

Hamilton-Wenham Regional School District Committee
Meeting of June 29, 2015
Minutes

- CALL TO ORDER:** Larry Swartz
- PRESENT:** Larry Swartz, Hannah Fraley, Dennis Hurley, Deb Evans
- ALSO PRESENT:** Jeffrey Sands
- ABSENT:** Stacey Metternick, Jeanise Bertrand
- CITIZENS' CONCERNS:** None
- SUPERINTENDENT'S REPORT:** None
- CHAIR'S REPORT:** None
- CONSENT AGENDA:** None
- COMMITTEE REPORTS:** None
- NEW BUSINESS:** Leases for Buker, Cutler and Winthrop Elementary Schools
Larry Swartz discussed history of school leases
Hamilton Selectmen requested changes (lease term, etc.)
Principal topics of discussion:
- Terms
 - Capital plan to be incorporated
 - Insurance
 - Mutual agreement
- Hamilton is pushing to get leases done by end of month
Substantive changes:
- 10 year/10 year
 - 1M/3M General liability

MOTION: I MOVE THAT THE HAMILTON-WENHAM REGIONAL SCHOOL COMMITTEE VOTE TO AUTHORIZE THE CHAIR, THE SUPERINTENDENT AND THE ASSISTANT SUPERINTENDENT FOR FINANCE TO FINALIZE LEASE AGREEMENTS FOR THE CUTLER AND WINTHROP SCHOOLS, WITH THE TOWN OF HAMILTON, ON TERMS AS SET OUT IN THE JUNE 30, 2015 "DRAFT LEASE AGREEMENTS" WITH ANY CHANGES THAT THEY DETERMINE TO BE APPROPRIATE. THE FINAL LEASE AGREEMENTS SHALL THEN BE EXECUTED BY THE MEMBERS OF THE SCHOOL COMMITTEE.

I FUTHER MOVE THAT THE HAMILTON-WENHAM REGIONAL SCHOOL COMMITTEE AUTHORIZE THE CHAIR, THE SUPERINTENDENT AND THE ASSISTANT SUPERINTENDENT FOR FINANCE TO FINALIZE LEASE AGREEMENTS FOR THE BUKER

AND CENTER SCHOOL, WITH THE TOWN OF WENHAM ON TERMS DETERMINED TO BE APPROPRIATE. THE FINAL LEASE AGREEMENTS SHALL THEN BE EXECUTED BY THE MEMBERS OF THE SCHOOL COMMITTEE.

DEB EVANS MADE A MOTION THAT THE HAMILTON-WENHAM REGIONAL SCHOOL COMMITTEE VOTE TO ACCEPT AUTHORIZING THE CHAIR, SUPERINTENDENT AND ASSISTANT SUPERINTENDENT FOR FINANCE TO FINALIZE LEASE AGREEMENTS. DENNIS HURLEY SECONDED.

THE MOVTION PASSED 4-0-0

OLD BUSINESS: None

ADJOURNMENT: **DEB EVANS MADE A MOTION THAT THE HW REGIONAL SCHOOL COMMITTEE VOTE TO ADJOURN. HANNAH FRALEY SECONDED THE MOTION. THE MOTION PASSED 4-0-0**

The meeting adjourned at 8:10 p.m.

**DOCUMENTS AND EXHIBITS
USED AT THIS MEETING:**

Respectfully submitted,
Deb Evans, School Committee recording secretary