

**Hudson School Committee
Open Session Minutes**

Meeting Date: July 18, 2012

Location: Administration Building
155 Apsley Street

Members present: Lynne Valcourt, Tammy Ducey, George Calnan, Jennifer O'Brien, and Brian Davis

Members absent: Susan Dunnell
Lorraine Nelson

Others present: Dr. Kevin M. Lyons, Superintendent
Julia M. Pisegna, Recording Secretary

I. Call the Meeting to Order – 6:07 p.m.

The meeting was called to order by Secretary Lynn Valcourt.

Dr. Lyons thanked the Committee for attending this unscheduled meeting.

II. New Business

- Approval of Contract with Design Temperature Control for Boiler Flue Installment and Materials at Forest Avenue in the amount of \$24,150.00:
A motion to approve the contract, as presented, with Design Temperature Control for Boiler Flue Installment and Materials in the amount of \$24,150.00, was made by Mr. Calnan and seconded by Mrs. Ducey. On a vote of 4-0, the motion passed. *(Ms. Valcourt was not present for this vote.)*
- Approval of Change Order No. 1 with Vareika Construction, Inc. in the amount of \$6,973.00 for Farley Roof Replacement:
A motion to approve the contract, as presented, with Vareika Construction in the amount of \$6,973.00, was made by Mr. Calnan and seconded by Mr. Davis. On a vote of 4-0, the motion passed. *(Ms. Valcourt was not present for this vote.)*
- Approval of Contract with R.J. Curley and Sons Plumbing, Inc. for Contract Emergency On-Call Plumbing Services:
A motion to approve the contract with R.J. Curley and Sons Plumbing for the purposes of establishing a fixed rate for emergency or contract plumbing services, these specified to be FY13= \$115. per hour; FY14= \$120. per hour and FY15=\$125. per hour, as presented, was made by Mrs. Ducey and seconded by Mr. Calnan. On a vote of 5-0, the motion passed.

- Approval of Contract with Commercial Control Systems for Contract Emergency On-Call HVAC:
A motion to approve the contract with Commercial Control Systems for emergency and contract (HVAC) work at a fixed rate per hour: FY13= \$90. per hour; FY14=\$92. per hour and FY15=\$94. per hour, as presented, was made by Mrs. Ducey and seconded by Mr. Calnan. On a vote of 5-0, the motion passed.
- Approval of Contract with Cardinale Electric Co. for Contract Emergency On-Call Services:
A motion to approve the contract with Cardinal Electric Co. for emergency and contract (electrical) work at a fixed rate per hour: FY13, FY14, and FY15: Licensed electrician=\$85. per hour and Apprentice= \$75. per hour, as presented, contingent upon a satisfactory Ethics Commission report, was made by Ms. Valcourt and seconded by Mrs. Ducey. On a vote of 5-0, the motion passed.
- Approval of a Contract with CRS, Inc. for Sub Calling Software in the amount of \$12,572.67:
A motion to approve contract, as presented, with CRS, Inc. for Sub Calling Software in the amount of \$12,572.67 was approved, for the period of one year and then subject to review, was made by Ms. Valcourt and seconded by Mrs. Ducey. On a count of 3-0-2, with Mr. Calnan and Mr. Davis abstaining, the motion passed.
- Approval of a Contract with Pearson Education for Student Workbooks Grades 1-5 in the amount of \$21,364.25.
A motion to approve contract, as presented, with Pearson Education for Student Workbooks Grades 1-5 in the amount of \$21,364.25 was made by Ms. Valcourt and seconded by Mr. Calnan. On a vote of 5-0, the motion passed.
- Approval of a Contract with Follet Library Resources for Library Books in the amount of \$14,671.00.
A motion to approve contract as presented, with Follet Library Resources for Library Books in the amount of \$14,671.00 was made by Mrs. Ducey and seconded by Mr. Davis. On a vote of 5-0, the motion passed.

III. Executive Session/Adjournment

At 7:15 p.m., a motion to adjourn was made by Mrs. Ducey and seconded by Mrs. O'Brien. On a vote of 5-0, the motion passed.

Respectfully submitted,

Lynn Valcourt, Secretary
Hudson School Committee

List of Documents Source and Location

DOC NAME	SOURCE	LOCATION
Contract with Design Temperature Control	Len Belli	Superintendent's Office
Change Order No. 1 with Vareika Construction, Inc.	Len Belli	Superintendent's Office
Contract with R.J. Curley and Sons Plumbing, Inc.	Len Belli	Superintendent's Office
Contract with Commercial Control Systems	Len Belli	Superintendent's Office
Contract with Cardinale Electric Co.	Len Belli	Superintendent's Office
Contract with CRS, Inc. for Sub Calling Software	Ellen Schuck	Superintendent's Office
Contract with Pearson Education	Karen Martin	Superintendent's Office
Contract with Follet Library Resources	Karen Martin	Superintendent's Office