

SOUTH KINGSTOWN SCHOOL BUILDING COMMITTEE MEETING ANNOUNCEMENT

Lucas Murray
Chair
Kate Macinanti
Vice-Chair
Raquel Pellerin
Secretary
Brian Mahoney
Member
James Manni
Member



Vacant
Member
Chip McGair
Member
David Palazzetti
Member
Mark Prince
Member

EVENT DETAILS

TOPIC: School Building Committee - Regular Meeting

DATE/ TIME: February 2, 2023 @ 5:00 PM

LOCATION: Town Council Chambers, Town Hall, 2nd Floor, 180 High Street, Wakefield, RI 02879

LIVESTREAM RECORDING: All regular SBC Meetings are live streamed and recorded. Click on the following link for the recording:
https://www.youtube.com/channel/UcTdnRMRKjPkPP_GEG9NIC2Q

AGENDA LINK: The agenda for this meeting can be found on the Rhode Island Secretary of State website here:
<https://opengov.sos.ri.gov/OpenMeetingsPublic/OpenMeetingDashboard?subtopmenuId=201&EntityID=3348&MeetingID=1029995>

MEETING NOTES

Item	Topic																																												
1.	Call to Order/ Roll Call –Meeting called to order at 5:02pm																																												
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Member</th> <th style="width: 15%;">Present</th> <th style="width: 15%;">Absent</th> <th style="width: 40%;">Notes/ Comments</th> </tr> </thead> <tbody> <tr> <td>Mark Prince (MP)</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Kate Macinanti (KM)</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Brian Mahoney (BM)</td> <td></td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>James Manni (JM)</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Chip McGair (CM)</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Raquel Pellerin (RP)</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>David Palazzetti (DP)</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Lucas Murray (LM)</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Totals</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Quorum Present (Y/N)</td> <td colspan="2" style="text-align: center;">Yes</td> <td></td> </tr> </tbody> </table>	Member	Present	Absent	Notes/ Comments	Mark Prince (MP)	X			Kate Macinanti (KM)	X			Brian Mahoney (BM)		X		James Manni (JM)	X			Chip McGair (CM)	X			Raquel Pellerin (RP)	X			David Palazzetti (DP)	X			Lucas Murray (LM)	X			Totals				Quorum Present (Y/N)	Yes		
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2.	Approval of meeting minutes																																												
	a. Approval of the Minutes motion was made by KM and seconded by DP. All were in favor.																																												

New Business Items:	
3.	<p>Review, discussion, and/ or action regarding public correspondence.</p> <p>a. n/a</p>
4.	<p>Chairperson's Report-General correspondence and ongoing activities report</p> <p>a. Review of project guidance provided by the School Committee and Town Council and related implications</p> <ul style="list-style-type: none"> • LM provided presentation to Town Council and a memo was sent to School Committee recapping the meeting • Both School Committee and Town Council voted to approve the site at the Columbia Street location • School Committee held a special meeting on financials and swing space <p>b. Wetland flagging and other related site data gathering efforts</p> <ul style="list-style-type: none"> • Discussed and Phil Conti will be presenting on this matter • Land/Water conservation restriction <p>c. Review of Hazard Filed restrictions as it relates to potential use of laydown area or building footprint</p> <p>d. Update on Town Council/School Committee discussions and actions regarding potential project funding</p> <ul style="list-style-type: none"> • School Building Committee will be present at the meeting as a resource to both bodies. <p>e. Update of correspondence with RIDE re: Facility Conditions Index and other items</p> <ul style="list-style-type: none"> • We did not meet the requirement for the Facility Condition Index (FCI) Bonus • Might qualify for energy bonus (capped at 52.5%) • LM will send out correspondence from RIDE regarding the Facility Condition Index
5.	<p>Review, discussion, and/or action regarding adjustment to the project master schedule</p> <ul style="list-style-type: none"> • LM reviewed the project master schedule document • LM discussed dates to update School Committee and Town Council • LM also discussed key dates for Stage II project submission and bond legislation • LM discussed dates for selection of Owners Project Manager (OPM) and Architectural Firm • LM will make small adjustment and will be public on the website. He also noted that the public can sign up for meeting alerts
6.	<p>Review, discussion and/or action regarding swing space options and School Committee request to house students in place if feasible</p> <ul style="list-style-type: none"> • LM asked for an amendment to the motion to add agenda. CM made the motion and it was seconded by KM • Phil Conti from Studio JAED presented an update on Hazard and Athletic Field studies and the High School Concepts <ul style="list-style-type: none"> ○ Phil Conte provided a high level budget review and construction estimates ○ JM asked about minimum square footage and Phil Conti provided an optimal range of a 140-145 square footage but noted that there is no minimum per RIDE standards ○ LM discussed Hazard Field and land conversion process ○ MP asked about the time frame to begin the process of approval for land conversion ○ LM discussed bringing land conversion and swing space plans to School Committee for approval ○ A discussion ensued among Committee members regarding recommendations and concept site

	<ul style="list-style-type: none"> plans ○ KM commented that there is a need to know what the budget is for the project (s) ○ There was community comment on the presentation and discussions
7.	<p>Review, discussion and/or action regarding the Pre-K program and planning of future facility needs</p> <ul style="list-style-type: none"> • LM talked about the need for clarification on location of the Pre-K program and also administrative offices • MP pointed out that the School Committee has had initial discussions on location of Pre-K programs and exploring the possibility on the same site as the high school • KM spoke about Hazard Building which previously housed the Pre-K program and administrative offices
8.	<p>Discussion of SBC assistance for the NEASC accreditation visit March 6th through 8th</p> <ul style="list-style-type: none"> • LM received a request from CM to add this to the agenda • CM discussed recommendations from previous NEASC visit and building safety concerns • CM also discussed the NEASC team interviewing members of the School Building Committee
9.	<p>Discussion and/or action on public outreach and communication activities</p> <ul style="list-style-type: none"> • LM is keeping the website up to date and is the central source for on-going information and communication • KM and MP discussed possibility of adding information in the school district newsletter
10.	<p>Discussion and/or action regarding appointment of a member to fill current SBC vacancy</p> <ul style="list-style-type: none"> • LM introduced Danielle Desimone as the new member of the School Building Committee
11.	<p>General Public Comment</p> <ul style="list-style-type: none"> • There were discussions and comment from the community
12.	<p>Scheduling of Next Meeting</p> <ul style="list-style-type: none"> • LM stated the next meetings are a joint Town Council/School Committee meeting on February 9th and School Building Committee meeting on February 16th
13.	<p>Adjournment</p> <ul style="list-style-type: none"> • Motion to adjourn made by KM at 6:56 and seconded by CM. All in favor