

**Building Committee Meeting Minutes**  
**Wednesday, January 9, 2019**  
**Nauset Regional High School room N109 5:30 pm**

**I CALL TO ORDER/AGENDA CHANGES**

Meeting called to order at 5:35 pm. In attendance: Jackie Beebe, Ron Collins, Tom Conrad, Chris Easley, Chris Ellsasser, Tom Faris, Kent Kovacs, Greg Levasseur, Richard Marks, Tony Nannini, Jim Nowack, John O'Reilly, Joe Sullivan, Christina Opper (Daedalus) Lisa Orlandella, David Steven (New Vista), Harry Terkanian, Kathleen Tringale, Giovanna Venditti, Peter Wade.

**Agenda Changes:** None

**II CITIZENS SPEAK** None

**III PRIORITY BUSINESS**

Update from Flansburgh

1. Educational Plan. At the faculty workshop on 1-2-19 led by David Steven, David gave an overview of priority goals, discussed design patterns, innovation spaces, overall buildings, and use of natural light, gate keeping, and some branding. Campuses from other schools were shown. Teachers broke out into (6) groups and discussed adjacencies. Notes from this workshop will be posted on the building committee website.

Kent Kovacs discussed the faculty input and general space needs; we are looking to ask MSBA for 4 additional classrooms. MSBA will support more space but may not reimburse, we should have a good narrative in our educational plan to justify the space. The educational leadership team is meeting every Thursday and refining the educational plan. We will have 2 drafts to review with Flansburgh and David Steven before the final PDP submission.

Kent Kovacs reviewed the Default Space Summary Template and tracking of the space we need and the overall square footage of the project.

Kent Kovacs led a robust discussion/presentation on exploring design options.

2. Existing conditions of physical plant and systems

The final existing conditions report will be submitted in the PDP report on March 1<sup>st</sup>. Kent is meeting with Tony Nannini and the maintenance team on Jan 14<sup>th</sup> for feedback. An electronic report of the drafts including the environmental site assessment was forwarded to the building committee for review. Kent gave an overview of the draft.

Update from Daedalus

On January 9<sup>th</sup>, Building committee members Greg Levasseur, Chris Easley, and Peter Wade toured Scituate Middle School, Holbrook, and Plymouth South. All buildings were two years old, with dedicated teacher planning space and corresponding open space for collaboration. Joe Sullivan stressed touring other schools is critical for building committee members. Greg Levasseur encouraged members as possible to have that visioning opportunity. West Bridgewater School and Franklin High School were mentioned as schools to tour.

Updated schedule:

-Feb 27<sup>th</sup> PDP report submitted to MSBA, it's a check for the MSBA, not the end of the process.

It could have 5 options and we can expect many comments from MSBA.

-May, Go in to the preferred schematic report phase– finding and evaluating the options and beginning to eliminate options, there will be a vote by members and it will go to the MSBA for approval.

- Nov/Dec 2019 Schematic Design submitted to MSBA for vote before it goes to the community.

#### Upcoming Public Forums

First forum is January 14, 2019 at Orleans Town Hall, upstairs in the Nauset Room.

Kent Kovacs will put a presentation together. David Steven will attend and give an overview of the visioning. Daedalus will also have representation. Joe Sullivan stressed the importance of providing the same information to every forum. All citizens should get the opportunity to be heard. Joe suggested comments be limited to a specific time so the meeting is not too lengthy. Greg Levasseur will be the moderator. The presentation will have an interactive component with the community breaking into groups for brainstorming.

Tom Conrad stated the length of the presentation is important. Kent explained the presentation should last about 15 minutes, then 45 minutes of group working facilitated by David Steven. Groups will brainstorm goals and priorities and blue sky ideas.

The forum will be filmed and put on the local TV station. We want to emphasize this will be a community building.

Board members from each community should be present. Greg asked the members to look at the forum schedule and reply about attending. Greg Levasseur will arrange the av and sound for the forums. Kent Kovacs will create a draft for the forum. Kathleen Tringale will reach out to students to attend.

#### Tours of high school facility

Tom Conrad and Chris Ellsasser will identify one day a week for community members to tour. The tour day will be determined before the first forum in Orleans on Jan 14<sup>th</sup>.

#### Payment of Bills

Jim Nowack motioned to pay Flansburgh for November 2018 professional services in the amount of \$56,250.00. Chris Easley seconds the motion, the committee votes unanimously.

#### Questions and Answers about the Project

Time was allotted for questions and answers about the project

#### Date of Next Meeting

Next meeting is scheduled for Wednesday, January 23<sup>rd</sup>, 5:30 pm in Room N109 at NRHS.

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

Joh O'Reilly motioned to approve the minutes from December 12, 2018. Chris Easley seconds the motion, the committee voted unanimously.

#### **V. ADJOURNMENT**

Chair Greg Levasseur motioned to adjourn the meeting, Chris Easley seconds the motion, the committee voted unanimously. Meeting adjourned at 7:20pm.

Minutes submitted by Wendy Spampinato