

OFFICIAL
September 12, 2011

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES

DATE: July 14, 2011
PLACE: Lincoln Middle School
152 Jenckes Hill Road
Lincoln, RI 02865
TIME: 8:30 AM

School Committee Members Present: Elizabeth Robson, Chair; Kristine Donabedian, John Lafleur, Mary Anne Roll

Absent: Julie Zito, Vice Chair; Tracey Cavanaugh, Mary Varr

Others Present: Georgia Fortunato, Superintendent; Eric Banville, Mark Gadbois, Kevin McNamara, Angelo Mencucci, Lori Miller, Melinda Smith, Maryann Struble, Mark Thompson

I. Convene in Open Session

Chair to report out on any votes taken in Executive Session: Receive Motion by committee member to seal Executive Session Minutes Pursuant to applicable provisions of RIGL 42-46-(4)&(5)

The Chair reported there were no votes taken in Executive Session. Motion to seal the Executive Session minutes by Roll. Seconded by Donabedian. All in favor. Motion carried 4-0.

II. Superintendent's Report

a. Approval of 2011-12 Virtual High School Contract

Motion to approve by Roll. Seconded by Lafleur. All in favor. Motion carried 4-0.

b. UCOA Agreed Upon Procedures Report

Lori Miller reported there are over 6,000 accounts, noting it is so detailed that there was a grant with a \$12 charge and it had to be charged to 12 different accounts. This will give better comparisons to other districts because they are using the same coding. This was the first year and she is looking forward to the new year.

III. Approval of Bids

a. Electrical Upgrades, Technology Infrastructure & Furniture for 4 Elementary Library Media Centers

Miller explained there is a question with funding from the capital reserve, so the recommendation will be pending funding. The Superintendent stated this needs to be done during the summer, so the concerns will be resolved.

Electrical upgrades	<u>Electrical</u>	<u>Cat 6</u>
Nolin Electric	\$21,722	\$54,165
Dane Tech	-	16,600

Miller recommended Nolin Electric for electrical at \$21,722 and Dane Tech for the Cat 6 at \$16,600, subject to funding. Motion to approve by Lafleur. Seconded by Donabedian. All in favor. Motion carried 4-0.

Technology infrastructure

Jacobs Strategic Solutions	\$177,482.76
CDW Government LLC	209,557.80

Miller recommended Jacobs Strategic Solutions for \$177,482.76. Motion to approve by Lafleur. Seconded by Donabedian. All in favor. Motion carried 4-0.

Library furniture

WB Mason	No bid
Versa Products	\$47,099.38
Robert H. Lord Co.	53,451.54

Miller recommended Versa Products for \$47,099.38 subject to funding and legal approval. Motion to approve by Roll. Seconded by Lafleur. All in favor. Motion carried 4-0.

b. Cafeteria Tables

Virco Inc.	\$1,500.75/per table
	1,442.31/per for 10
	1,054.44/per for 15

Miller explained there are tables in need of replacing and this effects the custodial staff. Miller recommended Virco in the amount of \$21,088.80 for the purchase of 20 tables. Robson noted the funding comes from the school lunch fund. Motion to approve by Lafleur. Seconded by Donabedian. All in favor. Motion carried 4-0.

c. Science Supplies & Equipment

Miller reported the following are the lowest vendors for what the science department at the high school may order and they will not exceed their budget:

Ward's National Science, Carolina Biological Supply Co., Flinn Scientific, Sargent-Welch, Science Kit, Frey Scientific

Motion to approve by Lafleur. Seconded by Donabedian. All in favor. Motion carried 4-0.

d. State Transportation

Miller explained the bid process, noting two districts involved are much larger. The current vendor is 1.78% over the 10-11 pricing and less than the three percent budgeted. They will allow Lincoln to move forward as of July 1st and there is a savings in the next year. Miller recommended First Student Transportation for an initial period of three years, 2011-2014, in the amount of 2.818 million. As the years go on, it will increase by CPI. There is a two year extension available. Motion by Lafleur. Seconded by Donabedian. All in favor. Motion carried 4-0.

e. Custodial Supplies

Miller reported this was the first bid through the Northwest Consortium. The bidders were:

Airwick, Eastern Bag & Paper, MD Stetson, Solo Supplies, All American Poly, Simplex, Banner

Submittals from All American Poly, Simplex and Banner were considered non-responsive because they didn't supply a bid bond. The three lowest bidders were Airwick, Eastern Bag & Paper, and MD Stetson and these are the vendors Angelo Mencucci will order from, depending upon what is needed. Motion to approve by Lafleur. Seconded by Roll. All in favor. Motion carried 4-0.

f. Athletic Supplies

Aluminum Athletic Equipment
Riddell
Grogan-Marciano
Pyramid School Products
BSN

Motion to approve by Lafleur. Seconded by Donabedian. All in favor. Motion carried 4-0.

g. Emergency Notification System

Global Connect	\$1.40/per student
Teleparent	1.50
Parlant Technologies	1.58
AlertNow	2.25
Education Intelligence	No Bid

Miller reported Teleparent did not supply a bid bond with their submission. Members of the Technology subcommittee prepared an extensive rubric. Miller recommended the lowest bidder based on the rubric as Parlant Technologies at a per student cost of \$1.58 for the three year period beginning July 1, 2011 and expiring on June 30, 2014. Motion to approve by Lafleur. Seconded by Donabedian. All in favor. Motion carried 4-0.

h. Graduation Supplies

Rose Therese Cap & Gown \$7,682 for each of the three years

Miller noted this includes all caps and gowns, but the students will pay for their own. It also includes the diploma covers. Miller recommended Rose Therese Cap & Gown in the amount of \$7,682. Motion to approve by Lafleur. Seconded by Roll. All in favor. Motion carried 4-0.

