Town of Weymouth



School Building Committee Maria Weston Chapman Middle School

MINUTES

September 22, 2016 – 6:30 p.m.

Mary McElroy Meeting Room McCulloch Building/Whipple Senior Center 182 Green Street, Weymouth, MA

<u>Members Present</u>: Lisa Belmarsh, Paul Comerford, Brian Connolly, Kathy Curran, Jennifer Curtis-Whipple, Paul Duprey, Tom Eldridge, Sean Guilfoyle, Stephanie Hilbert Dwyer, Lisa Jennings, Ted Langill, John MacLeod, Matthew Meehan, Michael Smart

Mayor Hedlund did not attend.

The meeting was called to order by Mr. Langill at 6:36 p.m.

Approval of Minutes

On motion of Mr. Guilfoyle, seconded by Ms. Belmarsh to approve the minutes from August 18, 2016 as amended at the meeting. So voted, 6:37 p.m.

Eligibility Period Status Update

Mr. Langill provided an update from the last School Building Committee Meeting in August. A web page has been set up on the Town Website. It can be accessed from the main page of the town and school websites. All final documents have been added. A contact the Committee email link has been set up as well as a link to contact MSBA. Also, a link to WETC meeting videos has been added.

MSBA Enrollment Projections

Mr. Langill reviewed the enrollment projections that were in folders. MSBA has invited, Mr. Langill, Ms. Belmarsh and Dr. Curtis-Whipple to a meeting on October 3, 2016 at 1:00 at their office to review the enrollment projections and discuss the project. An update will be given at the next meeting.

Dr. Curtis-Whipple then reviewed the enrollment projections in detail with several different scenarios. Dr. Curtis-Whipple reviewed the delivery of instruction how and what we want to do. Reviewed different options of full day K and universal full day K. Dr. Curtis-Whipple spoke to the different developments on the horizon, Union Point, Weymouth Landing and housing sales. We will need to keep all of these in mind and have ensured to note them in the application. Dr. Curtis-Whipple responded to the Committees questions in detail.

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Maintenance and Capital Plan Information for MSBA

Director of Maintenance for Weymouth Public Schools Paul Comerford then shared the Maintenance and Capital Plan form with the Committee. Nothing is finalized at this point. Mr. Langill shared that this is an area where we can add up to two points to our reimbursement rate in the process.

Mr. Langill stated that this portion of the process is not due until December 5, 2016. There is an opportunity for us to submit sooner to lock into the 56.2% reimbursement. The last meeting of the MSBA Committee will be November 9, 2016 for this year. The deadline for submitting to MSBA for their November 9th agenda is October 24, 2016. We will need to have it referred to Town Council for their October 17th meeting. All questions asked by the Committee were answered.

Schedule WSBC tour of Chapman Middle School

Mr. Langill and Dr. Curtis-Whipple then announced that the Committee will have a chance to tour the Chapman School on either October 4, 2016 at 6:00 p.m. or October 26, 2016 at 3:00 p.m.

On motion of Mr. Guilfoyle, seconded by Ms. Belmarsh, it was voted to adjourn. So voted, 7:15 p.m.