

SCHOOL COMMITTEE

(Official Report)

Special Meeting

Tuesday, June 10, 2008

Called by order of Her Honor, Mayor E. Denise Simmons, acting in accordance with Chapter I, Section 3 of the Rules of the School Committee, for 5:45 p.m., for the purpose of approving a contract.

Members Present: Mr. Fantini, Mr. Grassi, Ms. Nolan, Mr. Schuster, Ms. Tauber,
Mayor Simmons

Mayor Simmons in the Chair.

A quorum of the School Committee being present, the Chair called the meeting to order at 5:55 p.m.

Mr. Grassi moved, seconded by Ms. Nolan, for adoption of Recommendation #08-211 and Recommendation #08-212. The Superintendent was asked to speak to Recommendation #08-211. The Superintendent and Steve Smith, Chief Technology Officer, were heard. On the following roll call, it was voted to adopt **#08-211, Contract Award**: that the School Committee award a contract to the following vendor for a software license management and enforcement system, funds to be provided from the General Fund Budget, Chapter 30B of the laws of the Commonwealth of Massachusetts having been complied with:

1. Sassafra Software, Inc., PO Box 150, Hanover, NH, for the period June 6, 2008 to June 30, 2009, in the amount of \$40,120.00. This contract has two one-year options to renew at \$6,120.00 per additional year.

Mr. Fantini YEA, Mr. Grassi YEA, Mr. McGovern ABSENT, Ms. Nolan YEA, Mr. Schuster YEA, Ms. Tauber YEA, Mayor Simmons YEA.

The Superintendent was asked to explain salary steps. The Superintendent and Ms. Allen were heard. On the following roll call, it was voted to adopt **#08-212, Chief Financial Officer Contract**: that the School Committee approve the Contract for Chief Financial Officer: Mr. Fantini YEA, Mr. Grassi YEA, Mr. McGovern ABSENT, Ms. Nolan YEA, Mr. Schuster YEA, Ms. Tauber YEA, Mayor Simmons YEA.

On a motion by Mr. Grassi, seconded by Ms. Tauber, it was voted to adjourn (6:04 p.m.)

Adjourned
Marilyn Y. Bradshaw
Executive Secretary to the School Committee