Design Proposal to DBVW Architects
 3. PSD Temporary Realignment of Facilities Department for Construction Projects

VIII. Discussion Items:

- a. Slater Middle School
- b. Monthly Vendor Reports February, 2022
- c. Budget Transfers Report February, 2022
- d. Overtime Reports February, 2022
- e. Work Order Summary February, 2022
- f. Enrollment/Suspension/Expulsion Reports

- IX. Superintendent's Update
- X. School Committee Members' Update
- XI. Executive Session

Vote to recess to executive session in accordance with the provisions under Rhode Island General Laws:

A. R.I.G.L. §42-46-5 (a) (2) litigation for the purpose of discussing and/or acting upon:

1. R.I.G.L. § 42-46-5 (a)(2) litigation, Suelem Rosalino v. City of Pawtucket, by and through its Treasurer, Shaun W. Strobel, C.A. No1-21-cv00464-MSM-PAS
2. R.I.G.L. § 42-46-5 (a)(2) litigation, Curvin McCabe Pathway Project Review
3. Seal Executive Session Minutes
4. Adjourn the Executive Session

- XII. Reconvene to Open Session
 - a. Roll call
- XIII. Report out vote(s) of 3/15/22 executive session
- XIV. Adjournment

The Jenks/JMW Complex for the Performing and Visual Arts Media Center is accessible to the disabled. 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.

Posted 3/11/22 at Jenks/JMW Complex for the Performing and Visual Arts, 350 Division Street and the Pawtucket School Department Administration Building, 286 Main Street, Pawtucket, Rhode Island 02860