



Northbridge Public Schools

Northbridge School Committee

87 Linwood Avenue, Whitinsville, Massachusetts 01588 (508) 234-8156 FAX (508) 234-8469 www.nps.org

Michael LeBrasseur, Chairperson, mlebrasseur@nps.org, Brian Paulhus,
Bethany Cammarano, and Steven Falconer

Northbridge Public Schools School Committee Meeting Minutes Tuesday, July 9th, 2019 7:00 PM Northbridge High School Media Center

I. Call to Order (7:00)

II. Attendance

Michael LeBrasseur	Present
Bethany Cammarano	Absent
Steven Falconer	Present
Brian Paulhus	Present

Also in attendance were Superintendent Amy McKinstry, Director of Business and Finance Melissa Walker.

III. Call to Order (7:00)

IV. Pledge of Allegiance

V. Statement of Mission

VI. Public Comment

VII. Consent Agenda

a School Committee Meeting Minutes from June 25, 2019

b. Warrant 39-50s 6/13/19 \$205,689.81

c. Warrant 39-52s 6/27/19 \$245,390.73

d. Donation from the class of 1969

A motion was made by Brian Paulhus to accept items from the consent agenda as presented. The motion was seconded by Steve Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

VIII. Action Items:

a. SLPa Job Description

A motion was made by Brian Paulhus to approve the SLPa Job Description. The motion was seconded by Steve Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

b. Superintendent Goals

A motion was made by Steve Falconer to approve the Superintendent Goals. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

c. Structural Steel Framing

A motion was made by Steve Falconer to approve Engineered Masonry Break-Away Fire Release Connector- FERO Corporation as a **proprietary specification, as recommended by the School Building Committee**. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

d. Folding Fire Separation Doors

A motion was made by Brian Paulhus to approve Accordion Horizontal-Acting Automatic Fire Door-Won-door Corporation as a **proprietary specification, as recommended by the School Building Committee**. The motion was seconded by Steve Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

e. Metal -Framed Skylights

A motion was made by Brian Paulhus to approve Translucent Panel Skylights- Kalwall or Major Industries as a **proprietary specification, as recommended by the School Building Committee**. The motion was seconded by Steve Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

f. Door Hardware

A motion was made by Steve Falconer to approve Lockset Cores and Keys- Schlage, an Allegion PLC Brand as a **proprietary specification, as recommended by the School Building Committee**. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

g. Protective Framed Glazing Assemblies

It is the policy of the Northbridge Public Schools not to discriminate on the basis of race, color, gender, religion, national origin, sexual orientation, gender identity, disability, age, or homelessness in its educational programs, services, activities, or employment.

A motion was made by Brian Paulhus to approve Insulated Batter-Resistant Glazing- School-Guard SG-4 or 3M S7S window films **as a proprietary specification, as recommended by the School Building Committee**. The motion was seconded by Steve Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

h. Glazing- Insulated Translucent Glazing Units

A motion was made by Steve Falconer to approve Solera or Okalux Inc- Advanced Glazing Inc. or Okalux Inc. **as a proprietary specification, as recommended by the School Building Committee**. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

i. Sound Absorbing Acoustical Wall Panels

A motion was made by Brian Paulhus to approve Ecoso or Texona- Knauf Inc. or Akusto Inc **as a proprietary specification, as recommended by the School Building Committee**. The motion was seconded by Steve Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

j. sound Absorbing Acoustical Wall Panels for High Abuse Areas

A motion was made by Steve Falconer to approve Tectum Wall Panels-Armstrong Inc. **as a proprietary specification, as recommended by the School Building Committee.** The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

k. Fire Protection Specialties

A motion was made by Brian Paulhus to approve Exterior Key Lock Box- Rapid Access System- Knox Box Series 3200-The Know Company **as a proprietary specification, as recommended by the School Building Committee.** The motion was seconded by Steve Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

l. Window Shades

A motion was made by Steve Falconer to approve Automatic Emergency Rolled shade Closer and Notification System- SecurShade Company **as a proprietary specification, as recommended by the School Building Committee.** The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

m. Data Communication System, Wireless Access Points

It is the policy of the Northbridge Public Schools not to discriminate on the basis of race, color, gender, religion, national origin, sexual orientation, gender identity, disability, age, or homelessness in its educational programs, services, activities, or employment.

A motion was made by Brian Paulhus to approve AP250 and/or AP550 or Equivalent Current Model- Aerohive as a **proprietary specification, as recommended by the School Building Committee**. The motion was seconded by Steve Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

n. Data Communication System, Network Switches

A motion was made by Steve Falconer to approve 5400R Series Chassis Switches, or Equivalent Current Model- Aruba as a **proprietary specification, as recommended by the School Building Committee**. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

o. Video Intercom System

A motion was made by Brian Paulhus to approve Model IX2- AiPhone as a **proprietary specification, as recommended by the School Building Committee**. The motion was seconded by Steve Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

p. Integrated Electronic Security Systems

A motion was made by Steve Falconer to approve Access Control and Card Reader- Model 921 MultiClass SE RPK40 and Access Control Manager- Avigilon **as a proprietary specification, as recommended by the School Building Committee**. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

q. Integrated Electronic Security Systems

A motion was made by Brian Paulhus to approve Intrusion Detection System- Model Power Series Neo Control Panel with DSC Associated Components sized for the project, including but not limited to- DSC Power Supply, DSC 8-zone Expansion Modules, NEO Keypads, DSC PIR Motion Detectors- DSC **as a proprietary specification, as recommended by the School Building Committee**. The motion was seconded by Steve Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

r. Integrated Electronic Security Systems

A motion was made by Steve Falconer to approve Video Surveillance Platform/System: Camera Model- Avigilon Enterprise NVMS v.7 and Video Management Server Model NVR4-PRM-XXTB-Avigilon **as a proprietary specification, as recommended by the School Building Committee**. The motion was seconded by Brian Paulhus. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

s. MSBA Accelerated Repair-Initial Compliance Certification

A motion was made by Brian Paulhus to authorize the School Committee Chair to sign the MSBA Accelerated Repair Initial Compliance. The motion was seconded by Steve Falconer. The vote was taken by roll call vote and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0.

IX. Discussion:

a. MSBA Accelerated Repair-Schematic Design Funding

Melissa Walker discussed the Accelerated Repair Schematic Design and how it is funded- OPM, Designer fee, etc.

b. School Building Update

Michael LeBrasseur provided an SBC update. The next meeting is July 16th.

X. School Committee Individual Comments

School Committee members shared their comments.

XIII. Adjournment (7:29P.M.)

The motion was made by Steve Falconer to adjourn the meeting and move into Executive Session Pursuant to Massachusetts General Laws Chapter 30A Section 21(a) for the Following Purpose, Not Returning to Open Session:

A. Purpose (2) to Discuss Strategy with Respect to Collective Bargaining with Non-Union Personnel

The motion was seconded by Brian Paulhus. A vote was taken by roll call and the following votes were recorded:

Michael LeBrasseur	Yes
Bethany Cammarano	Absent
Steven Falconer	Yes
Brian Paulhus	Yes

3 members having voted in the affirmative

0 members having voted in the negative

The motion was accepted with a roll call vote of 3-0