

WOONSOCKET SCHOOL COMMITTEE

OPEN MINUTES

MONDAY, JUNE 18, 2007

6:00 PM WORK SESSION

7:00 PM – OPEN SESSION

CITY HALL

2ND FLOOR CONFERENCE ROOM

Called to Order by Chairman Marc Dubois, Seconded by Eleanor Nadeau

Roll Call:	Marc Dubois, Chairman	Present
	Allen Auclair	Present
	Michelle Williams	Present
	Eleanor Nadeau	Present
	Anita McGuire-Forcier	Present

NEW BUSINESS

1. WORK SESSION:

The School Committee discussed the legislation that would authorize a special election for the Middle School Bond Referendum to be held on August 14, 2007. The total bond for the project not to exceed \$74 million with the State Aid reimbursement based upon a cap of \$70 million.

It was also noted that the City will be evaluating the impact of site acquisitions, building demolition, and site remediation, including obtaining the required State permits with the allotted time so construction can commence in April of 2008.

Also, the City Administration working with their engineers are evaluating the impact of all issues, and a final recognition will be made during the next three weeks on whether the construction of two Middle Schools at the Hamlet Avenue site can take place and achieved within the bond limits of \$74 million. Also the resolution reaffirmed earlier by City Council and School Committee approved Barry Field and Aylsworth Avenue as the City's backup selection.

2. Discussion and Approval of Modifications to WMS Resolution and WMS Building Project

A motion was made by Michelle Williams; Seconded by: Eleanor Nadeau; to affirm the Resolution authorizing a Special Election to be held on August 14, 2007, to submit to the electors of the City of Woonsocket a referendum to allow for the issuance of Bonds in the amount, not to exceed \$74 Million for the purpose of financing the Acquisition of land for school facilities, including the construction, furnishing and equipping of Two Middle Schools and related school facilities and the rehabilitation of appurtenant existing Historic buildings, if any, in the City.

Roll Call: MD: Yes, MW: Yes, AA: Yes, EN: Yes, A M/F: Yes

Approved:

A motion was made by Anita McGuire/Forcier; Seconded by: Eleanor Nadeau; to approve modification in the financing of the proposed Middle School Project and reaffirmation of the Barry Field & Aylsworth Avenue sites as the backup sites.

**Roll Call: MD: Yes, MW: No, AA; Yes, EN: No, AM/F: Yes
Approved**

A motion was made by Chairman Dubois to adjourned the meeting at 7:20pm.
Seconded by: Eleanor Nadeau.

Adjournment

Respectfully submitted



**Maureen B. Macera, Ph. D.
Superintendent
Recording Secretary**