

Nauset Regional High School Building Committee Meeting Minutes

Wednesday, June 5, 2019

NRHS Room N109, 5:30 pm

I CALL TO ORDER/ AGENDA CHANGES

Meeting called to order at 5:30 pm. In attendance: Jacqueline Beebe, Ron Collins, Tom Conrad, Jody Craven, Chris Easley, Chris Ellsasser, Greg Levasseur, Tony Nannini, Jim Nowack, John O'Reilly, Lisa Orlandella, Harry Terkanian, Kathleen Tringale, Giovanna Venditti, Peter Wade

II CITIZENS SPEAK

None

III PRIORITY BUSINESS

Citizens Forum

None

Update of Project Timeline with Daedalus and Project Status at MSBA

July 10, 2019 we will give the MSBA our preferred option package. We will need another public forum before we submit. We have received NO comments back yet from the MSBA from the corrections of the Ed Plan we resubmitted. As we pick the PSR and submit on July 10th, our Education Plan will need to be tweaked a bit more and have to merit why we chose the preferred option we vote on.

Review Preferred Schematic Report Options and Vote Submission to MSBA

Flansburgh received numerous questions, comments and observations from the committee about the preferred options. Flansburgh responded in a document that was shared with the committee. Kent Kovacs reviewed the questions and led a discussion with the committee for more clarification. After the committee votes on the PSR tonight we will still study the schematic design and have the ability to move program pieces around. Stairs, toilets, visibility, access to spaces all happens during the schematic design. The square footage will remain the same.

VOTING of preferred options:

Greg Levasseur set the motion to have 7b as the preferred option. No committee members approved the motion; all committee members opposed the motion to approve option 7b as the preferred option. Greg Levasseur then asks the committee to individually vote on their preferred option. Kathleen Tringale 4A, John O'Reilly 4A, Giovanna Venditti 4A, Jim Nowak 4A, Tom Conrad 4A, Jody Craven 4B, Tom Faris 4B, Jackie Beebe 4B, Lisa Orlandella 4A, Harry Terkanian 4A, Chris Easley 4A, Peter Wade 4A, Chris Ellsasser 4A, Ron Collins 4A, Greg Levasseur 4B, Tony Nannini 4A, (12 votes for 4A and 4 votes for 4B, 1 member not in attendance to vote). Greg Levasseur accepts a motion for Flansburgh and Daedalus to submit option 4A as our preferred site report. Harry Terkanian seconds the motion, the committee votes unanimously. Greg Levasseur accepts a motion to submit 4B as the preferred option. Chris Easley seconds the motion; no committee members approve to submit option 4B as the preferred option.

Update of Tours with Principal Ellsasser

Chris Ellsasser just finished touring a group of ten people prior to tonight's Building Committee Meeting. Community members are given the educational vision plan, and the preferred option packet, and conference briefly in the main office before touring the campus. Tours continue to be scheduled on Wednesday afternoons at 4pm. Anyone interested in touring the campus as a group or individually should call Wendy Spampinato at the high school to schedule.

Update of LCCTV Status in Project

Tom Conrad spoke in favor of keeping our relationship with Lower Cape TV. The school uses the TV studio for programming, weekly shows with students, principal, and the superintendent but in general we have underutilized public service announcements and showing the community what we are doing in our schools. LCCTV is a great resource in communicating with the community especially because community outreach in the way of physical meetings is no longer successful. Working families are simply unable to find the time to attend meetings and attendance has been very small. Local televised public information moving forward is critical as well as continuing our working relationship with LCAT.

A conversation about Lower Cape TV and the contract with Comcast and the 5 towns was briefly discussed. The LCAT lease with the school district is ending and will need a new contract. MSBA will need explanation of the relationship between the educational component of the TV station and the school. MSBA would not support LCAT's' office space. Students would need full access to the TV studio for the MSBA to reimburse any amount.

Next Public Outreach Meetings

The next Public Outreach Meeting will be on June 26th, at 6:00pm, Eastham Town Hall. The Regional School Committee, financial committee, board of selectmen, and town administrators from all four towns, Daedalus, and Flansburgh will meet to discuss Construction Management at Risk (CMR) vs design bid bill. Greg is working with Richard Marks for a presentation and discussion. Size of the budget will be discussed as well but no specifics of what each town will be responsible for. Discussion will also include Lower Cape Cable TV and their role in the project and their role with NRHS moving forward. Eastham Town Hall has sufficient space for 100 people and good sound system. We also want to share the process this committee went through thus far, the criteria, the guidelines with the MSBA, and respected submissions that the committee has to meet.

Planned Meeting to Discuss with Town Officials CMR Process

If there are groups or towns not in attendance on June 26, 2019, the Public Relations Committee will work on getting in front of them to update them with information and also to share our website with each of the four town's websites. Greg Levasseur will help with scheduling other times to meet.

Meeting Schedule

Next meeting is scheduled for June 26, 2019 at 4:30 pm at NRHS in room N109. We will vote on the report that will go to the MSBA. The meeting is prior to the public forum at Eastham Town Hall which will begin at 6:00pm with four towns, to discuss CMR, relationship with LCAT, and the budget and project so far.

Payment of Bills

Jim Nowack shared an invoice from the 6/5/19 warrant for Daedalus. Giovanna Venditti motioned to pay Daedalus \$14,500 for services. Chris Easley seconds the motion the committee votes unanimously to approve.

General questions about the Project

Time was allotted for questions about the project. The building committee website was discussed and concern about user friendly access was shared. The basic consensus from members was the website needs to be updated in a timelier manner and be more public friendly and not just a PR tool.

IV APPROVAL OF MINUTES

Giovanna Venditti motioned to approve the minutes of the May 15, 2019. Jody Craven seconds the motion and the committee votes unanimously to approve the minutes.

V ADJOURNMENT

Giovanna Venditti motioned to adjourn the meeting. Chris Easley seconds the motion. The committee votes unanimously. Meeting adjourned at 7:23 pm.

Minutes submitted by Wendy Spampinato

 6/26