

WEBSTER PUBLIC SCHOOLS
SCHOOL BUILDING COMMITTEE
OPEN SESSION MINUTES (M.G.L. C.39) OF February 18, 2021

Date: February 18, 2021

Present: Dave Hurton - Chairman - *Voting Member*
Ted Avlas – *Vice Chairman Member - Voting Member*
Monique Pierangeli – Business Manager
Al Young - *Voting Member*
Lisa Kontoes - *BOS Member - Voting Member*
Sheila Blythe – *School Committee Voting Member*
Tony Paranto - *Voting Member*
Fran Thomas - Principal
Tim Bell - Town Accountant
Doug Willardson - Town Administrator
Ruthann Goguen - Superintendent

Absent: Gina Nieves - *Voting Member*
Ted Tetreault - Building Inspector

Attendees: Ken Guyette - OPM
Kent Kovacs - Flansburgh
Vince Dube' - Flansburgh

I. Call to order: Mr. Hurton called the meeting to order at 6:04 pm.

II. Approval of Minutes: Approval of minutes with the correction of adding the two names of members who abstained.

- January 21, 2021
Motion – Ms. Blythe
Second – Ms. Kontoes
Vote: Yes – 6; No – 0, Abstain - 0

III. OPM Report:

Schedule Review

Ken Guyette reviewed the schedule and the two key dates that they are focusing on at this point which is the PDP submission on April 16th and then from there they will look at the PSR submission on July 7, 2021.

MSBA Report Overview

OPM Ken Guyette reviewed the current budget and explained what has been paid to date and what it encumbered to day. As we move forward with the project you will see increased activity in the budget. Ms. Kontoes asked if column d was included in column b in the budget and Mr. Guyette stated that yes it was.

V. Designer Report:

Existing Conditions Update

Kent Kovacs, Architect reviewed the work that has been done to date and spoke about existing conditions. The majority of Engineers and Consultants have been out to the site for the initial heavy lift of information. They are working on a draft report to distribute to committee members as they prepare the initial PDP submission. Mr. Kovac reviewed a presentation about early initial findings in the building. Information that is being captured is pre-covid and what the rooms were being utilized for at that period of time.

Education Leadership Group

Reviewed the schedule added a couple of meetings, Met with the district safety committee, then had a meeting with the high school teachers. Spent a friday morning giving 30 minute presentations to teachers to give them an overview of the project and was able to gain some interest. Had the first 2 educational meetings on February 9 & 10. There will be 2 more workshops coming up in March 4 & 19

Educational Planning / Space Template Programming Review

Mr. Kovac explained the MSBA space template and how the district is working on programming and how that space fits within the template. The state template sets a default space and with an updated program what is the proposed space from the District. The MSBA will review the template and will have conversations with the district about why additional space is needed in certain categories. The MSBA will not tell you that you can't add space, but they may not reimburse you for the space which would make the district 100% financially responsible for that portion. The First draft is due in about a month's time and the MSBA looks to this plan as a blueprint for the project.

VI. Approval of warrant:

Motion to approved warrant in the amount of \$21,786.70

Motion: Sheila Blythe

Second: Lisa Kontoes

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

VII. Meeting Schedule:

March 18, 2021

VIII. Adjourn:

Motion to Adjourn 7:30 pm

Motion: Sheila Blythe

Second: Allan Young

Vote: Yes – 6, No – 0; Abstain - 0

Respectfully submitted,

Monique Pierangeli