

PLEASANT POINT SCHOOL DEPARTMENT
MINUTES OF THE MEETING OF THE SCHOOL COMMITTEE

April 13, 2021
Via Zoom

MEMBERS PRESENT: Alberta Newell, Chairperson,
Carol Taylor-Sprague, Theresa Sapiel, Holly Cleaves.

MEMBERS ABSENT: Frank Cleaves, Vice-Chairperson.

OTHERS PRESENT: Dr. Reza Namin, Superintendent,
Dan Morang, Principal,
William "Eric" Altvater, Facilities Manager
Nina Clement, High School Community/School Liaison,
Jasmine Bassett, Passamaquoddy Child Care Program Director
Agnieszka A. (Pinette) Dixon, School Attorney
Michael Lombardo, Consulting Owners' Representative,
Sipayik Elementary School K-8 Project.

1. Chairperson Newell called the meeting to order at 6:35 P.M.
2. Motion by Ms. Sapiel, and seconded by Ms. Taylor-Sprague to go into executive session at 6:07 P.M. to discuss a school construction issue pursuant to 1.M.R.S.A. 405 (6)(E). Voted Unanimously. The regular session reconvened at 6:35 P.M.
- 2a. Motion by Ms. Cleaves, and seconded by Ms. Sapiel to authorize the Superintendent to execute and deliver a settlement agreement and mutual release in the name of the Pleasant Point Passamaquoddy School Committee to The Sheridan Corporation for the purpose of fully resolving certain disputed items between the parties that have arisen from the Sipayik School construction project, on such terms and conditions as the Chair in his discretion deems fair and advisable. Voted Unanimously.
3. Motion by Ms. Sapiel, and seconded by Ms. Cleaves to move that the Vote entitled, "Vote to authorize Sipayik School Flooring Contract in the Principal amount of up to \$367,000" be adopted in form (Exhibit A) to this meeting. Voted Unanimously.
4. Motion by Ms. Cleaves, and seconded by Ms. Sapiel to give final approval of the (Exhibit B) Sipayik Elementary School logo and floor layout design. Voted Unanimously.
5. Motion by Ms. Cleaves, and seconded by Ms. Sapiel to approve the revised minutes of the March 9, 2021 meeting. Voted Unanimously.