



# Mt. Greylock Regional School District

## Transition Committee Open Session Minutes

**Date:** January 8, 2018

**Start:** 4:30 PM

**Adjourn:** 6:34 PM

**Location:**

Mount Greylock Library

Williamstown, MA

**In Attendance:**

<b>Committee Members:</b>	<b>Also Present:</b>
J. Bergeron D. Caplinger A. Terranova R. DiLego S. Miller C. Dodig C. Greene  <b>Absent:</b>	K. Grady, Interim Superintendent Mary MacDonald, Principal MGRS

<b>Item</b>	<b>Comments</b>	<b>Motion</b>	<b>Second</b>	<b>Vote</b>
<b>Meeting Called to Order</b>	Open Session called to Order by J. Bergeron at 4:30 PM			
<b>Approval Of Minutes</b>	Motion to approve the minutes from January 2, 2018. Discussion: Small discussion on adding details to how the tuition rate was calculated. Consensus that the minutes were ok as presented.	R. DiLego	D. Caplinger	6-0-1, Miller ABSTAINS
<b>Capital Gift Design Expense Request and Next Steps</b>	C. Dodig led discussion regarding the Capital Gift and the next steps that need to be taken in short order to address ADA compliance and storage with the MRGS athletic fields, and the new location of the central office. Perkins Eastman has provided an estimate for schematic design. K. Grady reviewed the packet, which included a small drawing from Perkins Eastman and an email that outlined what would be included in a schematic design from Perkins Eastman. Principal MacDonald gave a detailed explanation regarding the drawing presented and how it relates to the needs of the school, co-curricular activities, and District office. Discussion	Terranova	S. Miller	7-0-0



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	<p>regarding the process to determine the prioritization and final selection of design options based on the costs determined by the schematic design phase. The proposal being presented this evening is for the committee to authorize an expense of \$39,800 out of the Williams College gift to fund a schematic design to be completed by Perkins Eastman. MOTION to approve the expense of \$39,800 out of the capital gift funds to pay for the schematic design proposal to be completed by Perkins Eastman.</p> <p>Discussion: Regarding determining a target date for the completion of schematic design and asking for line item costs to assist with prioritization and selection of a final design package</p>			
<p><b>Next Meeting Date and Regular Meeting Dates Discussion</b></p>	<p>Discussion regarding the next meeting of the transition committee and potential agenda items. Tentatively the meeting will occur on 1/18/18 at 6:30 PM. J. Bergeron asked the committee to consider making themselves available for a meeting every 2 weeks for the next few months in order to get through all of the priorities.</p>			
<p><b>Workshop with Dorothy Presser from MASC from 5 - 7 PM</b></p>	<p>The committee worked with Dorothy Presser in a workshop regarding the role of school councils and, in particular, how the committee can work together with school council.</p>			
<p><b>Motion to Adjourn</b></p>	<p>Meeting adjourned at 6:34 PM.</p>	<p>A. Terranova</p>	<p>R. DiLego</p>	<p>7-0-0</p>

Respectfully Submitted,  
 Jonathan Nopper  
 Mount Greylock Minutes Recorder

*A DVD recording of this meeting in its entirety is available at the District Office.*