

Mount Greylock Regional School District Building Committee Meeting Minutes

7:00 p.m. – S103 Mt. Greylock Meeting Room

July 24, 2014

Attendees: M. Schiek, P. Consolini, C. Greene, R. Ellis, J. Wirtes, D. Vogel, M. MacDonald, C. Galib, H. Daley. *Late arrivals:* C. Dodig, J. Benzinger
Absent: L. Moors, T. Bartels, L. Bassett, J. Goerlach

1) Call to Order

M. Schiek called the meeting to order at 7:10 p.m.

2) Approval of June Minutes (see attached)

I. 6/19/14 Building Committee Open Minutes

Motion: C. Dodig. **Second:** P. Consolini.

VOTE: All in favor, motion carries.

3) Public Comment

I. No public comments.

4) Welcome New Members Chris Galib & Hugh Daley

I. M. Schiek welcomed C. Galib from Lanesborough, taking over for W. Stevens, and H. Daley from Williamstown, taking over for R. Turbin.

5) Committee Reconfiguration (SC Meeting & Slate)

I. Members reviewed the current slate (subject to approval of the MSBA). M. Schiek read the names of the members listed. (See attached.) Discussion of steps to take to fulfill need for greater community outreach.

6) Proposed Slate & Vote for OPM Search Sub-Committee - VOTE

I. M. Schiek read the proposed slate for the OPM Search Sub-Committee. (See attached.) Members had already begun working on this project but needed to be officially empowered to conduct subcommittee business.

Motion: P. Consolini. **Second:** C. Greene.

Discussion: C. Dodig roughly outlined the goals of the task group: Put together paperwork for an RFS, Obtain submissions from interested parties, Interview and decide on a smaller slate to present to the Building Committee, who would then make a decision for who to hire as the OPM. Results anticipated by October at the earliest, but perhaps later in the year.

VOTE: All in favor, motion carries.

7) Feasibility Agreement with MSBA Update

I. L. Bassett had prepared all documentation and legal counsel signed off on the papers earlier in the day. Once they were submitted to the MSBA, members would receive copies of the document.

8) OPM Search Committee Timeline & Process Update – including 6/27 & 7/21 meeting updates

- I. The OPM Search Committee planned to have regular meetings on Mondays, which would need to be posted weekly on Thursdays to satisfy the requirement for 48-hours notice. J. Benzinger would be leading the Search Committee.

9) Present Building Issues

I. Fire Curtain

- i. Lanesborough recently voted to authorize the borrowing of money for repairs at Mt. Greylock. The Building Committee discussed ramifications of what would happen at Mt. Greylock and the MSBA if they did or did not move to repair the fire curtain vs. other items needing repair.
- ii. Steps to take would include: Work with the towns to discuss funding outside of Mt. Greylock's budget. If it's possible to move forward, have a conversation about priorities and needs at Mt. Greylock.

II. Other

- i. Some repair work was taking place under warrantee—about \$15,000 worth of warrantee work; \$3,000 would need to be covered by Mt. Greylock. Hangar where athletic equipment stored reaching critical condition—options/resources to be discussed in August.

10) Next Meetings

Thursday, August 28, 2014 in the Mt. Greylock Meeting Room at 7:00 p.m.

Thursday, September 25, 2014 in the Mt. Greylock Meeting Room at 7:00 p.m.

Thursday, October 30, 2014 in the Mt. Greylock Meeting Room at 7:00 p.m.

Thursday, November 20, 2014 in the Mt. Greylock Meeting Room at 7:00 p.m.

Thursday, December 18, 2014 in the Mt. Greylock Meeting Room at 7:00 p.m.

11) Adjourn

Motion to adjourn: J. Benzinger. Second: C. Dodig. All in favor.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Dalena Frost, Minutes Recorder