

HOPKINTON SCHOOL COMMITTEE
Tuesday, October 25, 2016
Special Meeting with Board of Selectmen 6:00 PM
Town Hall, Room 215
MINUTES

Call to Order in Open Session

School Committee Chair Lori Nickerson opened the special meeting at 6:35 PM with the following present:

Ms. Lori Nickerson, Chair
Ms. Kelly Knight, Vice Chair (arrived at 7:15)
Mr. Jonathan Graziano, Member
Ms. Jean Bertschmann, Member
Ms. Nancy Cavanaugh, Member

I. Proprietary Items Request:

Dated 10/25/16

A. Security Window Glazing

Mr. Graziano explained the proposed products are of higher quality such that it would increase safety and security for students and staff.

Motion: In accordance with MGL c.30, s-39M, after reasonable investigation in consideration of safety of our students, the Hopkinton School Committee has concluded that, for sound rationale in the public interest, the glazing at the main public entrance areas shall be proprietary to school guard glass products as manufactured by LTI Smart Glass, Inc., in Pittsfield, MA. Motion was made by Mr. Graziano and seconded by Ms. Bertschmann.

Vote: Favor: 4 Oppose: 0 Abstain: 0

B. Integrated Electronic Security System

Mr. Graziano explained how the proposed products allow compatibility with existing District security features.

Motion: In accordance with MGL c.30, s-39M, after reasonable investigation in consideration of compatibility new and existing system components, the continuation of the existing audio monitoring capabilities and features, and a high level of security, the Hopkinton School Committee has concluded that, for sound rationale in the public interests, the system shall be proprietary integrated access control system by Lenel Systems International, Inc., Bosch Security Systems, Genetec Inc., and Axis Communications Inc. Motion was made by Mr. Graziano and Seconded by Ms. Bertschmann.

Vote: Favor: 4 Oppose: 0 Abstain: 0

C. Door Hardware and Exiting Devices

Mr. Graziano explained how the proposed products allow consistency and compatibility with products already in use in the district.

Motion: In accordance with MGL c.30, s-39M, after reasonable investigation in consideration of the maintenance and operation of all school buildings within the district, the Hopkinton School Committee has concluded that, for sound rationale in the public interest, the hardware and exit devices shall be proprietary as documented on the "Proprietary Request Items document" dated 10/25/16. Motion was made by Mr. Graziano and Seconded by Ms. Bertschmann.

Vote: Favor: 4 Oppose: 0 Abstain: 0

II. The School Committee joined the public audience of the Board of Selectmen meeting in the same room.

III. The School Committee, Board of Selectmen and Appropriations Committee entered into discussion regarding the Budget message for FY17.

Motion: The School Committee endorses the Budget Message as approved by the Board of Selectmen at the October 26, 2016 Board of Selectmen meeting.

Vote: Favor: 5 Oppose: 0 Abstain: 0

IV. Adjournment

Motion to adjourn by Mr. Graziano, seconded by Ms. Bertschmann.

Vote: Favor: 5 Oppose: 0 Abstain: 0

Meeting was adjourned at 9:30 PM.

Respectfully submitted,


Lori Nickerson, Chair