

APPROVED 9/4/2014

**Dover-Sherborn Regional School Committee
Minutes from June 16, 2014**

Present: Steve Bliss, Dana White, Carolyn Ringel, Clare Graham, Richard Robinson, Michael Lee

Meeting called to order at 9:00 p.m.

Mr. Bliss ask for and received further information from Bill Solomon, Esq., the attorney charged with drafting the RFP for the cell tower project, regarding scope of service and expected cost of the RFP. Mr. Solomon indicated, based on prior similar experiences, that the project would take about 20 hours at a rate of \$225/hour; or approximately \$4500. As the part of the RFP created by the engineering firm Isotrope is expected to cost \$3500, the combined cost of the RFP is likely be about \$8000, which would exceed the \$5000 limit previously approved by the Regional School Committee on May 21, 2014.

A motion was made to increase the upper limit of the amount that could be spent on the RFP to \$10,000. The motion was seconded, and approved unanimously.

Mr. Bliss then passed to the members a memo detailing the addition of assistant coaching positions and the Robotics Club Advisor for this coming year, both previously voted on and approved in previous meetings of the RSC.

Finally, members discussed and allocated the various subcommittee assignments available to members of the RSC.

Meeting adjourned at 9:16 pm to go into Executive Session, not to return to Open Session.

Respectfully submitted,
Carolyn Ringel, RSC Secretary