

To be voted by the Newington School Board at its next scheduled meeting.

**NEWINGTON SCHOOL DISTRICT
NEWINGTON, NEW HAMPSHIRE**

The monthly meeting of the School Board of the Newington School District was held at the Newington Public School on Monday, June 30, 2008 at 8:00 a.m.

PRESENT:

School Board Members: Helen Maldini, Chairperson
Jack Anderson

Administrators: Jim Katkin, Business Administrator
Helen Rist, Principal of Newington Public School

CALL TO ORDER:

Chairperson Maldini opened the meeting at 8:06 a.m.

SECRETARY'S REPORT:

MINUTES:

The corrected minutes of May 13, 2008 were reviewed and accepted on a motion by Jack Anderson, seconded by Mrs. Maldini. Voted unanimously.

MANIFEST:

The manifest for the period June 7 thru June 27 was reviewed. Mr. Katkin explained that the invoice from Freedom State Electric in the amount of \$3,860 was owned by Mrs. Maldini's brother. He stated that he was informing the Board of the relationship between a vendor and a School Board member to see if the Board had any issues with the relationship. He further stated that this work was for the installation of four (4) fans in two (2) classrooms, each classroom to get four (4) fans, two (2) controllers and two motion sensors. He had received an estimate from Relco (Kolhase Electric) in the amount of \$5,430. Mr. Katkin felt that the difference between the two electrical companies of \$1,600 was a significant amount and that Freedom Electric was not aware of the value of Relco's estimate. The Board discussed this issue at some length and decided that the estimate procedure was a fair and equitable procedure. Freedom Electric was a licensed electrician in the State of New Hampshire and even though the principal owner was the chairperson's brother that the securing of estimates was done fairly.

Upon motion duly made by Jack Anderson and seconded by Helen Maldini it was unanimously voted to accept the manifest of June 7, 2008 through June 27, 2008 in the amount of \$173,325.43.

ADJOURN:

There being no further business, and upon motion duly made and roll call of officers it was agreed to adjourn at 8:25 a.m.

Secretary