



REGULAR MEETING
197 Martin Road
Board Room – 6:00 p.m.
Monday, April 7, 2014

AGENDA

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| I. Call to Order | J. DiMaio |
| II. Roll Call | |
| III. Approval of Minutes – 3/25/14 | |
| IV. Additions/Deletions to the Agenda | |
| V. Open Session - 3/5 Minutes – Individual/Group | |
| VI. Consideration of Financial Matters | D. Weatherlow |
| a) Approval of Bids | |
| b) Approval of Change Order | |
| c) 2014-15 Budget Presentation | |
| VII. Personnel Matters | K. Peterson |
| Instructional Personnel Changes and Additions | |
| Non-instructional Personnel Changes and Additions | |
| VIII. Pupil Personnel Services | J. Panebianco |
| CSE Minutes and Placement Recommendations | |
| CPSE Minutes and Placement Recommendations | |
| IX. Old Business | |
| X. New Business | |
| XI. Teaching and Learning Board Report | T. Mains |
| XII. Announcements | |
| XIII. Adjournment | |

Approval of Bids:

RESOLVED: (SUMMARY #1)

1. That the low bidder for Standard Science Supplies for School Year 2014/2015 as per specification be awarded to:

Bidders:

BIO	\$22.35
Carolina Biological	\$203.35
Clearwater Aquarium	\$32.33
Cynmar Corporation	\$54.00
Fisher Science Ed	\$1,618.08
Frey Scientific	\$675.19
Ward's	\$29.92

RESOLVED: (SUMMARY #2)

1. That the low bidder for Standard Nurse Supplies for the 2014/2015 school year as per specification be awarded to:

Bidders:

Cardinal Health	\$1,040.39
Medco	\$1,475.83
Moore Medical	\$1,745.28
School Health	\$668.70
School Nurse Supply	\$494.68

RESOLVED: (SUMMARY #3)

1. That the low bidder for Copy Paper, 8 1/2" X 11", 20LB Bond, 840 Cases as per specification be awarded to:

Bidders:

Contract Paper Group	\$22.58/cs	\$18,967.20 Total
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Approval of Change Order

WHEREAS construction contracts have been approved for the Ring Elementary School addition and renovation project, and

WHEREAS the District proposes additional work as follows:

Ring Elementary School 0009-009 Project:

Asbestos Arric Corporation \$ 6,284.00 Increased insurance and Department of Labor notification as a result of late project approval from State Education Department Facilities Planning.

NOW, THEREFORE, BE IT RESOLVED that the change order for this work is approved and, that Dale Weatherlow, Assistant Superintendent for Administration is hereby authorized to execute said change order.

INSTRUCTIONAL PERSONNEL:

RESOLVED that the Instructional Personnel recommendations of the Superintendent of Schools be approved and confirmed.

NON-INSTRUCTIONAL PERSONNEL:

RESOLVED that the Non-Instructional Personnel recommendations of the Superintendent of Schools be approved and confirmed.

CSE MINUTES AND PLACEMENT RESOLUTION:

BE IT RESOLVED: That the minutes and placement recommendations made by the Committee on Special Education are hereby approved as presented.

CPSE MINUTES AND PLACEMENT RESOLUTION:

BE IT RESOLVED: That the minutes and placement recommendations made by the Committee on Pre-school Special Education are hereby approved as presented.