Chariho Regional School District, Switch Road, Wood River Junction, RI 02894

AGENDA FOR SCHOOL COMMITTEE MEETING of December 13, 2022

Chariho High School Library, 453 Switch Rd, Wood River Jct, RI

5:00 PM Open Session/Meeting Call to Order/Executive Session

7:00 PM Open Session – High School Library

*A vote may be taken on any item on this agenda.*

Note: The public is welcome to any meeting of the School Committee or its subcommittees. If communication assistance (readers/ interpreters/captions) or any other accommodations are needed to ensure equal participation, please contact the Superintendent’s office at least two (2) business days prior to the meeting.

Any changes in this agenda will be posted on the school district's website (www.chariho.k12.ri.us) as well as in the Chariho Administration Building at least forty-eight (48) hours in advance of the meeting. Individuals requesting special notice of the revised agenda must call (401) 364-7575 to make arrangements for same.

1. **Meeting Call to Order/Pledge of Allegiance/Silent Meditation**

**II. Motion/Vote to go into Executive Session under the authority of R.I. General Laws Section 42-46-5(a)(2) for the purpose of discussion and/or action pertaining to collective bargaining (1. NEA ESP Staff Negotiation Update/Ratification of Contract; 2. NEA Certified Staff Negotiation Update with Mediator Oliverio; 3. Memorandum of Agreement Between the Chariho Regional School District and NEA Chariho Certified Staff Pertaining to Article 12B of the Collective Bargaining Agreement - Graduation Portfolio Presentations); under the authority of R.I. General Laws Section 42-46-5(a)(2) for the purpose of discussion pertaining to litigation/legal update (1. Approval of Executive Session Minutes of November 15, 2022 - The Robinson Green Beretta Corporation v. Chariho Regional School District, through its Chair, Linda Lyall – C.A. No. PC-2021-06474); 2. Legal Update - Superior Court CA No. WC-2020-0213 – Kelsey Zell v. Chariho Regional School District et al.; C.A. No. PC-2019-10870 – Town of Barrington, et al. v. Barrington School Committee et al.; C.A. No. WC-2022-0349 - Scott Perrin, Individually and as Executor of the Estate of William Perrin v. Town of Richmond et al.; C.A. No. PC-2021-06474 - The Robinson Green Beretta Corporation v. Chariho Regional School District, through its Chair, Linda Lyall; Chariho Regional School District v. State of RI through Rhode Island Department of Education, Rhode Island Department of Administration, Rhode Island Council on Elementary and Secondary Education, Commissioner of Education Kenneth Wagner, Narragansett School Committee, South Kingstown School Committee and Westerly School Committee); under the authority of R.I. General Laws Section 42-46-5(a)(2) for the purpose of discussion pertaining to potential litigation and under the authority of R.I. General Laws Section 42-46-5(a)(8) for the purpose of reviewing and/or approving matters which relate to the privacy of students and their records (Approval of Executive Session Minutes of November 15, 2022 - Letter from Hall Law & Associates); under the authority of R.I. General Laws Section 42-46-5(a)(3) for the purpose of discussion regarding the matter of security including but not limited to the deployment of security personnel or devices (Approval of Executive Session Minutes of November 15, 2022 - Memorandum of Understanding Between the Chariho Regional School District and the Town of Richmond Pertaining to the Funding for a School Resource Officer) and under the authority of R.I. General Laws Section 42-46-5(a)(8) for the purpose of reviewing and/or approving matters which relate to the privacy of students and their records (1. Approval of Home Instruction Requests); any persons to be discussed have been so notified.**

**III. Reconvene Open Session/Pledge of Allegiance/Silent Meditation**

**IV. Closing/Sealing of Executive Session Minutes**

**V. Disclosure of Executive Session Votes**

**VI. Performance by Chariho Vocal Select**

**VII. Recognition**

**VIII. Reorganization of the Committee – Election of Chair/Vice Chair – Subcommittee Vacancies**

**IX. Public Forum**

**X. Business**

**A. NEA ESP Contract Ratification**

**B. Rhode Island Comprehensive Assessment System (RICAS) Results**

**C. Middle School Course Proposals**

**1. STEM: Computer Science – Robotics – Grades 7-8**

**2. STEM: Computer Science – Gaming – Grade 8**

**D. Memorandum of Agreement Between the Chariho Regional School District and NEA Chariho Certified Staff Pertaining to Article 12B of the Collective Bargaining Agreement (Graduation Portfolio Presentations)**

**E. Say Something Anonymous Reporting System (SS-ARS) Memorandum of Understanding between Sandy Hook Promise Foundation and Chariho Regional School District**

**F. Rhode Island Department of Education Memorandum of Agreement with the Town of Chariho and the Chariho Public School Committee for the 21st Century Technology and Furniture Fund (SBA Capital Fund)**

**G. Agreement for Temporary Custodial Services with System4Services**

**H. Letter from Hopkinton and Notice from Richmond Pertaining to the Plowing/Sanding of Elementary School Lots**

**XI. Consent Agenda Items**

**A. Minutes**

**B. Transfers**

**C. Bill Review**

**D. Revenue/Expenditure Account Status Report**

**E**. **Student Activity Fund Balance**

**F. Personnel Actions**

**G. Permission to Issue Bids/Request Quote**

**H. Permission to Award Contracts**

**I. Home Instruction**

**J. Grants**

**K. Donations**

**XII. Reports**

**A. Subcommittee Report**

**1. Health and Wellness Subcommittee**

**B. Superintendent’s Report**

**1. Boks Program**

**2. Food Drive**

**3. Snow Day/Inclement Weather Virtual Plan Update**

**C. Coming Events**

**XIII. School Committee Requests for Future Agenda Items or Legal Opinions**

**XIV. Adjournment** – Future Meetings:

Tuesday, January 3, 2023 – Budget Workshop - 6:00 PM – High School Library

Thursday, January 5, 2023 – Budget Workshop – 6:00 PM – High School Library

Tuesday, January 10, 2023 – SC Meeting – 7:00 PM – High School Library

The meeting will be available for viewing access only using the following link:

<https://www.youtube.com/playlist?list=PLjtoRWoC_Ov9u6vK7QAuwMDivBGmIce3O>

Those wishing to speak must attend in person at the Chariho High School Library.

Posted December 9, 2022

Office of Secretary of State Website, Chariho Website, Chariho Superintendent’s Office, Chariho High School

Charlestown, Richmond, Hopkinton Town Halls