

NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF THE SPECIAL MEETING HELD June 5, 2017

The form and content of these minutes conform to commonly accepted standards and shall become the official record of the meeting after review and approval by the School Committee. By definition, minutes are not a verbatim record of the proceedings. The special meeting of the Narragansett School Committee was held on June 5, 2017, at the Narragansett Town Hall, 25 Fifth Avenue, Narragansett, Rhode Island.

SCHOOL COMMITTEE ATTENDANCE: Ms. McNeiece, Chairperson; Dr. Nobles, Vice Chairperson; Ms. Durkin; Mr. White and Mr. Skenyon. **OTHER SCHOOL OFFICIALS IN ATTENDANCE:** Peter Cummings, Superintendent; Ms. Karen Hagan, Director of Finance and Administration; Mr. Lugini, Interim Director of Technology; Mr. Gormley, Director of Operations; and Ms. Kirby, NPS Principal.

CALL TO ORDER: Ms. McNeiece called the meeting to order at 5:05 PM and the Pledge of Allegiance was observed.

SCHOOL COMMITTEE BUSINESS

1. Approval of Purchase of IEP/504 software
MOTION: moved by Dr. Nobles, seconded by Mr. White to accept the recommendation of the Superintendent, and the Director of Finance and Administration, to approve the purchase of TIENT Power/School IEP/504 software program in the amount of \$16,913.13 for 2017-18 and \$5,532.63 for 2018-19 for a total two year cost of \$22,445.76. **MOTION PASSES (5-0)**

2. Approval of Purchase of Wheelchair Accessible School Bus
MOTION: moved by Dr. Nobles, seconded by Ms. Durkin to accept the recommendation of the Superintendent, and the Director of Finance and Administration, to approve the purchase of a Wheelchair Accessible 2017 Collins Cutaway Yellow school bus from DATTCO Sales and Service in the amount of \$64,200.00. **MOTION PASSES (5-0)**

3. Approval of Purchase of Laptop Computers for NPS and NHS
MOTION: moved by Dr. Nobles, seconded by Ms. Durkin to accept the recommendation of the Superintendent, and the Director of Finance and Administration, to approve the purchase of laptop computers from Dell Marketing, LP in the amount of \$185,696.00. **MOTION PASSES (5-0)**

4. Approval of Purchase of Projection Equipment for NES
MOTION: moved by Ms. Durkin, seconded by Dr. Nobles to accept the recommendation of the Superintendent, and the Director of Finance and Administration, to approve the purchase of projection equipment from Ambient Sound, Inc. in the amount of \$7,714.28. **MOTION PASSES (5-0)**

5. Discussion of Washington, DC Trip (NPS)
Ms. Kirby, Principal, Narragansett Middle School and Mr. Kevin Holden, Social Studies Teacher at NPS, provided the Committee with preliminary information about a trip to Washington that they would like to offer to 8th grade students. The Committee asked questions and would like to look at the information and continue the discussion at a later date.

ADJOURNMENT: Meeting adjourned at 5:55 PM.

Respectfully submitted,

Frank White, Clerk