

Wildwood School Building Committee

Meeting Minutes

October 15, 2015

I. Call to order

Mike Morris called to order the regular meeting of the Wildwood School Building Committee at 4:06 PM on October 15, 2015 at the Amherst Regional Middle School in the Professional Development Center.

II. Roll call

Mr. Morris conducted a roll call. The following persons were present: Tom Murphy of Joslin LesserNV5, Doug Roberts of JCJ, Nancy Stewart, Sasha Figueroa, Katherine Appy, Maria Geryk, Sean Mangano, Ron Bohonowicz, Holly Bowser, Sandy Pooler, Ludmilla Pavlova-Gillham, Michael Morris, Monica Hall, Dave Ziomek and Tim Sheehan.

III. Approval of minutes from last meeting

Mr. Morris read the minutes from the last meeting. The minutes were approved as read.

IV. Visioning Update

- a) Public comment was reserved for the beginning of the meeting. The Committee agreed to use the same format as the School Committee for public comment in terms of how much time is spent per person and in aggregate for public comment at meetings.
- b) Mr. Morris reviewed the agenda and there were no questions. Ms. Appy moved to approve the minutes, Mr. Sheehan seconded, and the minutes were approved with one abstention (Ms. Stewart).

Mr. Morris updated the committee on the visioning meetings and its work and progress. The Visioning Committee's purpose and expectations were explained. Expectations include creating an educational plan. Mr. Morris also shared the results of those meetings. Ms. Appy made a few comments on the learning experience and the possibilities of 21st century learning and building. Mr. Bohonowicz also made a comment on the small break out groups during the Visioning Meetings and how common themes were identified within all of them and much of the teachers work has been very insightful.
- c) Mr. Morris also shared a small presentation that covered in detail the communication process, learning goals (of the 21st century), critical thinking and problem solving goals, and other goals for collaboration, cultural awareness and expression, effective oral and written communication. He shared the guiding principles that were recognized during the Visioning Meetings. Ms. Pavlova-Gillham suggested discussing the guiding principles as a committee. Mr. Morris

responded that it will be included in the draft of the educational plan that will be put forth.

- d) Mr. Murphy discussed into detail the PDP that needs to be submitted to the MSBA which will include the educational plan. He discussed what the expectations are of the plan and the space summary, site development evaluation and the preliminary evaluation of the alternative.
- e) Mr. Morris went over the enrollment predictions and possible models that are being considered.

V. Site Assessment Update

- a) Mr. Murphy updated the committee on what sites had been reviewed along with the criteria that is being used to search for possible building sites. A handout was given highlighting what has been removed as options and those that remain possibilities. It is an ongoing process and JCJ is working alongside the Town to identify best options. Questions and comments by the committee can be directed to Mr. Murphy via email. Mr. Roberts of JCJ reviewed the criteria, explaining their purpose and why they were chosen and applied. A note to be considered is that the land needs to be owned by the town and controlled by the district for the duration of the project. Mr. Roberts also went through the possible sites and why they were selected and the possibilities of their selection.
- b) The next step is to rate the possible building locations and when more information is found it will be brought back to the committee.

IV. Invoices

- a) The invoices were reviewed for JCJ and JLA. Ms. Appy made a motion to approve, Ms. Geryk seconded, it was unanimously approved.
- b) Upcoming meetings: The next SBC should be selected after the November 3rd School Committee vote. A possible date was scheduled for the next meeting (November 10th)
- c) Ms. Pavlova-Gillham suggested that Facebook advertise for the major School Committee meeting that involve voting for the PDP. Ms. Appy moved to end the meeting, Mr. Pooler seconded and it was unanimously approved to end the committee.

VI. Adjournment

Mike Morris adjourned the meeting at 4:52 PM.

Minutes submitted by: Sasha Figueroa