

## REGULAR SESSION MINUTES

July 17, 2015

A meeting of the Swampscott School Committee was held in the Superintendent's Conference Room at the Swampscott Middle School commencing at 8:12 a.m. with the following members present: Ms. Carin Marshall, Chairman, Ms. Amy OConnor, Vice Chairman, Ms. Suzanne Wright and Ms. Gargi Cooper. Ms. Pamela Angelakis, Superintendent of Schools, conferenced in on the phone. Mr. Ted Delano, Mr. Evan Katz, School Business Administrator, and Ms. Lois Longin, Director of Curriculum and Instruction were absent.

### PUBLIC COMMENT

There was none.

### COMMITTEE COMMENT

There was none.

### APPROVAL OF WARRANT

#### MOTION:

It was moved by Ms. Wright and seconded by Ms. Cooper to accept Warrant # 15-53. The motion passed 4-0.

### CLARKE ADA COMPLIANCE

Discussion to award the ADA compliance contract to NE Builders & Contractors, Inc. Next Tuesday, July 21<sup>st</sup>, there is a meeting with the town, school, fire department, asst. engineer at the Clarke School. There is a Parent/Abutters Meeting scheduled for August 10<sup>th</sup>, at 7pm. There will be temporary structures in place for a specific student that requires accommodation for phase 1.

#### MOTION:


It was moved by Ms. OConnor and seconded by Ms. Cooper to award the \$695,000 contract to NE Builders & Contractors, Inc. The motion passed 4-0.

### ADJOURNMENT

#### MOTION:

At 8:30 a.m. it was moved by Ms. OConnor and seconded by Ms. Wright to adjourn. The motion passed 4-0.

Respectfully submitted,



Pamela R.H. Angelakis, M.A., M.Ed.  
Superintendent of Schools  
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8/3/15

Date: