

BUILDING COMMITTEE MEETING MINUTES  
WEDNESDAY, SEPTEMBER 12, 2018  
NAUSET REGIONAL HIGH SCHOOL ROOM N109 6:00 PM

**I CALL TO ORDER /AGENDA CHANGES:**

Meeting called to order at 6:00pm. In attendance: Ron Collins, Tom Conrad, Jody Craven, Chris Easley, Chris Ellsasser, Michael Embury, Tom Faris, Greg Levasseur, Tony Nannini, Jim Nowack, Lisa Orlandella, Harry Terkanian, Kathleen Tringale, Giovanna Venditti, Peter Wade, Jacqueline Beebe, Joe Sullivan and Christina Opper

**Agenda Changes**

F. Payment of Bills will be addressed first

**II CITIZENS SPEAK**

None

**III PRIORITY BUSINESS**

F. Payment of Bills

The Building Committee will get used to paying bills, from Daedelus, the contractor, the architect and others. Daedelus will keep us updated with our budget. Jim Nowack motioned to approve the warrant, two bills from Daedelus: \$3,000 for work performed through July 31<sup>st</sup> Invoice# 180723 and \$6,000 for work performed through August 31<sup>st</sup> Invoice# 180823. Ron Collins seconds the motion, the committee votes unanimously. Ron Collins commented that the requisitions may exceed a million dollars a month and we will need a set monthly meeting with the contractor. Harry Terkanian noted the charge is silent about finances, Jim Nowack commented the MSBA rules state the Building committee approves everything. The charge is going back on the school committee agenda in October.

A. Designer Selection

1. Update on Designer Selection Process: We had 4 companies submit request for proposal of services. We were hoping to have more competition but distance is an issue. Greg Levasseur updated the committee on the selection process. Tuesday, September 18, 2018 Greg Levasseur, Tom Conrad, and Chris Ellsasser will each address the 13 members at the MSBA meeting in Boston and give a brief statement of the 4 companies. MSBA will likely request an interview process on October 2<sup>nd</sup>, we should have a contractor on the payroll by November. Joe Sullivan outlined the MSBA meeting and voting process. The Designer Subcommittee shared their summary of the 4 firms that applied.
2. Vote on Designer Subcommittee Recommendation: Not voting tonight, we do not have a recommendation but three members will go to Boston on 9-18-18 to the MSBA meeting.

B. Update from Educational Plan Subcommittee

1. General Discussion and questions from Building Committee Members: The Educational Subcommittee had their first meeting on 8-15-18. Chair Kathleen Tringale

told us subcommittee members discussed what would best suit learners of today. Want to meet with Dept. chairs to get them involved and keep them current with the project. The committee is putting together a document for the department's needs and ideas and will then look at the responses and compare common threads. Joe Sullivan mentioned the designer select will bring their educational designer with them; their consultants will discuss visions, challenges, and think big. Collaboratively, teachers including the middle school, students, parents, and community will all have input. Harry Terkanian will look into a relationship with MIT about the education of the future and our program.

Chris Ellsasser commented on how important it is to go beyond parents and involve the entire community.

Joe Sullivan said we have until early January before we have to start consolidating the educational plan and along the way Daedelus will give us time lines. We are targeting being ready for the Board of Directors meeting with MSBA in April with our preliminary design package and our options. If we are not ready we can push out the meeting with the MSBA to June, but it will cost money to delay. Tom Conrad pressed that the vision for *the educational program is our priority* and doesn't get pushed before we are ready. Christina Opper will send visions from other schools, and we will also site visit and tour successful schools.

C. Update from Public Information Subcommittee Chair Tom Conrad stated we need to enhance the web page detailing the building project. It is time to go to the town with talking points as citizens. Tom wants to schedule a TV show with Daedelus to talk about the project and continue to use the TV as a resource to keep the community updated.

D. Regular Building Committee Meetings and Schedule We will look at everyone's schedule after we have a designer and try to come up with a regular meeting schedule.

E. General Discussion/Questions About the Project No vision yet from Daedelus, but we should all be thinking and making notes and bringing them forward to the meetings. Talk to friends, family, students, etc. Tom Conrad said we shouldn't limit ourselves to visiting public high schools but also universities to get cutting edge ideas. Franklin High School visit is a must.

#### **IV APPROVAL OF MINUTES**

Chris Easley motioned to approve the minutes from July 26, 2018. Mike Embury seconds and the committee voted unanimously.

Greg Levasseur introduced Jacqueline Beebe and building committee members introduced themselves.

#### **V ADJOURNMENT**

Greg Levasseur motioned to adjourn meeting. Chris Easley seconds the motion. Meeting adjourned at 7pm.

Minutes submitted by Wendy Spampinato

