Pawtucket School Committee Work Session Jenks/JMW Complex for the Performing and Visual Arts Media Center 350 Division Street, Pawtucket, Rhode Island 02860 Thursday, June 30, 2022 @ 6:00 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 842 0184 9848

Enter password 877854

https://us02web.zoom.us/j/84201849848?pwd=FuGJC3MecFDa0jMKSLm8Y-9YeN40XD.1

To join Zoom via Telephone

 Dial one of the numbers below Dial by your location

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

Or One tap mobile:

US: +13126266799,,84201849848#,,,,*877854# or +16468769923,,84201849848#,,,,*877854#

- 2. When prompted enter the meeting ID number 842 0184 9848
- 3. Enter password 877854

International numbers available: https://us02web.zoom.us/u/kcWVOPhxZN

- Open Call-Public Session
 Meeting will come to order
 - a. Roll call
 - b. Pledge of Allegiance
- II. 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 Comment which are not already on the agenda. Public comment will be included in the minutes of the meeting.

- III. Approval of previous meeting minutes, 6/14/22
- IV. Old Business Discussion/Action Items
 - a. FY23 Budget Update
- V. New Business Discussion/Action Items
 - a. Blue Cross Stop Loss Renewal 2022-2023

- b. RIAA Catering Agreement
- c. Approval of Budget Transfers
- d. RIDE Arts Initiative MOA School Building Authority Capital Fund
- e. Approval of Pitney Bowes Agreement for Replacement Postage Machines @ Admin/Shea/Tolman
- f. Approval to Award Contract for Food Service Equipment at Various Schools
- g. EAP-Employee Assistance Plan Contract Renewal
- h. Translation Services Contract
- i. Elevator Inspections and Testing
- j. HVAC, Boilers and Building Maintenance Systems
- k. Chairlift Inspection and Service
- I. Generator Service
- m. Field Trips for Committee Approval
- n. Traffic and Drop Off @ Jenks Middle School
- o. School Committee Policy-1st Passage
 - DJB-Purchasing and Bidding

VI. Discussion Items

- a. Update on School Website Development
- b. Summer Projects
- c. Slater Principal Search Update

VII. Executive Session

The Committee may seek to enter into executive session in accordance with the provisions under Rhode Island General Laws §42-46-5 (a)(2) potential litigation for the purpose of discussing/acting upon:

- 1. R.I.G.L. § 42-46-5 (a) (2)potential litigation Curvin-McCabe Project Contract
- 2. R.I.G.L. § 42-46-5 (a) (2)potential litigation: Eagle Cornice Co., Inc. v. Pawtucket School Department; Erin Dube, In Her Capacity as Chairman of the Pawtucket School Committee, C.A.No.PC-2022-03664
- 3. Seal Executive Session Minutes
- 4. Adjourn the Executive Session

VIII. Reconvene to Open Session:

- a. Roll call
- IX. Report out vote(s) of 6/30/22 executive session
- X. 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 6/28/22 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