

**BUILDING COMMITTEEMETING MINUTES
MONDAY FEBRUARY 26, 2018
NAUSET HIGH SCHOOL LIBRARY 530 PM**

In attendance: Josh Avery, Ron Collins, Tom Conrad, Jody Craven, Chris Easley, Michael Embury, Tom Faris, Greg Levasseur, Bob Lewis, Tony Nanini, Jim Nowack, John O'Reilly, Lisa Orlandella, Harry Terkanian, Kathleen Tringale, Giovanna Venditti, Peter Wade

I CALL TO ORDER / AGENDA CHANGES

Chair Greg Levasseur called the meeting to order at 5:30 pm and read the Opening Meeting Law notification. He requested that members turn off/vibrate their cell phones. Greg asked members to re-introduce themselves as they speak so everyone continues to can get familiar with all committee members. Greg enforced everyone should speak through the chair. No side conversations, as it is a large group.

II CITIZENS SPEAK

Tom Conrad indicated there is a shift in membership. Russ French stepped down and Peter Wade, builder from Eastham, will fill that seat.

The Superintendent also indicated that all meetings, including subcommittees of the Building Committee, will be posted and minutes recorded per Open Meeting Laws.

III PRIORITY BUSINESS

A. Citizen Speak - none

B. Overall Timetable

Jim Nowack reviewed the timetable and indicated it is a moving project and will continue to change. He indicated important dates that the committee needs to be aware of: town meetings are twice a year and approvals from town meetings is needed; the project will get a lot of approval from MSBA boards. The OPM panel meets 2times a year: 2/28 and 7/16. They approve our OPM we need to be sure to hit the 7/16 date If we miss our meeting dates we may have to wait months for another chance at an MSBA approval and to move on the next stage. It is a long project. The timetable hits most of the milestones.

Jim Nowack indicated that Module 1.Elegibility Period has just been completed and now the District moves into Module 2. MSBA plays an important part in both OPM and the Designer Selection. Module 3 is our Feasibility Study where we will study our educational program. MSBA has examples on their web site, some very lengthy. He noted MSBA doesn't like us to get too far ahead of ourselves. Members asked questions relative to the funding of the schematic design, OPM participation in the designer selection process and the vote of the state in the designer selection.

Jim Nowack outlined the OPM timeline. He indicated that the selection packet must be submitted by June 20 to MSBA for July 16 meeting. MSBA suggested the District send a draft on May 2nd and Jim suggested trying to get it submitted before that date.

Members REVIEW THE CHARGE:

Harry Terkanian indicated a lot of what the Building committee does is subject to review and approval by the MSBA and asked what the school committee's expectations are from the Building Committee. Chris Easley stated that the School Committee wants to be informed. The process is laid out by the MSBA but the School Committee wants to be informed about key points.

John O'Reilly suggested the building committee contact the School Committee, get on their agenda, introduce themselves and understand the expectations on how to keep the School Committee informed. Superintendent Conrad agreed.

C. UPDATE on MSBA MEETING – Feb 14, 2018

Greg Levasseur reported on the trip to the MSBA with Ms. Venditti and Superintendent Conrad. He indicated many groups are looking for authorization. (Superintendent Conrad passed out the MSBA agenda for that day for members to see some of the projects going on around the state). Nauset's request for moving the feasibility study was voted on, then a small group met for about 1 ½ hours to discuss the OPM process. MSBA chooses the OPM after the committee brings a choice forward. Also noted former Town Administrator for Eastham, Sheila Vanderhoff is on the board.

Superintendent Conrad stated that sub committees moving forward will utilize the knowledge of the MSBA, attend workshops, and make connections with other schools and administrators. He also indicated that Nauset is trying to partner up with schools in different phases of projects and use their experience to help us.

D. FORM SUB COMMITTEES

The Superintendent shared that any sub committees formed will have to have minutes, post meetings, and follow open meeting laws.

OPM Subcommittee

Sub Committee 1st question: What is the size of the project? How do we determine the dollar amount?

Greg Motioned to select **OPM SUB COMMITTEE MEMBERS**, The vote was 2nd and voted unanimously: Jim Nowack, Chris Easley, John O'Reilly, Ron Collins, and Harry Terkanian

Greg Levasseur stated a person must be part of the Building Committee to be on a subcommittee but the Subcommittee can bring in experts on various topics.

EDUCATIONAL PLAN SUB COMMITTEE

The Superintendent asked members to think about what education will look like in 2050 as directed by the MSBA. The Building Committee will enlist all educators on campus and reach out to the community. The Superintendent would like a student advisory committee. The Educational Sub Committee might need to visit other sites.

Greg Levasseur tabled the Educational Sub Committee Members selection.

Public Relations Sub Committee

Greg Levasseur thought there should be representation from each town as each town has their own override pressures. The public wants to know why the project and what it will cost taxpayers.

Members added that the committee must know the difference between informing and being advocates, suggested having a "Friends of the Nauset School Project" group and stressed the importance of the subcommittee being as inclusive as possible.

Bob Lewis will be retiring but indicated he will be available if the subcommittee needs assistance.

G. Future Meeting Date

Next meeting Tuesday March 13th at 6pm.

Greg Levasseur indicated he was available to give extensive tours of the school. He also indicated that he is trying to work with everyone's busy schedules and will attempt to set regularly scheduled meetings moving forward.

IV APPROVAL OF MINUTES

A motion was made by John O'Reilly, seconded by Chris Easley and voted unanimously to approve the minutes of January 22, 2018.

V ADJOURNMENT

Greg Levasseur thanked everyone for coming. Meeting adjourned at 6:20pm

Submitted by Wendy Spampinato



1/22/18

Future meetings will be held in an N Building classroom and location will be posted on the agenda.

IV. APPROVAL OF MINUTES

Greg motioned to approve the minutes from 2-26-18. Chris Easley seconds the motion.

V. ADJOURNMENT

Meeting Adjourned at 6:10pm.

Minutes submitted by Wendy Spampinato

A handwritten signature in black ink, appearing to read 'Wendy Spampinato', with a long horizontal line extending to the right.

2/26/18