

EAST PROVIDENCE SCHOOL DEPARTMENT

East Providence School Committee

East Providence City Hall - Room 306

145 Taunton Avenue

East Providence, Rhode Island 02914

July 19, 2016

Open Session

Mr. Tsonos, Chairman, called the meeting to order at 6:00PM.

Members Present: Jessica Beauchaine, Nathan Cahoon, Anthony Ferreira, Joel Monteiro, Charles Tsonos. Also present: Lucy Maddock, Finance Director, Anthony Feola, Facilities Director. (Kathryn Crowley, Superintendent, in attendance).

The Pledge of Allegiance to the Flag and a Moment of Silence were observed.

Action Items:

Approval of the Purchase of New Bleachers at Soccer/Lacrosse Field at High School

Athletic Director, Greg Amore, was present to discuss bleacher item; he said it would be difficult to run a school league contest without bleachers; wind streams will be installed on the sides by Bayside (which will cause the view from sides of the field to be obstructed); also we count on some revenue that helps with our program; he felt that the bleachers would pay for themselves; Mr. Amore recommended the purchase of four (4) 21 foot bleachers which can be moved; each set would accommodate approximately 52 people and would service the disabled; this would allow the faculty and staff to control the crowd and to charge admission; total cost of bleachers \$43,152 with a five-year warranty, although the life of the bleachers may be well beyond a decade; he recommended approval of the purchase in order to finish the field. Discussion of price differential if going to 27 foot bleachers. Mr. Amore related that in his experience there are usually about 200 people in attendance at these games.

Mr. Monteiro felt there was a level of frustration when discussing this with Bayside; there were discussions about these needs with the former Athletic Director.

Mr. Amore responded that there is no other field without bleachers; it will also allow better control on campus.

Mr. Monteiro felt there was poor information provided to get a fully functioning field.

Mr. Ferreira requested a timeline for completion.

Mr. Amore responded that if all goes well, we may have the bleachers in place for the first game on September 9th; if ordered tomorrow, we

will be on track, but there is a possibility we might miss a game.

Mr. Ferreira suggested trying to expedite the delivery, as he would like to see this project completed for the opening game.

In response to Mr. Cahoon's question regarding security; Mr. Feola stated that cameras have been installed in the back.

Motion by Mr. Monteiro to approve the purchase of four (4) 21 foot long bleachers at \$43,152.00 from R.A.D. Sports, Rockland MA, seconded by Mr. Cahoon. Vote 5-0.

Bill Lists / Warrants

Warrant #

1641 6/30/16 \$ 150.00

1642 7/1/16 \$ 1,024,854.24

1644 7/12/16 \$ 1,350.00

1645 7/18/16 \$ 183,912.52

1646 7/19/16 \$ 1,399,279.67

Discussion: Mr. Cahoon requested information regarding DCYF placements.

Motion by Mr. Cahoon to approve warrants, seconded by Mr. Monteiro. Vote 5-0.

Public Comment - None

Motion by Mr. Cahoon that the Committee convene in Executive Session for purposes of discussing: Personnel – R.I. Gen. Laws §42-46-5(a) (1); Collective Bargaining RI Gen Laws 42-46-5 (a) (2); Litigation/Pending Litigation RI Gen. Laws 42-46-5 (a) (2), seconded by Mr. Monteiro. Vote 5-0.

Return to Public Session – Motion by Mr. Cahoon to return to public session and to seal the minutes of the executive session, seconded by Ms. Beauchaine. Vote 5-0.

Report on Executive Session Votes – No votes

Motion by Mr. Cahoon to adjourn, seconded by Mr. Monteiro. Vote 5-0.

Respectfully submitted,

Patricia A. Iannelli, Administration Assistant

Nathan Cahoon, Clerk of the Committee