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NEW BEDFORD SCHOOL COMMITTEE
PAUL RODRIGUES ADMINISTRATION BUILDING
455 COUNTY STREET NEW BEDFORD, MASSACHUSETTS
TELEPHONE: 508.997.4511



Andrew O'Leary
Superintendent of Schools
Secretary, School Committee

AMENDED

(10.31.24)

REGULAR MEETING

Monday, November 4, 2024 at 6:00 P.M.
Keith Middle School, Steven De Rossi Community Room
225 Hathaway Blvd., New Bedford, Massachusetts

AGENDA

1. CALL TO ORDER

- Pledge of Allegiance

2. ROLL CALL OF COMMITTEE MEMBERS

3. MINUTES

- Regular Meeting Minutes – September 19, 2024
- Regular Meeting Minutes – October 7, 2024

4. SUPERINTENDENT REPORT

- A. General Updates
- B. Students with Limited or Interrupted Formal Education (SLIFE)
- C. District Goals
- D. Superintendent Evaluation

5. STUDENT REPRESENTATIVE REPORT

6. OTHER REPORTS

- A. Finance & Operations Reports
- B. Personnel Report
- C. Sub-Committee Reports
- D. School Committee Reports

7. PUBLIC COMMENT

8. NEW BUSINESS

- A. Consideration and vote to approve the 2025 School Committee Sub-Committee's Meeting Date Schedule.
- B. Consideration and vote to approve, as recommended by the DeValles School Building Committee, to allow specific proprietary items be incorporated into the specifications of the design documents for the new Congdon-DeValles Elementary School. The use of the specific items (or equal) are based on their compatibility with existing systems already in use within the District and in order to reduce the need for costly retraining on different systems, and reduce the inventory and need for purchasing different parts. The proprietary items are listed below:

GA.3.1.6 PROPRIETARY ITEMS LIST

Proprietary Items were reviewed during Schematic Design by the School Building Committee on 9/19/23 and reviewed during DD prior to the vote to submit DD to the MSBA. Below is a list of those items:

1. HVAC Control system: Honeywell Niagara 4 / Tridium
2. Fire Alarm: Simplex
3. Video Surveillance System and Cameras - Verkada
4. Intrusion Detection System - DSC PowerSeries NEO
5. Intrusion Detection System Alarm Module - Alarm.com
6. Intrusion Detection System Motion Sensor - Bosch ISC-BDL2-WP12
7. Access Control System - Kantech



8. Access Control Controller - KT-400
9. Card Reader - HID RP40 or RP41 920PTNNEK00000 reader
10. Cisco MS390-48UX2-HW - Switch for Network Closets
11. Cisco MA-PWR-IIO0WAC- IIO0W AC Power Supply
12. Cisco MA-MOD-8XI0G - 8 x I0G Uplink Module
13. Cisco MA-CBL-120G-50CM - Meraki 120G Stacking Cable, 0.5 Meter
14. Cisco MA-CBL-120G-1M - Meraki 120G Stacking Cable, 1 Meter
15. Cisco MA-CBL-120G-3M - Meraki 120G Stacking Cable, 3 Meter
16. Cisco MA-CBL-SPWR-30CM - Meraki MS390 30CM StackPower Cable
17. Cisco MA-CBL-SPWR-150CM - Meraki MS390 150CM StackPower Cable
18. Boilers: Viessmann
19. HW Heaters: Lockinvar
20. Handicap Door Openers: Stanley
21. External Door Locks: Medeco
22. Interior Door Hardware and Locks: Sargent w/ Degree keying system
23. Exterior Door Closers & Panic Hardware: LCN & Von Duprin
24. Internal Door Closers: Sargent
25. Network Core Switches: Cisco Catalyst 9500
26. Ovens: Convotherm Com bi Ovens CET6.20 / CET 10.20
27. Dishwasher: Hobart ware washer LXeH2
28. Food Service: AltoShaam waterless hot food wells 400 HW
29. SportBase: SportBase is a heavy-duty, easy to install, modular sub-base flooring system that is designed for outdoor weatherability, is environmentally friendly, and promotes water drainage. SportBase provides a stable, high performance base for installing modular sport court tile products anywhere.
30. BrockFILL Natural Infill Material--a natural infill product, consisting of wood particles and sand. Wood particles shall be primarily derived from sustainably harvested, domestically sourced pine trees. Subject to manufacturers

9. EXECUTIVE SESSION

For the following purposes:

- A. Motion and vote to meet in executive session pursuant to Massachusetts General Laws chapter 30A, section 21(a), for the following purposes:
 1. Purpose (3) to discuss strategy with respect to collective bargaining and negotiations with union personnel:
 - a) Federation of Paraprofessionals
 - b) John A. Parker Elementary School
 2. Purpose (1) to discuss reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employee, staff member, or individual.

10. ADJOURN

Next Regular Scheduled Meeting: Monday, December 9, 2024

In accordance with the Americans with Disabilities Act (ADA), if accommodations needed, please contact **Marjorie Fernandes at 508-997-4511, Ext. 14552** (mjfernandes@newbedfordschools.org) or **MassRelay 711**. Requests should be made as soon as possible but at least **48 hours** prior to scheduled meeting.