DRAFT

June 24, 2015

The Board of Finance held a special meeting on this date in the meeting room of the Town Hall. Members present were Chairman Glenn Frishman; Sandy Grimes; Bryan Bentz and Dudley Wheeler. Members Tim O'Brien and June Strunk were present via teleconference. Also in attendance were Finance Director Jim Sullivan; Superintendent of School, Van Riley; Assistant Superintendent Nikki Gullickson and Bill King, Business Manager.

Mr. Frishman called the meeting to order at 2:00 p.m.

Bid Waiver-The Board of Education requested the special meeting for a bid waivers that need to be approved by June 30 as they relate to FY 14-15. Mr King spoke requesting bid waivers for an HR System in the amount of $22,522. The next waiver is for four portable classrooms at WVSS in the amount of $44,400. The next is for ramps and walkways at the same school, for $41,700. For electrical services, also at WVSS, they attempted multiple quotes but only Giuliano Electric responded with a quote of $16,500. The money needed for these waivers would be out of the current budget. Mr. King turned over the rest of the waivers to Mrs. Gullickson. She explained these items will come out of the 15-16 budget but they need to be approved so they can put the orders in place for July1. The first item is Star 360 K-12 assessment that is new to the district and is $35,000. The second waiver is for the Wonders Reading Series which is $24,796. The next waiver is for Investigations, K5 student activities books, which are consumables. This is year 4 for this series, and will be $22,680. The last item is a revised Geometry Book for teachers and students at Stonington High School that is for $17,383.

Discussion regarding licensing ensued. Mr. Riley commented that everything they are ordering coincides with the materials we already have.

Mr. Grimes motioned to approve, while Mr. Bentz seconded and voting was unanimous.

Mr. Wheeler motioned to adjourn the meeting at 2:12p.m., and Mr. Grimes seconded.

Respectfully submitted,

June Strunk
Secretary

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