

REVERE SCHOOL COMMITTEE

June 9, 2015

A Regular Meeting of the Revere School Committee will be held on **Tuesday, June 9, 2015, at 6:30 p.m.** at the Ferrante School Committee Room, Revere High School.

REGULAR MEETING:

1. Roll call of Committee members
2. Approval of the minutes of the May 12, 2015 meeting
3. Superintendent's Report
 - a. Ms. Colum, Mr. Hanna and several students introducing the new film by the RHS Filmic Society called 2:20
 - b. Revere Cares Report – Kitty Bowman
 - c. Mickey Casoli \$25,000 grant endowment
 - d.. Paul Revere Innovation Plan
4. SEPAC New Officers
5. Revere Cares Update – Kitty Bowman
6. Staff Sergeant James J. Hill School
Approval of bills for Hill School as recommended by the Building Committee Sub Committee

Encumbrances:

Equipment Contracts

Tavares Design Bid Tabulation:

	\$6,545.84	Section 201: Gymnasium Equipment
	\$63,132.11	Section 203: Custodian /Maintenance Equipment
	\$8,597.86	Section 204: Health Equipment
	\$63,722.18	Section 205: Miscellaneous Teaching Aids
	\$6,720.50	Section 206: Music/Audio Equipment
	\$4,029.36	Section 207: Art Equipment
	\$2,631.78	Section 208: Science Equipment
	<u>\$44,581.00</u>	Section 210: Library Books
Total – Evaluations:	\$199,960.63	

Technology Equipment Contract

Invoices:

• Hill International	\$47,692.50	Invoice #01690.00-0000040 (May 2015 Services)
• DRA (Basic Services)	\$37,513.00	Invoice #12012.00-0000034 (May Services)
• DRA (PSS #3)	\$7,051.64	Invoice # 12012.03-06 (April Services – Geotech Work for Foundation System)
• DRA (PSS #9)	\$8,108.59	Invoice #12012.09-02 (April Services – Additional Geotech)
• DRA (PSS #12)	\$10,860.43	Invoice #12012.12-2 (April Services – Additional Geotech)
• DRA (PSS #16)	\$22,550.00	Invoice #12012.16.1 (Additional Geotech)

CTA Construction Req #16 for the TOTAL amount of \$2,035,743.81

• CTA Construction (Base)	\$2,025,433.24	Requisition #16 (May Services)
• CTA Construction (CO #9)	\$4,645.65	Requisition #16 (May Services)

- CTA Construction (CO #10) \$5,664.92 Requisition #16 (May Services)

7. Subcommittee Reports
 - a. Adoption of Policy Manual
8. School Department Communications
 - a. Carl Svendsen re: Ameresco Agreement
9. New Business
10. Late Communications
11. Motions: RE: Certificate for Dawn Woodman
12. Public Comments
13. Payment of Bills
14. Adjournment

Respectfully submitted,



Paul Dakin, Ed.D.
Superintendent of Schools

PD/eg