



**SCHOOL BUILDING COMMITTEE & SCHOOL COMMITTEE
MEETING MINUTES**

Project: Tri-County Vocational High School
 Subject: School Building Committee Meeting No. 18
 Location: 147 Pond St, Franklin, MA
 Distribution: Attendees, Project File

Project No: MP20-28
 Meeting Date: 12/15/2022
 Time: 6:00 PM
 Prepared By: E. Grijalva

Present	Name	Affiliation	Present	Name	Affiliation
X	Brian Mushnick*	SBC Chair		Mike Burton	DWMP
X	Karen Maguire*	Superintendent	x	Trip Elmore	DWMP
X	Dan Haynes*	Business Admin.	x	Christina Dell Angelo	DWMP
X	Michael Procaccini*	Principal		Mike Cox	DWMP
X	Jonathon Dowse*	SBC Member	x	Elias Grijalva	DWMP
	Brendan Bowen*	SBC Member		Charlie Lyons	DWMP
	Stanley Widak Jr.*	SBC/SC Member		Aidan Place	DWMP
X	Harry Takesian*	Facilities	x	Carl Franceschi	DRA
X	Jane Hardin*	SBC Member	x	Vladimir Lyubetsky	DRA
X	Bob Foley*	Adult Ed Dir.		Sara Carda	DRA
	Lloyd "Gus" Brown*	Bldg. CM			
	Jeanne Terrell	Admin			
	Michael F. Galasso	SC Member			
X	Jennifer D, Angelo	SC Member			
X	Gerald Lafleur	SC Member			
X	Gregory St. Lawrence	SC Member			
X	Tracey Steward	SC Member			
x	John Lee	SC Member			
x	John Rose	SC Member			
	Steve Sullivan	SC Member			
x	Patrick Moran	SC Member			
x	Peter Wiernicki	SC Member			

Item No.	Description	Action
19.1	<p>Call to order School Building Committee & number of voting member present: 5:45 PM meeting was called to order by SBC Chair B. Mushnick, with 8 of 11 voting members in attendance.</p>	Record
19.2	<p>Previous Topics & Approval of November 28th, of 2022, Meeting Minutes: A motion to approve the 11/28/2022 meeting minutes as submitted was made by H. Takesian and seconded by M. Procaccini.</p> <p>Discussion: None.</p> <p>Roll Call: B. Mushnick (Y), K. Maguire (Y), D. Haynes (Y), M. Procaccini (Y,) J. Dowse(Y), H. Takesian (Y), J. Hardin(Y), B. Foley (Y)</p> <p>Motion passes, November 28th, 2022, meeting minutes are certified as approved.</p>	Record
19.3	<p>Invoices for Approval: B. Mushnick calls out for a motion to approve DWMP Invoice No.13.</p> <p>Invoice 1: DWMP November Invoice No. 13, in the amount of \$10,000.00</p> <p>A motion was made by J. Dowse and seconded by J. Hardin for the approval of DWMP Invoice No. 13</p> <p>Discussion: None.</p> <p>Roll Call: B. Mushnick (Y), K. Maguire (Y), D. Haynes (Y), M. Procaccini (Y,) J. Dowse(Y), H. Takesian (Y), J. Hardin(Y), B. Foley (Y)</p> <p>Motion passes to approve the invoice for payment.</p>	Record
19.4	<p>DRA update on straw poll vote options by the committee and public:</p> <p>T. Elmore talks about both straw votes that were conducted on November 28th & December 8th. It was clear from both Joint SC & SCB meetings and community meetings that the participants strongly support the New Construction Option.</p> <p>Discussion: None</p>	Record

