

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE
Ashby – Pepperell – Townsend, Massachusetts

ACCELERATED REPAIR PROJECT MEETING MINUTES
Monday, January 3, 2019

MEMBERS PRESENT

Co-Chair William Hackler, School Committee Member
Co-Chair Lisa Martin, School Committee Member
Brad Morgan, Superintendent of Schools
Brad Brooks, Dir. of Special Education
Jeremy Hamond, Director of Technology ~ Arrived at 7:58 a.m.
Dr. Hanley, Principal Varnum Brook Elementary School ~ Absent
Oscar Hills, Director of Plant and Facilities ~ Absent
Nancy Haines, Business Manager
Christy Kervin, Principal, Hawthorne Brook Middle School
Suresh Bhatia, Atlantic Construction & Management, Inc ~ Absent

1. Call Meeting to Order

Lisa Martin motioned to call the meeting to order at 7:35 a.m. The motion was seconded by William Hackler.

Vote: The motion unanimously passed.

2. Approval of Past Meeting Minutes

Brad Brooks motioned to approve the meeting minutes of December 10, 2018, as presented.

The motion was seconded by Lisa Martin.

Vote: The motion unanimously passed.

3. OPM Report

The Committee reviewed an email from Suresh Bhatia dated Monday, December 10, 2018, regarding ACMI additional costs and a discussion ensued.

Nancy Haines provided committee members with a budget summary for review and noted the available balance amounts listed on line #26. The Committee reviewed the budget summary and a discussion ensued about the OPM additional services and the number of days/holidays charged to the district. After further review, the Committee agreed to request an itemization of charges from Mr. Bhatia.

The Committee reviewed Construction Change Directive #23 and #24. Ms. Haines confirmed that Change Order #3 was not yet approved.

A discussion ensued and the Committee agreed that it's important for Mr. Bhatia to attend the next meeting to review the itemization report in person and to answer any questions the Committee may have.

4. Future Meeting Dates

It was agreed that the next meetings will take place on Tuesday, January 22, 2019, at 7:30 a.m. at SECC.

5. Adjournment

A motion was made by Brad Brooks and seconded by Lisa Martin to adjourn at 8:20 a.m.

Vote: The motion unanimously passed.

Respectfully submitted,
Robin G. Eibye, Recording Secretary

APPROVED: JANUARY 15, 2019