APPROVED OCTOBER 7, 2014

WEBSITE

Dover-Sherborn Regional School Committee
Meeting of July 15, 2014

Members Present: Dana White, Chair
Michael Lee, Vice Chair
Richard Robinson
Clare Graham
Lori Krusell
Also Present: Steve Bliss, Superintendent

1) Call to Order
Ms. White called the meeting to order at 8:03 am in the Middle School conference room. Mr. Lee and Mr. Robinson participated remotely.

2) Special Items and New Business

a) Cell Tower - The draft of the RFP provided by Attorney Solomon was reviewed.
Ms. Graham made a motion to approve the draft RFP and attachments as provided by Attorney Bill Solomon with the following caveats: positional wording/input on items #8 and #12, height change to 100 feet maximum including 8 feet for safety communication equipment, references to Public Schools changed to Regional Schools, add two additional testing sites, include requirement of baseline reading in lease, dates updated by Business Manager, and making pre-bid meeting mandatory. Ms. Krusell seconded.
14-64 VOTE: Ms. White - aye, Mr. Lee - aye, Mr. Robinson - aye, Ms. Graham - aye, and Ms. Krusell - aye.
Ms. White made a motion for Ms. Krusell to work with the Superintendent to finalize all documents in Ms. White absence. Ms. Graham seconded.
14-65 VOTE: Ms. White - aye, Mr. Lee - aye, Mr. Robinson - aye, Ms. Graham - aye, and Ms. Krusell - aye.

b) Treasurer's Audit Firm Recommendation - Mr. Eggert, Treasurer, has informed the School Committee that the District's outside auditor has left public accounting and recommended hiring R. E. Brown & Company die to their experience with municipalities and school districts in Massachusetts. The fees would increase by $4,750 to $20,000 for audited financial statements and the End of Year Report.
Ms. Graham made a motion to retain R. E. Brown as auditor for the Regional School starting with the audit for the period ending 6/30/2014. Mr. Robinson seconded.
14-66 VOTE: Ms. White - aye, Mr. Lee - aye, Mr. Robinson - aye, Ms. Graham - aye, and Ms. Krusell - aye.

3) Adjournment
There was a motion to adjourn at 9:03 am.

Respectfully submitted,
Amy Davis