

Dover-Sherborn Regional School Committee
Meeting of June 23, 2014

WEB SITE

Members Present: Dana White, Chair
Michael Lee, Vice Chair
Richard Robinson
Clare Graham
Carolyn Ringel, Secretary
Lori Krusell

Also Present: Steve Bliss, Superintendent
Karen LeDuc, Assistant Superintendent
Bill Solomon, Special Counsel
Steve Riggs, Technical Consultant - Isotrope

1) Call to Order

Ms. White called the meeting to order at 8:00 am in the Middle School Library. Mr. Lee participated remotely.

2) Special Items and New Business

a) Cell Tower - Ms. White gave an overview of the cell tower process to date. According to FCC regulations, health concerns cannot stop an application that will solve a "known gap in coverage". Additionally, the private land application for a cell tower that is in front of the Dover Planning Board would place the cell tower closer to the school buildings than the proposed sites in the School Committee's RFP. Ultimately the Regional School Committee has concluded that it is better to be the landlord than the neighbor of the cell tower to allow management of the best possible location of the tower in relation to the school buildings. Attorney Solomon reviewed the terms of the RFP: minimum bid price for one 10 foot aperture - \$23,000, 40% of revenue received for co-locators, co-locators can only be personal wireless service providers unless approved by School Committee, 100 foot mono-pine tower, and \$1,000 lease administration fee for all locators. There was discussion about desired locations, the lease term (25 years including penalty schedule for early termination) and escalator (3% per year for 10 years then 3% or Boston-area CPI not to exceed 5% per year), and the language to require lease payments after 9 months even if tower is not built. Public comments were taken.

Mr. Robinson made a motion to pursue the RFP with changes made per the discussion during the meeting. Ms. Krusell seconded.

14-60 VOTE: 4 - 0 (Mr. Lee and Ms. Ringel departed before vote was taken)

b) Donation Acceptance: High School Benches - The PTO and the Class of 2014 has donated benches for the high school valued at \$4,829.20. Ms. Graham disclosed that she is the chair of the PTO and has followed the appropriate guidelines to allow her to vote to accept the donation as a school committee member.

Ms. White made a motion to accept the donation of benches from the High School PTO and the Class of 2014 in the amount of \$4,829.20. Mr. Robinson seconded.

14-61 VOTE: 4 - 0

c) Obsolescence Declaration: Health Textbooks

Ms. White made a motion to approve the obsolescence declaration of 26 Health textbooks. Mr. Robinson seconded.

14-62 VOTE: 4 - 0

d) Custodial Contract - A contract has been reached and requires school committee approval.

Ms. Graham made a motion to approve the Custodial Contract as discussed. Mr. Robinson seconded.

APPROVED OCTOBER 7, 2014

14-63 VOTE: 4 - 0

3) Adjournment

There was a motion to adjourn at 9:46 am.

Respectfully submitted,
Amy Davis