## Sharon School Building Committee Sharon Town Hall 90 South Main Street Sharon, Massachusetts 02067

# SBC Meeting Minutes 1/8/19

#### SSBC Members

Gordon Gladstone, Chair	Richard Slater	Sara Winthrop absent
Deb Benjamin, Vice Chair absent	Steve Smith	
Rick Rice	Roger Thibault	
Marty Richards	Colleen Tuck	Matthew Baldassari (TH)

#### **Special Members**

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Ī	Ken Wertz		Jim Wright, Fire Chief absent

#### **SBC Attendees and Others**

Joe Sullivan - DPI	Emily Burke SBC absent
Kim Joyce - Colantonio	Amy Garcia SBC
Kevin Paton - BKA	Victoria Greer SBC absent
Anne Castelnovo - BKA absent	Jose Libano SBC
Chris Blessen - Tappe	John Marcus SBC absent
Paul Queeney - PMA absent	Heather Zelevinsky
Matt Gulino - PMA	

#### Administration

The meeting of the SBC was called to order by Chair Gladstone at 6:40 PM at the Public Safety Building.

Future scheduled meetings: 1/22, 2/5, 2/19, 3/5, 3/19

### **Minutes**

Mr. Wertz moved to approve the minutes of 12/18/18. Ms. Tuck seconded the motion and the Committee voted unanimously in favor of approval.

#### **Invoices**

Mr. Rice moved and Mr. Slater seconded the motion to approve all invoices. The Committee voted unanimously in favor of approval.

## **High School**

Tappe - \$129,067.50 PMA \$20,263.00

## **High School**

Slides from TAPPE and PMA PowerPoint presentation of 1/8/19 follows:





# SHARON HIGH SCHOOL SCHOOL BUILDING COMMITTEE MEETING

January 8, 2019

### AGENDA





**MSBA PDP Comments and Responses** 

**Project Progress** 

**Building Options** 

Special Town Meeting Date

**Next Steps** 

Getting to the Preferred Option **Upcoming Meetings** 





## MSBA PDP Comments and Responses

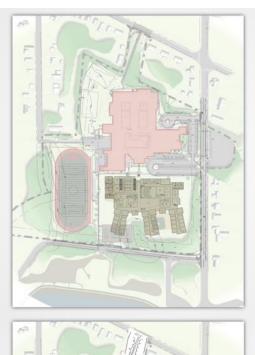
- MSBA provided comments asking for additional support in a few categories.
- MSBA did NOT object to additional square footage over the MSBA's template but reiterated the formula for determining what the MSBA would not reimburse for.
- The District Administrative Team has developed responses with Tappé and PMA.
- Official Response to be submitted 1/9/19



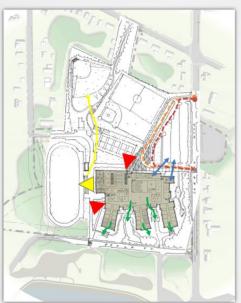


## **Project Progress**

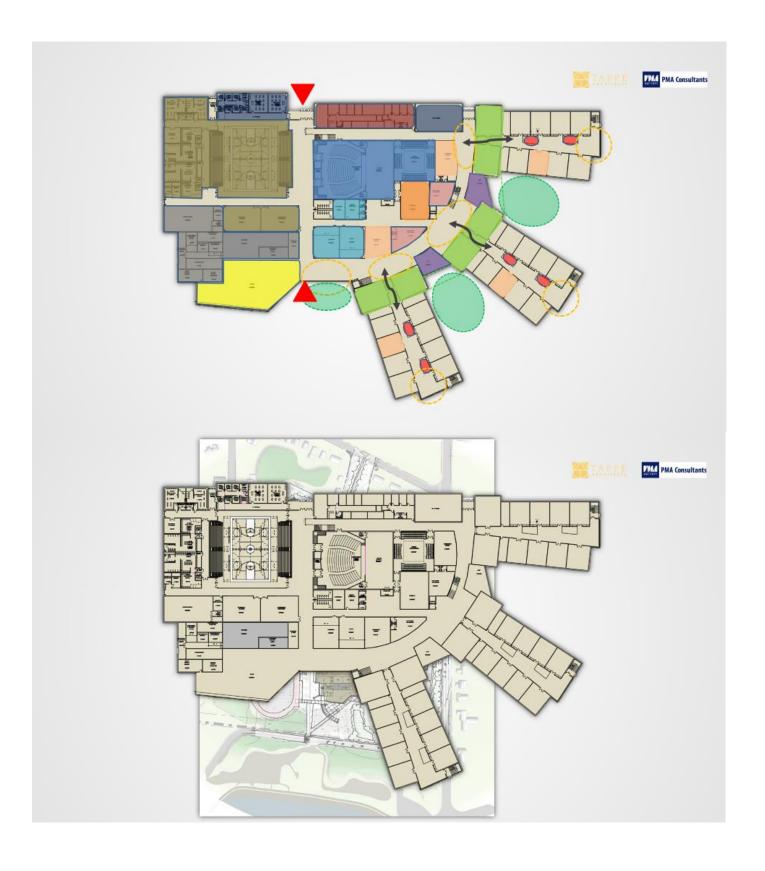
- Received PDP review comments from the MSBA. Responses will be submitted tomorrow, 1/9/19
- Continued Refinement of options
- Upcoming Meetings (January)
  - District Working Group Meetings 1/15/19 & 1/29/19
  - Preliminary Programming Listening Sessions
  - School Building Committee Meeting 1/22/19
  - Community Forum 1/24/19

