

The School Building Committee
Middleboro High School – Career Center
August 26, 2015
Approved Minutes

The meeting was called to order at 5:07 PM by Chairman Rob Desrosiers. Members present were Paul Branagan, Rob Desrosiers, Ellen Driscoll, Allin Frawley, Brian Giovanoni, Brian Lynch, Bob Nunes, Kathleen Piatelli, George Randall, Diane Stewart, Bob Whalen, Jennifer Wrynn and Rich Young. Absent were Alan Harris, Judy MacDonald and Jennifer Wolfe. Also present was Colleen Lieb, Recording Secretary.

The meeting began with a review of the August 19, 2015 minutes. There were no changes noted.

Motion was made by R. Young and seconded by A. Frawley to approve the August 19, 2015 minutes as presented. All are in favor.

The Committee briefly discusses corresponding with the MSBA on increasing the Certified Enrollment. Brian Lynch will draft a response letter regarding an increase to the figure as the hope is to entice students back to the school with increased programs anticipated with the new/renovated building. There is discussion on the School Choice program, which would also increase enrollment. It was noted that School Choice is an agenda item for the upcoming School Committee meeting to be held on September 3rd.

Chairman R. Desrosiers provides an updated press release for the Committee to review. There is discussion on getting it picked up in the Gazette and Enterprise. Allin Frawley asked that a copy of the press release be forwarded to him to read at the next Board of Selectmen's meeting.

Bob Nunes spoke to the Committee about the feasibility study article. He explained that it was completed, that it was approved by Bond Counsel and now the MSBA is reviewing it. He noted that the articles of the Special Town Meeting warrant will be reviewed on Tuesday, September 8th. He also noted that it's a 2/3rds vote at Town Meeting to approve this article to borrow the funds.

Chairman R. Desrosiers spoke about the technology fair that is being held at the High School on September 8th.

The Committee briefly discussed the upcoming OCPF presentation to be held on September 2nd in the High School Auditorium. The meeting will be posted for the HSBC. There will be clarification at the meeting as to what can be presented and how it can be distributed to those interested in the details of the project.

The dates of September 23rd and September 30th for the public input meetings is discussed. Bob Nunes noted that he has been in contact with Oak Point regarding the September 30th date.

It is noted that the next meeting of the School Building Committee will be on Wednesday, September 2, 2015 at 5:00 PM at the Middleboro High School Auditorium for the OCPF presentation.

Chairman R. Desrosiers asks if there are any questions on the bill for Secretarial Services in the amount of \$129.32.

Motion was made by B. Giovanoni and seconded by A. Frawley to approve the bill for Secretarial Services in the amount of \$129.32. All are in favor.

Motion was made by B. Giovanoni and seconded by A. Frawley to adjourn at 6:00 PM. All are in favor.

Respectfully submitted by,

Colleen Lieb, Recording Secretary

Packet Items*
August 26, 2015

1. Draft Minutes from 8/26/15 Mtg
2. Updated Press Release
- 3.