

SANDWICH SCHOOL COMMITTEE

March 28, 2018

SANDWICH TOWN HALL

TOWN CLERK  
TOWN OF SANDWICH

MAY 02 2018

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RECEIVED & RECORDED

**Members Present:** Ms. Hall, Mr. Rausch, Mr. Moynihan, Mr. Dever

**Members Absent:** Ms. Cummings, Ms. Ames

**Administrators Present:** Dr. Gould

**CALL MEETING TO ORDER:**

Ms. Hall called the meeting to order at 7:02 and stated that the meeting is being recorded.

**PLEDGE OF ALLEGIANCE**

**PUBLIC FORUM:** None

**NEW BUSINESS:**

• **AQUASAFE CONTRACT RENEWAL - 1st READING:**

Ms. Hall stated that the Pool Sub-Committee (Ms. Hall and Mr. Dever) met on Monday with Ms. Cundiff from Aquasafe, Ms. Austin, Ms. Pierce and Dr. Gould and did an overview on how things are going with the pool. This has been an awesome pool experience and everyone had wonderful things to say. We talked about the contract where we now receive 13% of the gross revenue. We proposed an increase of 15% with the extra funds to be placed into a capital repair line item. This way funds can be saved for any anticipated repairs. Everyone felt this was a great idea and very much appreciated. Ms. Cundiff came back with 14%. Ms. Hall stated to the committee that next year will be the RFP process just so they are aware and Ms. Cundiff would like this to be a multi year contract.

We agreed on 14% for the renewal contract and with the percentage to be increased next year. The Pool Sub-Committee accepted at 14% with the extra \$2,600 going in a capital repair line item. The Finance Sub-Committee will be able to get together and break down the pool revenue further to save more of it.

Ms. Hall made a motion to accept the 2018-2019 Aquasafe renewal contract with the 14% increase and additional percentage going into a capital repair line for the revolving account. Seconded by Mr. Dever

**Vote: Unanimous**

Ms. Hall stated that she has turned over to Mr. Dever her folder on the Pool Sub-Committee.

**OTHER TOPICS NOT REASONABLY ANTICIPATED BY THE CHAIR:**

Ms. Hall explained that she received a notice of an open meeting law violation in regards to the Pool Sub-Committee. The Pool Sub-Committee will reconvene to discuss this matter. She did



consult with Mr. Emerson on this issue and he has confirmed with the AG Office of Open Governments that this action has no ramification on us approving this contract tonight. She will keep you posted going forward and this is a Pool Sub-Committee issue.

Dr. Gould spoke on the search committee for the Forestdale principal position. The receiving of applications is closed and they are gathering staff, administration for a search committee. Looking for anyone on the school committee who has any interest in being part of the search committee. She will bring this up at next weeks meeting for anyone who is interested.

Dr. Gould spoke on the next phase of the strategic planning, where Ms. Wiklund and Mr. Harper will be creating the Technology Plan. Looking to see if anyone from the school committee would like to volunteer to be on the Technology Plan.

**PUBLIC FORUM:** None

**ANNOUNCEMENTS/CLOSING REMARKS:**

Mr. Dever thanked the Aquasafe people and Trish Cundiff. It is great we could extend the contract with them. We have brought swimming back to all ages. Thank you.

Mr. Rausch gave a thank you for all your hard work on the contract.

**ADJOURNMENT:** Mr. Dever moved to adjourn at 7:32. Seconded by Mr. Rausch  
***Vote: Unanimous***

Respectfully submitted by,



Holly Lenk  
School Committee Secretary

**DOCUMENTS USED AT MEETING**  
2018-2019 Aquasafe Contract Renewal