

**MINUTES**  
**WEST WARWICK SCHOOL COMMITTEE**  
**SPECIAL MEETING**  
**JUNE 30, 2014**  
**WEST WARWICK PUBLIC SCHOOLS**  
**ADMINISTRATION BUILDING**  
**10 HARRIS AVENUE**  
**12:00 P.M.**

*This meeting was called to order by Elizabeth B. Brunero, Vice-Chairperson.*

**Members Present:**

Elizabeth B. Brunero, Vice-Chairperson  
Joseph Florio, Jr.  
Stephen H. Lawton

**Members Absent:**

Sean M. Murphy, Chairperson  
Christopher R. Messier, Clerk

**Administrators Present:**

Karen A. Tarasevich, Superintendent of Schools  
James Monti, Director of Educational Reform,  
Compliance, and Technology  
Kenneth Townsend, Director of Property Services and  
Transportation

**Recording Secretary:**

Michelle M. Colozzo

**1. Open Session**

**Open Session**

Mrs. Brunero opened the meeting at 12:02 P.M.

**2. Roll Call**

**Roll Call**

The following members were present:  
Mrs. Brunero, Mr. Florio and Mr. Lawton.  
Mr. Murphy and Mr. Messier were absent.

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### 3. Approval: Bid Award Approval: Bid Award: Chromebooks

Mrs. Tarasevich recommended that the School Committee approve the bid award submitted by Promveo for the purchase of 130 Acer C720-2103 Chromebooks at a cost of \$263.98 each for a total cost of \$34,317.40

#### MOTION

**MOTION MADE BY JOSEPH FLORIO, JR. THAT THE SCHOOL COMMITTEE APPROVE THE BID AWARD SUBMITTED BY PROMEVO FOR THE PURCHASE OF 130 ACER C720-2103 CHROMEBOOKS AT A COST OF \$263.98 EACH FOR A TOTAL COST OF \$34,317.40.**

Motion seconded by Stephen H. Lawton. The following members voted in the affirmative: Stephen H. Lawton, Joseph Florio, Jr., and Elizabeth B. Brunero. Motion passed 3 to 0.

### 4. Approval: Bid Award Approval: Bid Award: Projectors

Mrs. Tarasevich recommended that the School Committee approve the bid award submitted by Gov Connections for the purchase of 30 Epson PowerLiteS17 projectors at a cost of \$385.00 each for a total cost of \$11,550.

#### MOTION

**MOTION MADE BY STEPHEN H. LAWTON THAT THE SCHOOL COMMITTEE APPROVE THE BID AWARD SUBMITTED BY GOV CONNECTIONS FOR THE PURCHASE OF 30 EPSON POWER LITES17 PROJECTORS AT A COST OF \$385.00 EACH FOR A TOTAL COST OF \$11,550.** Motion seconded by Joseph Florio, Jr.

The following members voted in the affirmative: Joseph Florio, Jr., Stephen H. Lawton, and Elizabeth B. Brunero. Motion passed 3 to 0.

### 5. Approval: Bid Award Approval: Bid Award: New Water Meter – West Warwick High School/John F. Deering Middle School

Mrs. Tarasevich recommended that the School Committee approve the bid award submitted by AAA

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Sprinkler Company of 235 Macklin Street, Cranston, RI, in the amount of \$94,775.00 for the purchase of new water meter installation for West Warwick High School and John F. Deering Middle School.

**MOTION**

**MOTION MADE BY JOSEPH FLORIO, JR. THAT THE SCHOOL COMMITTEE APPROVE THE BID AWARD SUBMITTED BY AAA SPRINKLER COMPANY OF 235 MACKLIN STREET, CRANSTON, RI, IN THE AMOUNT OF \$94,775.00 FOR THE PURCHASE OF NEW WATER METER INSTALLATION FOR WEST WARWICK HIGH SCHOOL AND JOHN F. DEERING MIDDLE SCHOOL.**

Motion seconded by Stephen H. Lawton. The following members voted in the affirmative: Stephen H. Lawton, Joseph Florio, Jr., and Elizabeth B. Brunero. Motion passed 3 to 0.

**6. Adjournment**

**Adjournment**

**MOTION**

**MOTION MADE BY JOSEPH FLORIO, JR. THAT THE SCHOOL COMMITTEE ADJOURN THE MEETING.** Motion seconded by Stephen H. Lawton. The following members voted in the affirmative: Stephen H. Lawton, Joseph Florio, Jr., and Elizabeth B. Brunero. Motion passed 3 to 0.

Meeting adjourned at: 12:05 P.M.

Respectfully submitted,

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Elizabeth B. Brunero, Vice-Chairperson

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Michelle M. Colozzo, Recorder