

HOPKINTON SCHOOL COMMITTEE
Tuesday, July 26, 2016
Special Meeting/Summer Session 3:30 PM
Administration Office Conference Room
Minutes

Call to Order in Open Session:

School Committee Chair Lori Nickerson opened the regular meeting at 3:40 PM with the following present:

Members:

Ms. Lori Nickerson, Chair
Ms. Kelly Knight, Vice Chair (absent)
Mr. Jonathan Graziano, Member
Ms. Jean Bertschmann, Member
Ms. Nancy Cavanaugh, Member

Also Present:

Mr. Ashoke Ghosh, Director of Technology
Mr. Ralph Dumas, Director of Finance

I. Pledge of Allegiance

II. New Business

A. Contract Award – Mr. Dumas

For consideration: Request and recommendation of the Superintendent to approve the contract award with Advance Lighting and Production Services to upgrade the lighting, rigging and curtains in the Middle School auditorium.

Discussion: Ms. Nickerson questioned the fact that there was only one bid. Mr. Dumas explained that this work is a sub-specialty and that there are no companies on the state-bid list for these services. Mr. Ghosh explained that this work should be complete by the time school starts. Questions were asked about additional scope and cost of the work and Mr. Ghosh answered the questions related to the scope, timing and costs.

Recommended Motion: Move to approve the contract with Advance Lighting and Production Services at a cost of \$66,364.00 for the Middle School Auditorium upgrades.

On a motion made by Ms. Cavanaugh, seconded by Mr. Graziano, the committee voted to approve the contract with Advance Lighting and Production Services at a cost of \$66,364.00 for the Middle School Auditorium upgrades.

Vote: Favor: 4 Oppose: 0 Abstain: 0 Absent: 1

Ms. Nickerson updated the committee on changes in the date to the High School Back to School and the September School Committee meeting dates. Mr. Bishop moved the High School Back to School night to September 15th and the September School Committee meetings will now be on September 8th and 22nd.

III. Adjournment

Motion: Move to adjourn the meeting was made by Mr. Graziano, seconded by Ms. Cavanaugh.

Vote: Favor: 4 Oppose: 0 Abstain: 0 Absent: 1

The meeting was adjourned at 3:50 PM.

Respectfully submitted,

Lori Nickerson, Chair
Kelly Knight, Vice Chair

IV. Next Meetings

Thursday, August 18, 2016 @ 4:00 PM

Administration Office Conference Room – Special/Summer Meeting