

Nauset Regional High School Building Committee Meeting Minutes
Wednesday, June 26, 2019
NRHS Room N109, 4:00 pm

I CALL TO ORDER/ AGENDA CHANGES

Meeting called to order at 4:00 pm. In attendance: Ron Collins, Jody Craven, Chris Easley, Chris Ellsasser, Tom Faris, Greg Levasseur, Tony Nannini, Jim Nowack, John O'Reilly, Lisa Orlandella, Harry Terkianian, Kathleen Tringale, Peter Wade, Richard Marks, Kent Kovacs, Christina Opper

II CITIZENS SPEAK

None

III PRIORITY BUSINESS

Review and Discuss Updates and Changes to the Educational Plan

Building Committee Members were given the opportunity to comment and ask questions about the Educational Plan being revised by Chris Ellsasser and Kathleen Tringale. The MSBA's questions gave Chris and Kathleen an opportunity to expand on space descriptions. The School District is submitting a revised document answering the MSBA's comments and questions. This updated version will be submitted on Friday, June 28, 2019. Also included in the revised submission will be justification and reasoning for the Committee's choice of schematic option 4a.

Lower Cape Cable TV is still in our plan and slated for B Building, the business is requesting double the 600 square feet office space being allotted. The School District is planning to discuss a continuation of the agreement with LCTV.

The Global Learning Lab space may not be supported by the MSBA, but this will be further discussed with them.

Naming of spaces for creating clarity for MSBA was discussed. The committee agreed to new names for the following spaces: Warrior Works renamed to Center for Innovation, Technology, Entrepreneurship and Marketing. Robotics renamed to Innovation Lab. Library renamed to Research Center.

Review Draft Budget from Daedalus

Richard Marks reviewed the budget and noted it has not been significantly changed.. The project is still estimated to cost about \$140 million dollars. Daedalus and Flansburgh are in the process of reviewing all the numbers to make sure they are in accordance with the MSBA 3011 form. There may be some overestimating on the asbestos removal cost, the asbestos consultant will be here this summer for additional testing. The Towns are now running between \$96 -\$97million total cost share, based on a \$333.00 square foot reimbursement. Modulars have been tentatively budgeted at \$2.5 million and are included in the budget. The District will have to pay back a portion of the previous MSBA funded roof and window project. The team will be looking for opportunities to reduce the budget.

Building permit fees are not reimbursed by the MSBA. Richard Marks has contacted the Town of Eastham to determine their approach to the cost of the building permit fees for this project.

Other Information Discussed:

There is a subdivision plan that still exists on school property back between the ball field and Queen Ann Road. It needs to legally be addressed. Greg Levasseur will work with the attorneys to resolve.

Also noted was the agenda listed to vote to submit the Preferred Schematic Report. The vote was previously conducted at our 6/5/19 meeting and option 4a was selected by the committee.

Vote New Educational Plan for Submission to MSBA

A motion to support the revisions to the Education Plan was made by Chris Easley. Ron Collins seconded the motion, the committee voted unanimously in favor of the motion.

Other business:

Greg Levasseur made a motion to pay a bill to Flansburgh for services rendered in the amount of \$56,250. John O'Reilly seconded the motion, the committee voted in favor unanimously.

July 10 the PSR will be submitted to the MSBA. August 6 will be the Feasibility Subcommittee Meeting with the MSBA in Boston. The MSBA will ask detailed questions about the Educational Program as well as discuss any issues they have. The meeting is a question and answer format. Superintendent Tom Conrad, Principal Chris Ellsasser, Chair Greg Levasseur and Kathleen Tringale should attend if available. This phase is primarily about the Educational program, confirming that our program is consistent with the MSBA policies, and that any deviations are talked through.

IV APPROVAL OF MINUTES

Chris Easley motioned to approve the minutes of June 5, 2019. Harry Terkanian seconds the motion and the committee votes unanimously to approve the minutes.

Chris Easley motioned to allow Richard Marks, Kent Kovacs, and Greg Levasseur to review, sign off and submit the minutes from tonight's minutes (6/26/19) to the MSBA -prior to the full committees approval of said minutes. Harry Terkanian seconds the motion, the committee votes unanimously.

V ADJOURNMENT

Chris Easley motioned to adjourn the meeting. John O'Reilly seconds the motion. The committee votes unanimously. Meeting adjourned to Eastham Library at 4:46 pm.

Minutes submitted by Wendy Spampinato

 7/2/19