



Mt. Greylock Regional School District

School Committee Open Session Minutes

Date: January 31, 2019

Start: 3:33 PM

Adjourn: 4:51 PM

Location:

MGRS Meeting Room A109

1781 Cold Spring Road Williamstown, MA 01267

In Attendance:

Committee Members:	Also Present:
Joe Bergeron, Chair Regina DiLego, Vice-Chair Steve Miller, Secretary Dan Caplinger Christina Conry Al Terranova <u>Absent:</u> Alison Carter	Kimberley Grady, Superintendent Dan Colli, Perkins Eastman Perri Petricca, Community Member and Phase I Subcommittee

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Item	Comments	Motion	Second	Vote
Call to Order	Open Session called to Order by J. Bergeron at 3:33 PM			
Multipurpose building design documents review and approval with Perkins Eastman	D. Colli provided the committee with an update and stated the both the project design process and construction document phase are completed and the project could be ready to go out to bid within a week depending on the outcome of this meeting. D. Colli reviewed the site plan, a plan update, elevations, cost estimates, and a bidding schedule as part of his presentation. Discussion regarding the costs associated with the Phase I project as presented during this meeting and the priorities that the committee would like to accomplish for both phase I and phase II. The committee expressed disappointment that the prices have come in higher than originally expected from approximately \$2.3 to \$2.7 million. The committee discussed capital gift and improvement project priorities. They also discussed the cost of having district office displaced and the rental fees associated with	Terranova	DiLego	6-0-0



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	<p>the temporary construction trailer. MOTION: Move to accept the presentation as given and accept the Phase I or \$2.69 million to start the bidding process for Phase I as soon as possible (February 7, 2019). Discussion: J. Bergeron discussed the need for facilities storage and asked for confirmation about the building being climate controlled. D. Colli stated the the entire building would be heated but it would not be air conditioned in the summer. Discussion regarding the athletic storage area and how that will be used throughout the year outside of ski season. Discussion regarding the District office space and need for storage. Also mentioned was the idea of an open concept for District Office; that idea will not work. The committee discussed the needs of District office and asked if this building would meet the needs of District Office staff. The building is small for the needs of District office now and there has been discussion of adding more district level staff. We will run into the issue of office sharing or having staff that do not have a space on site. K. Grady stated that ideally the building would need two more office spaces in order to adequately support the administration. Discussion regarding potential solutions while maintaining the foot print that is being presented so as to not increase the pricing. Discussion of placing the project out to bid with the public bathrooms as an add-alternate. Based upon discussion, the motion was amended to authorize the bidding process to begin with a budget of \$2.1 million with the public restrooms as an add-alternate.</p>			
<p>Vote to voluntarily adopt the Massachusetts minimum wage standard to be applied to all non-union personnel</p>	<p>MOTION to voluntarily adopt the Massachusetts minimum wage standard to be applied to all non-union personnel.</p>	<p>Miller</p>	<p>DiLego</p>	<p>6-0-0.</p>



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Other Business Not Anticipated by the Chair within 48 Hours of meeting	None			
Upcoming Events of Interest / Agenda Requests	None			
Motion to move to Executive Session	<p>Motion to move to Executive Session with no intent to return to open session to discuss strategy with respect to collective bargaining regarding all units per MGL Chapter 30A Section 21(a)(3) as an open meeting may have a detrimental effect on the bargaining position of the School Committee and the Chair so declares.</p> <p>Caplinger – AYE, DiLego – AYE, Bergeron – AYE, Conry – AYE, Terranova – AYE, Miller – AYE.</p> <p>The committee entered into Executive Session at 4:51 PM.</p>	Miller	Terranova	6-0-0.

Respectfully Submitted,
 Jonathan Nopper
 Mount Greylock Minutes Recorder