

NARRAGANSETT SCHOOL COMMITTEE
MINUTES OF A SPECIAL MEETING HELD June 17, 2013

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.

A special meeting of the Narragansett School Committee was held on Wednesday, June 17, 2013, at the Narragansett Town Hall, School Administrative Offices, 3rd floor, 25 Fifth Avenue, Narragansett, Rhode Island.

SCHOOL COMMITTEE ATTENDANCE: Ms. Tammy McNeiece, Chairperson; Dr. Diane Nobles, Vice Chairperson Mr. Frank White, Clerk; Mr. Guy DeWardener; and Mr. Keith Ranaldi.

OTHER SCHOOL OFFICIALS ATTENDANCE: Ms. Katherine E. Sipala, Superintendent of Schools; Ms. Karen Hagan, Director of Finance & Administration; and Mr. David Correira, Director of Transportation.

CALL TO ORDER: Ms. McNeiece called the meeting to order at 4:05 PM and the Pledge of Allegiance was observed.

SCHOOL COMMITTEE BUSINESS

1. The Superintendent and the School Committee discussed the NHS Gymnasium project. Ms. Sipala explained that there were two bids received and opened today for the NHS Gymnasium project. Ms. Sipala did not release the names of the companies that submitted bids as no decision has been made. The low bid was \$450,000 as a base price and included wood flooring or Mondo. The mercury abatement (removing the top layer) and testing will dictate the additional costs, if any. Ms. Sipala indicated that the NHS Gymnasium project could end up costing \$600,000 on the high end. Mr. Gary Minett and Mr. Torrado will be meeting with the company that came in with the low bid to work out all of the issues of the scope of work. Ms. Sipala reminded the Committee that there is a potential gift to offset some of the cost of this project. Ms. McNeiece and Mr. Ranaldi asked about the timelines for the NHS Gymnasium project. Mr. Torrado and Mr. Minett will be at the June 24th meeting to give more details and updates on this project.

Ms. Sipala and Ms. Hagan informed the Committee that according to RIDE, school districts are required to submit Capital Improvement plans every 5 years. RIDE wants all projects to be approved, whether the District will be requesting partial reimbursement or not. There may be some sort of new reimbursement formula moving forward. Districts would be required to hire experts on these projects.

ADJOURNMENT

MOTION: To adjourn the meeting at go into Executive Session at 4:25 PM.

D. Nobles/K.Ranaldi (5-0)

Respectfully submitted,

Frank White
Clerk