

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE  
VIRTUAL BUSINESS MEETING MINUTES**

Wednesday, September 30, 2020

A virtual meeting of the Bristol Warren Regional School Committee was held on Wednesday, September 30, 2020, via ZOOM Video Conferencing. Chairperson Schofield called the Executive Session part of the meeting to order at approximately 6:25 p.m.

**Present:** Erin Schofield, Chairperson; Adam Ramos, Vice-Chairperson; Brian Bradshaw, Treasurer; John P. Saviano, Secretary; Carly Reich, John Bento, Marjorie McBride, Sheila Ellsworth, and Victor Cabral; Jonathan T. Brice, Ed.D., Superintendent; Diane Sanna, Ed.D., Assistant Superintendent; Tina Fogell, Esq., Chief Operating Officer; Edward Clarke, M.Ed., CAGS, Director of Student Support Services; Mary Ann Carroll, Esq., District Solicitor; and Kathryn Brown, Recording Secretary

**EXECUTIVE SESSION:**

The Committee may seek to convene in execution session in accordance with R.I. Gen. Law § 42-46-5(a) for the following:

1. **42-46-5(a)(1)** Job Performance of individuals – Said persons have been notified in advance, in writing, and advised that they may require that the discussion be held in open session.
2. **42-46-5(a)(2)** Discussion of the bus contract
3. **42-46-5(a)(2)** Discussion of negotiations with BWEA
4. **42-46-5(a)(2)** Potential Litigation

MOTION: Mr. Bradshaw made a motion to recess executive session until the end of the meeting at 7:02 p.m.; seconded by Mr. Cabral.

The motion passed unanimously.

**OPEN SESSION**

Open session was called to order at approximately 7:07 p.m. by Chairperson Schofield.

**OPENING BUSINESS**

Chairperson Schofield invited all present to join in the recitation of the Pledge of Allegiance to the Flag.

**PUBLIC COMMENT**

*There was no public comment.*

**CONSENT AGENDA:**

Chairperson Schofield stated that all items listed under the Consent Agenda are considered to be routine by the School Committee and will be enacted by one motion. There will be no separate discussion of these items unless a committee member requests, in which event the items will be withdrawn from the general order of business and considered in the normal sequence of the agenda.

Hearing none, Chairperson Schofield announced that items A-b, A-c, C, and D would be removed from the Consent Agenda and only items A-a and B would be voted on tonight, and then asked for a motion.

- A. Approval of School Committee Virtual Meeting Minutes
  - a. August 31, 2020
- B. Approval of six (6) homeschool requests for the 2020-2021 school year

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MOTION: A motion was made by Mr. Cabral to approve the Consent Agenda; seconded by Mr. Saviano.

The motion passed unanimously.

**DISCUSSION AND POSSIBLE ACTION**

A. To go out to an RFP for the Virtual Net Metered Solar Project  
Chairperson Schofield stated that this item would be pulled from the agenda as there is more work to be done and it will be revisited at a later meeting.

**SUPERINTENDENT'S REMARKS**

Dr. Brice thanked all staff, parents and students for the wonderful way they have been collaborating together for the past several weeks. All of our young people are being conscientious, following the directions, and working hard. Parents are helping with the arrival and dismissal of students at schools this year, and completing the daily attestation form among other things. We continue to have a very low concern in all of our buildings as it pertains to the virus and this is because of all the hard work mentioned. We are off to a promising start to this school year and we look forward to great things ahead.

Chairperson Schofield reiterated the sentiment from Dr. Brice and stated that any changes or guidelines that the district receives will be shared with our community.

**RECONVENE EXECUTIVE SESSION – 7:15 p.m.**

MOTION: Mr. Saviano made a motion to reconvene executive session at 7:15 p.m.; seconded by Mrs. McBride.

The motion passed unanimously.

MOTION: Mrs. McBride made a motion to adjourn executive session and reconvene open session at 8:21 p.m.; seconded by Mr. Bradshaw.

The motion passed unanimously.

**RECONVENE OPEN SESSION – 8:22 p.m.**

**MOTION TO SEAL EXECUTIVE SESSION MINUTES**

MOTION: Mrs. McBride made a motion to seal the September 30, 2020, executive session meeting minutes; seconded by Mr. Bradshaw.

The motion passed unanimously.

**ADJOURNMENT – 8:24 p.m.**

MOTION: There being no further business to discuss, Mrs. McBride made a motion to adjourn the meeting at 8:24 p.m.; seconded by Mr. Saviano.

The motion passed unanimously.

*Respectfully submitted,*

*John P. Saviano, Secretary*

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