



**QUABBIN REGIONAL SCHOOL DISTRICT**  
School Committee Meeting Minutes  
January 20, 2011  
Educational Support Center

**PRESENT**

Chairman	Edward Leonard	Member, Hubbardston
Vice Chair	Lee Wolanin	Member, Barre
	Mark Brophy	Member, Barre
	John Barringer	Member, Oakham
	Paula Bolger	Member, Barre
	Ned Kelly	Member, Hardwick
	Charles Miller	Member, Barre
	Marcelino (Tex) Sarabia	Member, Hardwick
	Mark Wigler	Member, Hubbardston
	Timothy Williams	Member
	Cheryl Wolfe	Member, Hardwick

**ALSO PRESENT**

Dr. Maureen Marshall	Superintendent of Schools
Cheryl Duval	Director of Administrative Services
District Administrators/Staff	
Press	

1. The meeting was called to order at 7:30 pm.
2. A motion was made by Lee Wolanin and seconded by Mark Brophy to approve the minutes of December 9, 2010.  
  
The motion passed unanimously.
3. The Chair announced the resignation of Dr. Thomas Tashjian, School Committee Member representative from Oakham effective December 29, 2010. The Chair, on behalf of the Committee, will send a letter to Dr. Tashjian thanking him for his service on the committee.
4. **ADMINISTRATIVE REPORTS**
  - a) Superintendent of Schools
    - Bill Burnett informed the Committee of the January 14<sup>th</sup> opening of the transportation bids. Four bids were received. A recommendation will be made at the February meeting.
    - The Supt. reported on a recent online survey of high school students on the Quabbin lunch program. Charles Miller stated that the process of reviewing the lunch program continues. Many positive changes have been taking place.
  - b) Director of Administrative Services

- Cheryl Duval informed the Committee that the Warrant Subcommittee signed Payroll & Accounts Payable Warrant 13 & 14. Warrant 15 is presented tonight for review.
  - Director Duval notified the Committee of the BAN opening on February 14<sup>th</sup>.
- c) Teacher Advisory Council – No report was given.
- d) Student Advisory Council – No report was given.

## 5. SUBCOMMITTEE REPORTS

- Administrative Review – No report was given.
- Alternative Funding Adhoc – No report was given.
- Budget –The next meeting will be held on February 7<sup>th</sup> at 6:00 PM.
- Central Office Subcommittee –No report was given.
- Collective Bargaining –No report was given.
- Plant & Facilities – Design of Record, Ron Alex, LPBA Architects, Inc., reviewed the design proposal for the atrium roof/panel project. Mr. Alex reviewed the performance specifications for the replacement of the atrium skylight. A discussion ensued.

The following motion was made by Ned Kelly and seconded by Charles Miller:

To authorize the district's designer of record, LPBA Architects, Inc. (LPBA) to use performance specifications in the invitation to bid for the replacement of the Quabbin Regional School Middle/High School atrium roof.

After reasonable investigation of glazed panel systems, LPBA has determined that the use of a Quadwall System, a nano-cell technology panel manufactured by CPI Daylighting (CPI), or equal, would be in the best public interest.

A reasonable investigation has determined that a polycarbonate based system offers many positives, including but not limited to:

1. A dry glazed polycarbonate system uses no sealants at exterior panel connections. The panel connections are the first materials that fail on other systems that use sealants (as has been the case with the school's existing and failing skylight). Typical systems utilize adhesive tape with aluminum "T" bar connection, however, the Quadwall System uses "H" Battern panel connection with stainless steel clips to hold panels to steel trusses or purlins;
2. Patented Nano-call technology used in the Quadwall System has been in use since 1986;
3. With no system air or water infiltration, there will no yellowing, cracking or fiber shedding of polycarbonate material;
4. There is a small coefficient of expansion and contraction;
5. The system meets Barre, MA 100 MPH wind codes;
6. The system includes a hail stone warranty;
7. A 15 year labor and material warranty is included;
8. The system meets a Class 1 fire rating (low flame & smoke);
9. The system allows for repair of 24" wide carbonate panels quickly;
10. The barrel vault span (18') to be cold formed (can be rolled in field);
11. The system includes an R-10 or U-1.0 rating;
12. Light transmittance (48-52) becomes 30-40 foot candles at a cafeteria table.

The Quabbin Regional School Committee, acting as the governing body, through its designer of record, will determine whether an item bid is equal to the Quadwall System in quality, durability, appearance, strength and design; will perform the desired function at least equally; and conforms substantially, even with deviations, to the detailed requirements contained in the performance specifications as established.

A roll call vote was taken: Mrs. Bolger-yes; Mr. Brophy-yes; Mr. Barringer-yes; Mr. Kelly-yes; Mr. Miller-yes; Mr. Sarabia-yes; Mr. Wigler-yes; Mr. Williams-yes; Mr. Wolanin-yes; Mrs. Wolfe-yes; Mr. Leonard-yes.

The motion passed unanimously.

- Policy Review/Reform –The next meeting will be held on Monday, Feb. 7<sup>th</sup> at 7:30 PM.
- Special Education – No report was given.
- Technology – No report was given.

## **6. UNFINISHED BUSINESS**

- a) Policy JICFB: Bullying Prevention Policy – Recommendation to Remove from Table & Vote

A motion was made by Mark Brophy and seconded by Lee Wolanin to adopt Policy JICFB: Bullying Prevention.

A discussion ensued.

The motion passed 10-0-1. Mr. Sarabia abstained.

- b) Privatization: Food Services – This item was discussed under the Superintendent’s Report.

## **7. SCHOOL COMMITTEE CONCERNS**

- a) Lee Wolanin commended the High School for the recent alumni day.

## **8. NEW BUSINESS**

- a) Softball Field Trip

A motion was made by Ned Kelly and seconded by Cheryl Wolfe to approve the QRHS Varsity Softball field trip to New Bedford, MA on April 1-3, 2011.

The motion passed unanimously.

- b) QRHS Class of 2011 Trip to Orlando, FL – May 5-8, 2011

Principal Tencza reviewed the proposed field trip to Orlando, FL. A discussion ensued. Committee members expressed concern that this trip occurs at same time as AP exams.

The Committee directed Principal Tencza to inquire if more favorable dates are available and bring back to the Committee at next meeting.

**ADJOURNMENT**

The meeting adjourned at 8:30 PM

Respectfully submitted,  
Nancy Landry, Executive Secretary