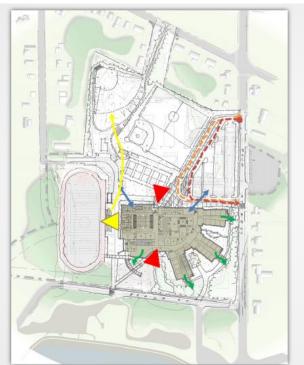




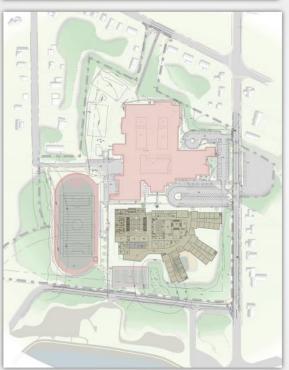


Option N3 Progress

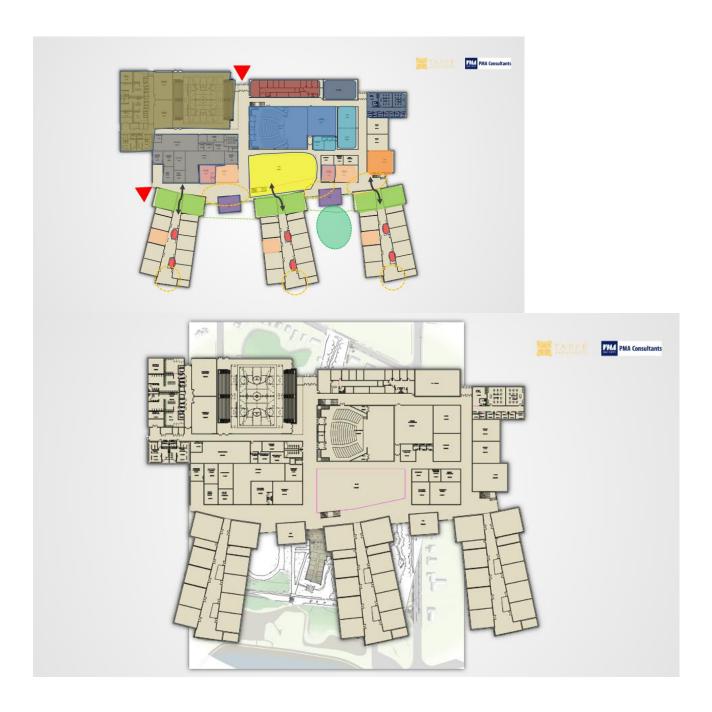












## Community Outreach





- Preliminary Programming Listening Sessions Next Week
  - · Gather Teachers and students to sit with Tappé and discuss outcomes and goals
  - · Answer questions, gain insight, solidify vision for new school.
- Public Forum 1/24/19
  - · Forum for Sharon Community to see options and provide feedback.
- · Project Website Updates
- Special Town Meeting Date 11/04/19
- Town Election (debt exclusion) 11/12/19 or 11/19/19
- · Sharon High School Building Project Website

## Next Steps:





- Continue to Develop PSR Options
- SBC Meetings 1/8/19; 1/22/19
   SBC review and selection of three alternatives prior to January 24<sup>th</sup> Public Forum (Renovation, Addition/Renovation, New)
- District Meetings 1/8/19; 1/15/19; 1/29/19

District review of replacement options to develop preferred approach based on District Ed. Program

- Teacher/Student Programming Next Week
- Public Forum 1/24/19 Present 3 options, public feedback
- Complete PSR submitted to MSBA (3-21-19)
- The Committee liked option N3 above which is mislabeled and should be N4.
- Community Education and the SCTV studios will be incorporated within the building design.

<ul> <li>The MSBA goal is to make the building cost effective for the community. The classroom sizes are approximately 900 square feet each which falls within the 825-950 square foot MSBA guidelines.</li> </ul>
Adjournment Through unanimous consent, the meeting adjourned at 7:47 PM.
Attachments PMA PowerPoint is included within document.
Submitted: Rachelle Levitts Sharon Standing Building Committee

Date of Acceptance

(Gordon Gladstone) Signature of Chair