

Memorial Boulevard Intradistrict
Arts Magnet School Committee
Regular Meeting April 6, 2022

Present: Cheryl Assis, Dr. Michael Dietter, Lori Eschner, John Lodovico, Stephan Masotti,
Jaqueline Olsen, John Smith, Frank Stawski, and Chris Wilson

Also Present: Angela Cahill, Timothy Callahan

1. CALL TO ORDER

The meeting was called to order at 6:15 p.m. by Chair Dietter. Reviewed the meeting norms

2. APPROVAL OF SCG 042 TECHNOLOGY PACKAGE

On a motion by Chris Wilson and seconded Frank Stawski, it was unanimously resolved, that the FF&E – TECHNOLOGY final plans and project manuals as prepared for bidding dated 1/21/22 – REVISED 4/1/22 – and the professional cost estimate, completed in accordance with Level 3 of ASTM International Standard E1557, Standard of Classification of Building Elements and Related Sitework-UNIFORMAT II for this project, dated 1/21/22 – REVISED 4/1/22 – have been reviewed and are approved

Lori Eschner asked where the doc cameras were going.

Dr. Dietter stated the doc cameras were identified to go into the spaces that were provided by the supervisors of the Office of Teaching and Learning.

Jacqueline Olsen inquired about eligible reimbursement.

Dr. Dietter explained that certain items are reimbursable by Office of School Grants and Review (OSCG&R). Therefore, when something is deemed “eligible,” that would be reimbursed from the state. Ineligible items would be paid for out of contingency and would not change the overall budget of the project.

Frank Stawski asked if anyone has sat down to calculate the annual costs of operations inclusive of licensing and software.

Dr. Dietter did not have the figure available but it has been vetted and he could provide it at a later time.

3. ADJOURNMENT

The meeting was adjourned by Chair Dietter at 6:27 p.m.

Respectfully submitted,

Tara Landon

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Administrative Assistant/Operations