

Mount Greylock Regional School District Building Committee Meeting Minutes

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

September 25, 2014

Attendees: M. Schiek, P. Consolini, H. Daley, C. Greene, M. MacDonald, L. Moors, J.

Benzinger, D. Vogel, C. Dodig

Absent: R. Ellis, L. Bassett, J. Wirtes, J. Goerlach, T. Bartels, C. Galib

1) Call to Order

M. Schiek called the meeting to order at 7:05 p.m.

2) Approval of 8/28/14 Minutes

I. 8/28/14 Building Committee Open Minutes (see attached)

Lacking a quorum of attendees, voting on the minutes was postponed to the subsequent meeting.

3) Public Comment

I. No public comments.

4) OPM Search Sub-committee Update

I. J. Benzinger provided an update. The sub-committee received 8 OPM proposals. Members would review the proposals and meet on October 2 to rate them on a scoring sheet and determine a short list. A minimum of 3 finalists was to be invited to interview on October 8 at 2:00 p.m. School Building Committee to convene at 7:00 p.m. to receive the proposal from the OPM Search Sub-committee and vote on whether to accept their recommendation that a candidate move forward.

i. Further discussion related to proposals being private documents, and the other firms being allowed to sit in the audience during the open meeting interviews, if desired.

5) Discussion of priorities related to present building

I. M. MacDonald outlined the top six priorities related to the present building, in order of urgency.

i. Air Safety and Quality - in relation to exhaust, asbestos, mold, and filtration systems

ii. Theater Fire Curtain - in relation to inability to conduct regular theater activities

iii. Windows and Doors - in relation to insulation, safety & security

iv. Science Labs - in relation to ineffective/insufficient work space

v. Hangars & Bleachers - in relation to safety and storage difficulty

6) Other Business

I. Lanesborough Funding for School Repairs

i. C. Greene reported that Paul Sieloff had informed her that the \$50K authorization for repairs at Mt. Greylock made by the town of Lanesborough had been found to be not legal. The money was now off the table. Fred Dupere was getting in touch with the DOR for more information.

1. Recommendation from C. Dodig to notify the town of Lanesborough that Mt. Greylock would request these funds in the following year

7) Upcoming Meetings

- I. October 8 – 2:00 p.m. Presentations and interviews of OPM candidates
7:00 p.m. School Building Committee Meeting & vote
- II. October 30 – 7:00 p.m. School Building Committee Meeting
- III. November 3 – 2:00 p.m. MSBA OPM selection meeting with R. Ellis, M. Schiek, C. Greene, and the selected OPM

8) Adjourn

Motion to adjourn: J. Benzinger. Second: D. Vogel. All in favor.
Meeting adjourned at 7:55 p.m.

*Respectfully submitted,
Dalena Frost, Minutes Recorder*