



*Georgetown School Committee*  
Thursday, July 18, 2018 9:00AM  
Perley School, 51 North Street  
Regular Session Minutes

Barbie Linares, Chairman  
Michael Hinchliffe, Vice Chairman  
Suzanne MacDonald, Clerk  
Cheryl Lachendro  
Pamela Lundquist

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In Attendance:

Barbie Linares            Superintendent Jacobs            Collin MacDonald  
Pamela Lundquist        Suzanne Sutherland  
Cheryl Lachendro  
Michael Hinchliffe

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Chairman Linares called the meeting to order at 9:15AM.

Call To Order:

Financial Report:

a) Apple Three Year Lease – Suzanne Sutherland

Collin MacDonald explained that for Phase I of the 1:1 initiative last year they had leased 150 iPads for 3 classes. This year for Phase II they will be leasing 100 iPads for two classes (7<sup>th</sup> and 9<sup>th</sup> grade classes). Going forward, just incoming 7<sup>th</sup> graders will be getting iPads. Suzanne Sutherland, Director of Finance and Operations, has requested approval of this three-year lease in the total of \$60,145.53, with 3 annual payments of \$20,048.51. These payments will be funded from the Technology Revolving account which was established in FY18.

**MOTION:** Pam Lundquist (C. Lachendro second) to approve the three-year lease to Apple, Inc. in the total of \$60,145 with three annual payments of \$20,048.51, as presented by Suzanne Sutherland, Director of Finance and Operations. So voted (4-0). Motion carried.

Old Business

a) 2018-2019 School Calendar

Superintendent Jacobs explained that a change needed to be made to the 2018-2019 school year calendar. In order to fulfill the necessary 180 instructional days that is required by Massachusetts General Laws, the last day of school has been moved to June 19, 2019.

**MOTION:** Michael Hinchliffe (C. Lachendro second) to approve the revised 2018-2019 school year calendar. So voted (4-0). Motion carried.

**MOTION:** Michael Hinchliffe (P. Lundquist second) motion to adjourn at 9:40AM. So voted (4-0). Motion carried.

*Respectfully Submitted,*  
Nancy Weiss, School Committee Secretary