19.5	<p>Discussion and Motion to Vote on Preferred Option.</p> <p>A motion was made by J. Dowse and seconded by H. Takesian, to recommend the New Construction 3 option to the School Building Committee’s selected preferred option.</p> <p>Discussion:</p> <p>J. Dowse states it’s clear that the public favors the New Construction and the cost wise it’s not that much more than the other two options.</p> <p>B. Mushnick if there is no more discussion I would like to move to a vote. This roll call vote will ask you which option you prefer to recommend to the school committee.</p> <p>Roll Call: B. Mushnick (NC3), K. Maguire (NC3), D. Haynes (NC3), M. Procaccini (NC3), J. Dowse (NC3), H. Takesian (NC3), J. Hardin (NC3), B. Foley (NC3)</p> <p>Motion passes, to recommend New Construction 3 to the school committee.</p>	Record
19.6	<p>Call to order School Committee Meeting</p> <p>6:02 PM meeting was called to order by SC Chair G. Lawrence, with 10 of 14 voting members in attendance</p> <p>I would like to invite the chairman of the School Building Committee to provide us with the SBC recommended option.</p>	Record
19.7	<p>School Building Committee Chair to recommend to School Committee on Preferred Option</p> <p>B. Mushnick shares the results from the vote and tally with the School Committee. Our recommendation is for the New Constriction 3 option. It was anonymous. It’s my pleasure to offer you our conclusion that the New Building would be the best option based on the research. We’re looking for a vote from the School Committee.</p>	Record
19.8	<p>School Committee Chair Roll Call Vote of Preferred Option of School Committee Members</p> <p>G. Lawrence moves to vote on individual preferences. He explains to the School Committee this roll call vote will ask you which option you prefer.</p> <p>Roll Call: G. Lawrence (NC3), J. Dowse (NC3), B. Mushnick (NC3), J. Angelo (NC3), J. Lee (NC3), G. LaFleur (NC3), T. Stewart (NC3), S. Sullivan (NC3), P. Wiernicki (NC3), J. Rose (NC3)</p> <p>A motion was made by J. Dowse and seconded by B. Mushnick, to select the New</p>	Record

	<p>Construction option as the School Committee selected the preferred option to submit to the MSBA.</p> <p>Discussion: None</p> <p>Roll Call: G. Lawrence (Y), J. Dowse (Y), B. Mushnick (Y), J. Angelo (Y), J. Lee (Y), G. LaFleur (Y), J. Rose(Y), T. Stewart (Y), S. Sullivan (Y), P. Wiernicki (Y),</p> <p>All in favor, motion passes, to submit the New Construction option to the MSBA.</p>	
19.9	<p>School Committee Adjourn Adjourn 6:14 pm A motion was made by B. Mushnick and seconded by J. Dowse to adjourn the meeting.</p> <p>Discussion: None.</p> <p>Roll Call: G. Lawrence (Y), J. Dowse (Y), B. Mushnick (Y), J. Angelo (Y), J. Lee (Y), G. LaFleur(Y), J. Rose (Y), T. Stewart (Y), S. Sullivan (Y), P. Wiernicki (Y)</p> <p>All in favor, motion passes.</p>	Record
19.10	<p>School Building Committee Vote to submit the PSR to the MSBA</p> <p>A motion was made by J. Dowse and seconded by M. Procaccini, to have the OPM and Architect submit the PSR to the MSBA for the new construction as the school building committee option.</p> <p>Discussion: None Abstentions: None</p> <p>Roll Call: B. Mushnick (Y), K. Maguire (Y), D. Haynes (Y), M. Procaccini (Y), J. Dowse(Y), H. Takesian (Y), B. Foley (Y)</p> <p>Motion passes, to submit the New Construction option to the MSBA.</p>	Record
19.11	<p>Local Actions Letter Approval T. Elmore states that based on the positive votes that both committees have cast. We put a letter together stating that the new construction option will be submitted to the MSBA. The letter will have to be signed by SBC Chair, Brian Mushnick, and superintendent Karen Maguire.</p> <p>Discussion: None</p>	Record
19.12	<p>Other Topics not Reasonably Anticipated 48 hours to prior to the meeting</p> <p>Discussion: None</p>	Record

19.13	Public Comment Discussion: None	Record
19.14	Next Meeting Proposed Date: January 12, 2022, @ 4 PM - Confirmed	Record
19.15	Adjourn 6:21 pm A motion was made by H. Takesian and seconded by M. Procaccini to adjourn the meeting. Discussion: None. Roll Call: B. Mushnick (Y), K. Maguire (Y), D. Haynes (Y), M. Procaccini (Y), J. Dowse(Y), H. Takesian (Y), B. Foley (Y) All in favor, Motion Passes	Record

Sincerely,

DORE + WHITTIER

Elias Grijalva

Assistant Project Manager

Cc: Attendees, File

The above is my summation of our meeting. If you have any additions and/or corrections, please contact me for incorporation into these minutes.