

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE
MEETING MINUTES**

Wednesday, July 28, 2021

The meeting of the Bristol Warren Regional School Committee was held in-person on Wednesday, July 28, 2021. Chairperson Marjorie McBride called the meeting to order at 7:06p.m.

Present: Marjorie McBride, Chairperson; Sheila Ellsworth, Treasurer; Victor Cabral, Secretary; Carly Reich, Sarah Bullard, Erin Schofield, and Karen Cabral; Diane Sanna, Ph.D., Assistant Superintendent; Lee-Ann Beaupre, Human Resources Director; Anthony Ferrucci, Chief Financial Officer; Thomas Wood, Facilities Director; Rose Muller, Technology Director; Mary Ann Carroll, Esq., District Solicitor; Kathryn Brown, Recording Secretary.

I. Open Session

A. Chairperson McBride called the meeting to order at approximately 6:05p.m.

II. OPENING BUSINESS

III. DISCUSSION/POSSIBLE ACTION

A. Approval of Contracts

MOTION: Mr. Cabral made a motion to approve the contract as presented; 2nd by Ms Reich.

Chairperson McBride explained that this was a motion to approve the contract of Kathryn Brown, along with a title change.

VOTE: The motion was approved unanimously.

B. Approval of Bid Awards

MOTION: Ms. Ellsworth made a motion to approve the Bid Awards; 2nd by Ms. Reich.

Mr. Ferrucci explained that the 1st Bid request was for a Fire Suppression system and recommended that the contract be awarded to Home & commercial Security, Inc., for a 3-year contract . The 2nd Bid request was for Hardware Technology. The recommendation is to purchase the technology hardware from Dell Technologies for a total cost of \$77,380.35.

VOTE: The motion was approved unanimously.

C. Approval of Requisitions \$5000 and over

Mr. Ferrucci explained that these requisitions are for items for the start of school and summer sessions..

MOTION: Mr. Cabral made a motion to approve Requisitions over \$5000; 2nd by Ms. Ellsworth.

VOTE: The motion was approved unanimously.

IV. ADJOURNMENT

MOTION: Ms. Ellsworth made a motion to adjourn at 7:11 PM; 2nd by Ms. Bullard. All approved

Chairperson McBride adjourned at approximately 7:11 pm.

Respectfully submitted,

Victor Cabral, Secretary/dbc