

Warwick School Committee Minutes
Meeting of November 16, 2011
Open Session

The Warwick School Committee met in Open Session at the Administration Building, on Wednesday, November 16, 2011. Chairperson Furtado called the meeting to order at 5:45 p.m. with the following in attendance:

COMMITTEE

Bethany A. Furtado, Chair
Patrick E. Maloney, Jr., Vice Chair
Eugene A. Nadeau, Clerk
Christopher E. Friel
M. Terri Medeiros

ADMINISTRATION

Peter P. Horoschak, Superintendent
Rosemary Healey, Esq., Director of Compliance & Human Resources

Chair Furtado said we will dispense with Executive Session this evening and go right into Open Session.

Classified personnel items - Retirements/resignations

MOTION 2011-210: Moved by Mr. Friel, seconded by Mr. Maloney, that the retirement of **Thomas Simpson**, head custodian Administration Building, be accepted effective December 2, 2011.

MOTION PASSES (5-0)

Bethany A. Furtado - Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros - Aye

Professional personnel items – Appointment

MOTION 2011-211: Moved by Mr. Friel, seconded by Mr. Maloney, that the appointment of **Jessica Mathias**, music teacher, Step 2, be approved.

MOTION PASSES (5-0)

Bethany A. Furtado - Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros - Aye

Approval of contract amendment and extension of contract with First Student, Inc.

With the recent ratification of the WISE contract and the decision to move forward with outsourcing in-district special education transportation, a contract amendment reflecting the terms of the alternative bid is needed with the vendor chosen in the spring of 2010. The alternative bid included an option to extend the proposed contract. This extension option was included, given the successful bidders need to purchase a fleet of buses to meet the district's requirements. The amendment calls for a two-year extension (with expiration going to June 2015). The prices noted in 2012-2014 and 2014-2015 were not originally in the alternative bid. The prices noted reflect a 2.5% annual increase. Upon authorization of the amendment, First Student will place an order to purchase new buses for our fleet.

MOTION 2011- 212: Mr. Friel, seconded by Ms. Furtado, to approve the **contract amendment and extension of contract with First Student, Inc.**

MOTION PASSES (5-0)

Bethany A. Furtado - Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros - Aye

Warwick School Committee Minutes
Meeting of November 16, 2011
Open Session

Approval to proceed with Point of Sales System for School Lunch Program

After reviewing issues raised at the meeting of November 8th, it was found that the school district has taken on the responsibilities of purchasing the POS system. The accounting for the funds to secure the equipment is coming from the Food Service Fund which is supported by the transfer of local funds. A review of Addendum #1 of the Food Service Bid of May 26, 2009, states that the Warwick School Department is interested in receiving proposals from vendors for the installation of a POS System, and also states the contract will assure that all components of the POS system become property of the Warwick Public Schools upon purchase. Sodexo's proposal states if chosen as Food Service provider they will work with the district to develop a cost structure that works for the district and Sodexo.

MOTION 2011-213: Moved by Mr. Maloney, seconded by Ms. Furtado, to approve proceeding to purchase Point of Sales System for School Lunch Program.

MOTION PASSES (5-0)

Bethany A. Furtado - Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros - Aye

Bids/change orders

MOTION 2011-214: Moved by Ms. Furtado, seconded by Mr. Maloney, that the bid for athletic uniforms for indoor track and field team program be awarded to BSN Sports, in the amount of \$5,574.48, as per the requisition.

MOTION PASSES (5-0)

Bethany A. Furtado - Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros - Aye

MOTION 2011-215: Moved by Ms. Furtado, seconded by Mr. Nadeau, to adjourn.

MOTION PASSES (5-0)

Bethany A. Furtado - Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros - Aye

Meeting adjourned: 6:45 p.m.

Eugene A. Nadeau, Clerk