

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
SPECIAL MEETING
MONDAY, FEBRUARY 22, 2005**

A special meeting of the Bristol Warren Regional School Committee was held on Monday, February 22, 2005, in the Library of Mt. Hope High School, 199 Chestnut Street, Bristol, RI. Marjorie J. McBride, Chairperson, called the meeting to order at approximately 6:04 p.m.

Present: Marjorie J. McBride, William A. Estrella, Jr., Thomas E. Skuba, Timothy L. Avila, Joyce M. Kinsella and John P. Saviano; Edward P. Mara, Ed.D., Superintendent of Schools; Donna Bettencourt-Glavin, Assistant Superintendent for Curriculum and Grants; Jane F. Correia, Director of Administration and Finance

Absent: William M. O'Dell, Paul Silva and Beverly Z. Travers

OPENING BUSINESS

All present were invited to join in the Pledge of Allegiance to the flag.

BUILDING COMMITTEE RECOMMENDATION

BC 2005-03: That the School Committee, upon the recommendation of the Building Committee, approve the fee structure for the

architects recommended for the bond project.

Mr. Skuba motioned to approve; Mr. Estrella seconded.

Mr. Skuba motioned to amend the recommendation to include the following figures: Prout is recommended for 6.25% for Hugh Cole School, and Mt. Vernon Group is recommended for 8.4% for Colt Andrews School and 7.8% for Rockwell School. Mr. Estrella seconded. The motion to amend passed by a vote of 5 to 0. (Mrs. McBride opted not to vote.)

Mr. Estrella motioned to amend the recommendation to include authorization for the Chair to sign contracts with the architects after review by the District's solicitor. Mr. Skuba seconded. The motion to amend passed by a vote of 5 to 0. (Mrs. McBride opted not to vote.)

AMENDED MOTION: That the School Committee, upon the recommendation of the Building Committee, approve, for architectural services related to the elementary facilities bond project, a fee structure of 6.25% for Prout, Robert and Elias Architects for Hugh Cole School, and a fee structure of 8.4% for Colt Andrews School and 7.8% for Rockwell School for Mt. Vernon Group Architects; and to authorize the School Committee Chair to sign contracts with the architects after review by the District's solicitor. The motion to approve the amended motion passed by a vote of 5 to 0. (Mrs. McBride opted not to vote.)

ADJOURNMENT

There being no further business, Mr. Estrella, seconded by Mr. Skuba, moved to adjourn the meeting at 6:08 p.m. The motion passed unanimously.

Respectfully submitted,

**Thomas E. Skuba, Treasurer, in the absence of
William M. O'Dell, Secretary**

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