



NORTH KINGSTOWN SCHOOL COMMITTEE

May 28, 2013

7:00 PM Business Meeting

North Kingstown High School
150 Fairway Drive, North Kingstown

~Agenda~

Executive Session pursuant to RIGL 42-46-4

1. Student Hearing pursuant to RIGL 42-46-5(a)(8)
2. Job Performances pursuant to RIGL 42-46-5(a)(1)

I. Meeting Organization

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Calendars
 1. Calendars
- E. Presentations/Recognitions

II. Citizen's Comments

III. Superintendent's Report

IV. Routine Items

(For Discussion and Possible Action)

- A. Executive Session
 1. Seal Executive Session Minutes of May 28, 2013
 2. Disclosure of Executive Session Votes

Consent Agenda

- B. Minutes Approval
 1. Work Session Minutes of May 14, 2013
ATTACHMENTS:
 - Minutes 05 14 13 (PDF)
 2. Executive Session Minutes of May 14, 2013

C. Approval of Bids and Awards

1. Learning A-Z Renewal Yearly

Recommend approval of renewal-\$6559.95 from Title II Grant (no price increase)(FY 14)

ATTACHMENTS:

- Learning A-Z (PDF)

2. NWEA -North West Evaluation Association Yearly License Renewal

Recommend renewal for total cost of \$31,200 (FY14) (See attached)

ATTACHMENTS:

- NWEA (PDF)

3. Approval of Foundations WLT IL Site Coach

Recommend approval of WLT IL Site Coach- \$6,000 (FY14-Title II Grant Funded)

ATTACHMENTS:

- sole source Foundations WLT (PDF)
- RI_North Kingstown Quote 2013-2014 Coaching 11APR13 (PDF)

4. Web Portal Upgrade

Recommend following the recommendations of the Tech committee and approving the purchase of BlackBoard Engage for \$5,812.59

ATTACHMENTS:

- Edlin-BlackboardConnect Quote and Contract (PDF)

5. Foreign Language iPad Carts

Recommend purchases of 112 iPad Mini's, seven (7) cables and four (4) carts through Apple Computers at a cost of \$46,190.80; projectors through CDI computers at a cost of \$1,352; four (4) Wi-Fi Access points at a cost of \$399. Total Project cost: \$47,942.80.

ATTACHMENTS:

- Apple Sole Source (PDF)
- Apple iPad Mini Quotation (PDF)
- CDI Computer Projector Quote (PDF)

6. Approval of NKHS Commissioning Services

Recommend approval of proposal per attached.

ATTACHMENTS:

- SC Approval of NKHS Commissioning Services 5.28.13 (PDF)
- Fitzemeyer & Tocci Town bid information 1.7.13 (PDF)

7. Buyout of Current Copy Machine Lease

Recommend approval of buyout of current copy machine lease subject to appropriate signatures from legal counsel.

ATTACHMENTS:

- SC Approval of Copy Machine Lease Buyout 5.28.13 (PDF)
- Docutech 6 30 15 (PDF)

8. Smartboards for Hamilton Elementary School

Recommend purchasing 3 systems from Aztec Office for \$11,550.and 3 Mounting Brackets from TigerDirect for \$337.21 in PTO funds. No funding to come from general district funds.

ATTACHMENTS:

- Sharp Aquos Contract Pricing (PDF)
- Mounting Brackets (PDF)

9. Approval of RFP for Photography Services

Recommend award of RFP to Melino Photo per attached information.

ATTACHMENTS:

- RFP 14-01 - School Photograph Services 7.1.13 to 6.30.16 (PDF)
- Melino Photo Response to RFP for Photography Services 5.1.13 (PDF)
- Lifetouch - Prestige Portraits Response to RFP for Photography Services 5.1.13 (PDF)

10. Approval of HVAC Services Contract

Recommend award of contract to CAM HVAC & Construction per attached bid results.

ATTACHMENTS:

- SC Approval of HVAC Services 5.28.13 (PDF)
- RFP 14-03 HVAC Service (PDF)

11. Approval of Gym Equipment Repairs Contract RFP 14-04

Recommend award of contract to Gym Specialists per attached bid results.

ATTACHMENTS:

- SC Approval of Gym Equipment Maintenance 5.28.13 (PDF)
- RFP 14-04 Gym Equipment Repairs (PDF)

12. Approval of Roof Repairs Contract RFP 14-05

Recommend award of contract to All Phase Restoration, LLC, per attached bid results.

ATTACHMENTS:

- SC Approval of Roof Repairs and Maintenance 5.28.13 (PDF)
- RFP 14-05 Roof Repairs and Maintenance (PDF)

13. Approval of Instructive Technology RFP 14-09

Recommend award for Smartboard products to Valley Communications and award for Sharp Interactive Panels to Aztec Office per attached bid results.

ATTACHMENTS:

- SC Approval for Instructive Technology Purchases 5.28.13 (PDF)
- RFP 14-07 Technology for Electronic Instruction (PDF)

14. Approval of RFP for Clinical Services

Recommend award of contract to Mark C. Dumas, Ph.D. Behavioral Health Services.

