

WEBSTER PUBLIC SCHOOLS
SCHOOL BUILDING COMMITTEE NOVEMBER 17, 2021

Present: Dave Hurton - Chairman - *Voting Member*
Ted Avlas – *Vice Chairman Member - Voting Member*
Al Young - *Voting Member*
Tony Paranto - *Voting Member*
Sheila Blythe – *School Committee Voting Member*
Gina Nieves - *Voting Member*
Ruthann Goguen - Superintendent
Monique Pierangeli – Asst Superintendent for Business & Finance
Tim Bell - Town Accountant (6:05 pm)

Absent: Ted Tetreault - Building Inspector
Fran Thomas - Principal
Lisa Kontoes - *Voting Member*

Attendees: John Bates - Colliers
Kent Kovacs - Flansburgh
Ramon Ibarlucea - Stimson Studios (Landscape Architect)

I. Call to order: Mr. Hurton called the meeting to order at 6:00 pm. Approve with change of initial LK

II. Approval of Minutes: Approval of minutes from October 21, 2021
Motion – Mr. Avlas
Second – Ms. Nieves
Vote: Yes – 5; No – 0, Abstain - 1 (Ms. Blythe)

III. OPM Report

1. OPM Monthly Report

John Bates from Collier reviewed the monthly reports that were submitted to MSBA. Project is on schedule and on budget. Not tracking any issues.

2. Schematic Design Schedule Update

Focus on the schematic report. Getting estimates on the Schematic Design and should have them back in a week. Will be asking the committee to vote on December 16, 2021 for a submission which is due on Dec 28, 2021. The MSBA will be voting on the project in March.

IV. Designer Report

1. Floor Plan Update

Architect worked with the Special Education Director to review special education space for final submission. Once submitted and approved the special education spaces cannot be changed. Mr. Hurton asked about the 18-22 program being on the second floor and if staff were consulted

while planning for the project. Superintendent Goguen noted that educational meetings were held with staff, but will follow up with teams to make sure everyone is on the same page.

2. Site Plan Update

Landscape Architect Ramon Ibarlucea presented a drawing with updated landscape featuring some new parking lots that will be added. Committee discussed space needed for Administration parking and parking for the preschool program. Mr. Hurton asked if this can be changed or are we voting on a final version of the schematic design. Architect Kent Kovacs stated the only item that cannot be changed is the special education spaces. Special Education spaces get approval by DESE so once approved those spaces may not be adjusted. The schematic design will be worked through spaces and changing / updating as the project gets more defined.

V. Story of a Building Update

Superintendent Goguen discussed how the Architects, OPM and Superintendent will be presenting for the Inspector General's Office a Story of the Building. Highlighting a renovation project and how the district is being environmentally conscious. There is a video being made which will feature the building.

VI. Discussion of tentative Special Meeting dates:

Committee discussed timelines and what would be a potential schedule to go to the town for the Special Town meeting and Ballot Vote for the project approval and funding.

VII. Approval of warrant:

Motion to approved warrant in the amount of \$81,690.00

Motion: Ms. Blythe

Second: Ms. Nieves

Vote: Yes - 6, No - 0, Abstain - 0

VI. Meeting Schedule:

December 16, 2021

VII. Adjourn:

Motion to Adjourn 7:55 pm

Motion: Ms. Blythe

Second: Mr. Young

Vote: Yes – 6, No – 0; Abstain - 0

Respectfully submitted,
Monique Pierangeli