

ACTON PUBLIC SCHOOL COMMITTEE MEETING
Minutes (approved 5/17/12)

Room 102 E
Acton-Boxborough Regional High School

April 3, 2012
6:30 p.m.

Members Present: Dennis Bruce, Michael Coppolino, Xuan Kong, Kim McOsker, Paul Murphy, John Petersen
Members Absent: none
Others: Don Aicardi, Amy Bisiewicz, Steve Mills, Beth Petr

Chairman Michael Coppolino called the Acton Public School Committee to order at 6:32 p.m.

PUBLIC PARTICIPATION - none

APS BUSINESS

2.1 Recommendation to Approve Leasing Technology Equipment – **VOTE** – *Steve Mills*

Don Aicardi described the details of the proposed 3 year lease and the process required. The proposed FY13 APS budget includes the proposed lease figures. Don consulted with attorney Rick Manley and confirmed that the Committee must vote on all 3 year leases. As required, 4 vendors were contacted and submitted proposals that Amy reviewed. Apple won the procurement bid. The first lease payment is due July 1. The District will stay with a 4 year life cycle on these machines. A 4 year warranty is being purchased.

Xuan Kong asked if the laptops being replaced could be tracked to see how they behave in the 5th year. The previous lease was for 175 machines. This one is for 160. John Petersen asked for a history to be done on the machines so a baseline would be obtained.

Amy clarified that the District is paying for the equipment in 3 years but keeping them for 4 years. Hardware repair is outsourced. Amy will let the Committee know how soon they can get the information requested. Mike Coppolino advocated for getting as many years out of the machines as possible, and being smart about replacing them, not making it an automatic decision.

It was moved, seconded and unanimously,

VOTED: to approve the administration's recommendation to lease technology equipment from Apple Computer, contingent upon the approval of the Acton Public Schools' budget at Town Meeting*, as described in the memo from Amy Bisiewicz and Don Aicardi dated 3/30/12.

The meeting was adjourned at 6:49 p.m.

Respectfully submitted,
Beth Petr

Documents Used: agenda, memo including List of Equipment and Rental Payment Schedule

*The APS Budget passed at Acton Town Meeting on 4/3/12.

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AGENDA

1.0 CALL TO ORDER

2.0 APSC BUSINESS

- 2.1 Recommendation to Approve Leasing Technology Equipment – **VOTE** – *Steve Mills*
Motion: to approve the administration's recommendation to lease technology equipment from Apple Computer, contingent upon the approval of the Acton Public Schools' budget at Town Meeting.

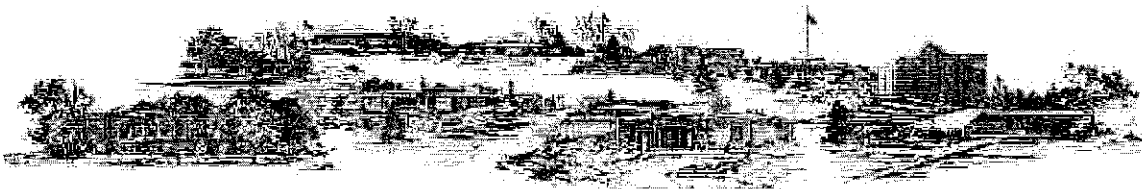
2.1.1 Memo including List of Equipment and Rental Payment Schedule

3.0 NEXT MEETINGS

May 3, 7:30 pm AB SC at R.J. Grey Junior High Library

May 17, 7:00 pm APS SC at Conant School

ADJOURNMENT



ACTON PUBLIC SCHOOLS / ACTON-BOXBOROUGH REGIONAL SCHOOL DISTRICT
96 Hayward Road, Acton, Massachusetts 01720-2995 • (978) 264-4700 • Fax: (978) 266-2523

Interoffice Memorandum

To: Acton Public School Committee *ALB*
From: Amy Bisiewicz, Director of Technology; Don Aicardi, Director of Finance *DVA*
Date: 3/30/2012
CC: Dr. Stephen Mills

In 2008, a four-year lease and hardware warranty was approved by the Acton Public Schools for the leasing of computers for our APS classroom teachers. Per the 2008 lease, the Acton Public Schools has now taken ownership of the original computers. Our intent is to redeploy them back into the classrooms, after re-imaging, only this time as student workstations to provide direct access to technology for students in the 4th, 5th and 6th grades. This decision to provide more technology access in the classroom also supports the 2011 Massachusetts Curriculum Frameworks:

- *Integrate and evaluate information presented in diverse media and formats, including visually, quantitatively, and orally*
- *Make strategic use of digital media and visual displays of data to express information and enhance understanding of presentations*
- *Use technology, including the Internet, to produce and publish writing as well as to interact and collaborate with others; demonstrate sufficient command of keyboarding skills*

Since the former lease has now expired, we are requesting that the Acton Public School Committee vote to approve a new lease of APS teacher computers. A vote is required in order to authorize the lease. This proposal recommends entering into a new three-year lease for hardware. However, these leased computers will be backed by a four-year hardware warranty which will be a continuation of the four-year replacement life cycle concept as approved by the Acton School Committee in 2008.

Per the public procurement practice, four leasing proposals were solicited from vendors from the state approved list and Apple Computers has been selected. A list of equipment and the three-year lease schedule has been attached. Funds to pay for this lease have already been included in the FY13 budget. This vote is contingent upon the Acton Public Schools budget being approved at the Town of Acton Annual Town Meeting.

Enclosures:

Attachment A-1 Equipment Information
Exhibit A-1 Rental Payment Schedule

Attachment A-1 Equipment Information to Schedule No. 1
Under Master-Lease –Purchase Agreement

Quantity	Part	Product
32	BH116LL/A	13-inch MacBook Pro 5-Pack 2.4GHz dual-core Intel Core i5 4GB 1333MHz DDR3 SDRAM - 2x2GB Intel HD Graphics 3000 500GB Serial ATA Drive @ 5400 rpm SuperDrive 8x (DVD-R DL/DVD-RW/CD-RW)
160	MB572Z/A	Mini Display Port to VGA Adapter
160	S3045LL/A	4-year AppleCare Protection Plan MacBook / MacBook Air / 13" MacBook Pro (Auto Enrollment)

**EXHIBIT A-1
RENTAL PAYMENT SCHEDULE**

Payment #	Payment Date	Payment Amount	Interest	Principal	Outstanding Balance
					\$229,920.00
1	7/1/2012	\$78,636.47	\$851.60	\$77,784.87	\$151,283.53
2	7/1/2013	\$78,636.47	\$3,412.56	\$75,223.91	\$72,647.06
3	7/1/2014	\$78,636.47	\$1,725.21	\$76,911.26	
Totals:		\$235,909.41	\$5,989.37	\$229,920.04	

3/30/12