

17 September 2018 Regular Meeting Minutes

Waits River Valley School District Board of Directors

Present: Joseph Nolin, Alison Bruce (via phone), Suzanne Kingsbury, Kenneth Schaffer, Carlotta Perantoni, Bruce Williams

Meeting called to order and welcome 12:02pm

Welcome

Discussion of Food Service Contract

Previously Food Service at Waits River School (WRVS) was performed by contract that was active until most recently. Abbey Group was the prime contractor. That contract included service to WRVS and Oxbow. Recently, State of Vermont invoked a clause of the existing food service contract previously not enforced which required reimbursement for commodities/supplies provided to Abbey Group by the school. Abbey group followed by giving notice to the contract, but was still serving WRVS at the time of this meeting.

No one expressed significant objections to Abbey Group's past performance.

In order to make sure Oxbow and WRVS are each paying for their fair share for this service, the contract effort has been split and WRVS will have its own contract independent of Oxbow.

Top bid, submitted by Abbey Group, was reviewed and scored and found to be acceptable.

This bid has been sent to the state for review by the Agency of Education. Approval consideration will be scheduled at the next board meeting following the receipt of state review.

Meeting was closed at 12:25pm