ATTACHMENTS:

- RFP 14-08 - District Clinical Services 7.1.13 thru 6.30.14 (PDF)

15. Approval of Gym Floor(S) Refinishing RFP 14-10

Recommend award of contract to GCA Services based on attached bid results.

ATTACHMENTS:

- SC Approval of Gym Floor Refinishing 5.28.13 (PDF)
- RFP 14-10 Gym Floors Refinishing (PDF)

16. Approval of Tire Purchases RFP 14-11

Recommend award of contract to Roland's Tire Company per attached bid results.

ATTACHMENTS:

- SC Approval of Tire Purchases 5.28.13 (PDF)
- RFP 14-11 All SeasonTires (PDF)

D. Personnel Items

1. Approval of Termination of Bus Driver
2. Approval of Resignations
3. Approval of Student After School Club Facilitator, 21st Century Grant Funded

End of Consent

V. Unfinished Business

(For Discussion and Possible Action)

A. 2013/2014 School Budget

1. Approval of FY14 Budget Reductions/Adjustments
Recommend approval per attached spreadsheet.

ATTACHMENTS:

- FY14 Budget Cuts 5.28.13 (PDF)

2. Authorization of Spending Authority

Recommended approval of authorization of spending authority to the Superintendent during school committee recess for the following time sensitive expenses:

- FY14 teaching and support staff hired in July
- Staff Hires for Summer School
- Staff Hires for Sports Camp
- Facilities Repairs and Related Expenses
- Curriculum Supplies
- Technology Infrastructure and Equipment

Stipulations:

- Such expenditures must be time sensitive
- The School Committee will receive reports and back-up information related to expenses
- All expenditures are budgeted

B. CIP/Existing Bond/Future Bond

1. Use of Fund Balance for DES Renovation Expenses

Request authorization for use of no more than \$600,000 of fund balance to cover expenses related to the use of Davisville Elementary as NKSD Alternative Learning Center beginning in September 2014; contingent upon securing an additional \$600,000 in renovation costs from the North Kingstown Town Council.

ATTACHMENTS:

- Resource Center Proposal (PDF)

2. Authorization to send a request to the Town Council for \$600,000 for expenses related to the renovation of Davisville Elementary

C. Transportation Audit Follow-up

1. Transportation Audit

ATTACHMENTS:

- TransPar Audit (PDF)
- TransPar Audit-Addl Info (PDF)

D. Bus Contracts

1. Extension of Bus Contracts

Recommend approval of extension of current contracts for the following bus contractors: Katherine Moone (Bus 5) and Donel Cooper (Bus 3)

ATTACHMENTS:

- Request for 5 year extension of bus contract 4.23.13 (PDF)
- Final Contract NKSC-NKSBCA 2011-2016 (Transportation Large Buses) (PDF)
- Request for 5-year extension Moone and Cooper (PDF)
- 2007 Bill of sale Moone.Cooper 2006 (PDF)

2. Request by T. Mumford to Purchase New Bus

ATTACHMENTS:

- Mumford Bus 29 Replacement Req (PDF)

E. Veterans' Scholarship Committee

1. Appointment of School Committee Member to Veterans' Scholarship Committee

ATTACHMENTS:

- Veterans' Scholarship fr Town (PDF)

- FW_Veteran's Memorial Scholarship Committee (PDF)

VI. New Business

(For Discussion Only)

VII. Reports

A. Financial Reports

1. Monthly Financial Reports - April 2013

See attached.

ATTACHMENTS:

- YTD_Budget_Special_Revenue_Funds_043013 (PDF)
- YTD_Budget_Revenue_043013 (PDF)
- YTD_Budget_By_Function_043013 (PDF)
- YTD_Budget_By_CharCode_043013 (PDF)
- Food Service_MarYTD_2013 (PDF)
- Check Register_By Vendor_043013 (PDF)
- Check Register_By Amount_043013 (PDF)
- budget report_athletics_043013 (PDF)
- Budget Report For Gate Receipts_043013 (PDF)

B. Correspondence

C. Special Reports

D. Standing/Sub Committee Reports

E. Ad hoc Committee Reports

VIII. Adjourn

Per North Kingstown School Department policy BE, all meetings of the School Committee shall be adjourned no later than 10:00 p.m. if said meeting(s) are to be succeeded by an Executive Session or 10:30 p.m. if no Executive Session meeting is to be convened.

Please note: Executive sessions are closed to the public. Individuals requesting interpreter services for the hearing impaired must contact the School Department at 268-6402, at least 48 hours in advance of the meeting date. Copies of all backup materials for this agenda are available at the School Department Central Office. Any changes to this agenda will be posted on the School Department's Website at www.nksd.net <<http://www.nksd.net>>, at the Town Hall and NK Free Library, and electronically filed with the Secretary of State at least forty-eight (48) hours prior to the meeting. For further information, please call 268-6402.

All employment opportunities are listed on the North Kingstown School Department website at www.nksd.net <<http://www.nksd.net>>.