

**Record of the Marblehead School Committee Meeting**  
**Friday September 13, 2019**  
**Marblehead Administration Building Superintendent's Conference Room**

**Members Present:** Sarah Gold, Jennifer Schaeffner and Sarah Fox

**Also:** William, H. McAlduff Jr.-Interim Superintendent

**Members Absent:** Meagan Taylor and David Harris

**I. Initial Business and Public Involvement**

**a. Call to Order**

Ms. Gold called the meeting to order at 1:30pm.

**b. Public Comment**

Ms. Martin, a member of the building project committee stated that she would like to share her concern about a vote that took place at the building committee meeting last night. Ms. Martin shared that she felt that the committee as clients was not provided accurate cost estimates from the OPM for the new gymnasium that was presented last night. She added that she did not feel the committee was provided enough pricing information to make an informed vote regarding the seating in the gymnasium. She noted that the new elementary school is being built for use for the next 30 years and that no seating in the gymnasium would preclude Marblehead from many activities and tournaments. Ms. Martin also mentioned that Marblehead did not have the historical rental information to inform the rate of rentals for revenue to the school. She also shared that she would like the building committee to be looking towards the future.

**II. Affirmations of Building Project Contracts**

**a. RDA Contract Amendment**

Ms. Gold motioned to affirm the contract for the RDA contract amendment  
The motion was moved by Ms.Schaeffner and seconded by Ms. Fox. The motion carries, 3-0 in favor.

**b. Leftfield Contract Amendment**

Ms. Gold motioned to affirm the contract for the Leftfield contract amendment. The motion was moved by Ms.Schaeffner and seconded by Ms. Fox. The motion carries, 3-0 in favor.

**c. Massachusetts Building Authority Project Funding Agreement**

Ms. Gold motioned to affirm the contract for the Massachusetts Building Authority Project funding Agreement. The motion was moved by Ms. Schaeffner and seconded by Ms. Fox. The motion carries, 3-0 in favor.

Ms. Fox shared that wished there was more deliverables presented before design and development.

**III. New Business**

**IV. Adjournment**

The meeting adjourned at 1:44pm

Respectfully Submitted,  
Sarah Fox, Secretary  
Marblehead School Committee

*Meeting Documents:*

*Raymond Design Associates, RDA Contract Amendment #3*

*Leftfield Contract Amendment # 1*

*Massachusetts Building Authority Project Funding Agreement*

*Approved 11/7/2019*