

Mount Greylock Regional School District Building Committee Meeting Minutes

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

August 28, 2014

Attendees: L. Bassett, J. Wirtes, J. Goerlach, H. Daley, C. Greene, M. Schiek, P. Consolini, T. Bartels, M. MacDonald, L. Moors, C. Galib, J. Benzinger

Absent: D. Vogel, R. Ellis, C. Dodig

1) Call to Order

M. Schiek called the meeting to order at 7:00 p.m.

2) Approval of 7/24/14 Minutes (see attached)

I. 7/24/14 Building Committee Open Minutes

Motion: P. Consolini. **Second:** M. MacDonald.

Discussion: Minutes would be amended to reflect the following changes: J. Benzinger was present and J. Goerlach was absent. D. Vogel was present. Under “Next Meetings,” the final date of October 18 would be changed to December 18. The motion to adjourn was made by J. Benzinger rather than J. Goerlach.

VOTE: All in favor, with amendments. **Abstentions:** L. Bassett, T. Bartels, J. Goerlach, L. Moors. Motion carries.

3) Public Comment

I. No public comments.

4) OPM Search Committee Update

I. L. Bassett had been working with the OPM Search Committee and the MSBA to put together a Request for Services (RFS).

II. Important dates/deadlines included:

- i. **9/9/14** Information Session at Mt. Greylock
- ii. **9/12/14** Deadline for formal questions. No questions answered informally. All replies would be distributed in writing.
- iii. **9/25/14** Responses due from bidders
- iv. **9/26/14 – 10/7/14** Formulate a short list of firms, minimum of 3
- v. **10/2/14** – OPM Search Committee Meeting
- vi. **10/8/14 2:00 p.m.:** Interviews & deliberation. **7:00 p.m.:** Building Committee Meeting

5) MSBA Update(s)

I. L. Bassett and B. Rondeau to go to Boston on 9/12 for a financial package training for the MSBA. The School Committee had approved a part-time building project clerk position to assist with paperwork related to the Building Project. C. Greene would find out from the MSBA who should be in attendance at a meeting on 11/3/14.

6) Discussion on defining academic needs for project

I. M. MacDonald would head a “study group” composed of members of the Building Committee and Mt. Greylock faculty to determine educational goals and how to

begin working toward them. This would begin a communication process intended to grow over the next couple of years.

7) Present Building Issues

I. Continuation of Discussion on Funding Offer Outside the School Budget

- i. Discussion points included: Mt. Greylock's ability to accept Lanesborough's offered authorization to borrow money for repairs, the need or likelihood of a Williamstown contribution, what action to take in regards to the fire curtain, other building concerns and how to prioritize – seek input from Building Inspection Services.

II. Issues/Concerns for Upcoming Academic Year

- i. No additions to what was already discussed.

8) Other Business

- I. Discussion of the MSBA's reimbursement rates – reimbursable costs are those related directly to the building project. "Soft" costs such as furnishings for a new building are non-reimbursable.

9) Upcoming Meetings

- I. **September 25, 2014** in the Mt. Greylock Meeting Room at 7:00 p.m.
- II. **October 8, 2014** in the Mt. Greylock Meeting Room at 7:00 p.m.

10) Adjourn

Motion to adjourn: H. Daley. Second: M. MacDonald. All in favor.
Meeting adjourned at 8:15 p.m.

*Respectfully submitted,
Dalena Frost, Minutes Recorder*