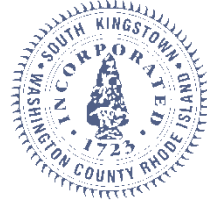


# SOUTH KINGSTOWN SCHOOL BUILDING COMMITTEE MEETING ANNOUNCEMENT

Lucas Murray  
Chair  
Kate Macinanti  
Vice-Chair  
Raquel Pellerin  
Secretary



Vacant  
Member  
Chip McGair  
Member  
David Palazzetti  
Member

Brian Mahoney  
Member  
James Manni  
Member

Mark Prince  
Member

**View Livestream Recording of the Meeting Here:**

<https://www.southkingstownri.com/972/School-Building-Committee>

## EVENT DETAILS

<b>TOPIC:</b>	School Building Committee - Regular Meeting
<b>DATE/ TIME:</b>	March 16, 2023 @ 5:00 PM
<b>LOCATION:</b>	Town Council Chambers, Town Hall, 2 <sup>nd</sup> Floor, 180 High Street, Wakefield, RI 02879
<b>LIVESTREAM RECORDING:</b>	All regular SBC Meetings are live streamed and recorded. Click on the following link for the recording: <a href="https://www.youtube.com/channel/UCtDnRMRKjPkPP_GEG9NIC2Q">https://www.youtube.com/channel/UCtDnRMRKjPkPP_GEG9NIC2Q</a>
<b>AGENDA LINK:</b>	The agenda for this meeting can be found on the Rhode Island Secretary of State website here: <a href="https://opengov.sos.ri.gov/OpenMeetingsPublic/OpenMeetingDashboard?subtopmenuId=201&amp;EntityID=3348&amp;MeetingID=1029995">https://opengov.sos.ri.gov/OpenMeetingsPublic/OpenMeetingDashboard?subtopmenuId=201&amp;EntityID=3348&amp;MeetingID=1029995</a>

## MEETING NOTES

Item	Topic			
1.	Call to Order/ Roll Call			
	Meeting called to order and roll called as follows:			
	<b>Member</b>	<b>Present</b>	<b>Absent</b>	<b>Notes/ Comments</b>
	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		
	Vacant	X		
	<b>Totals</b>			
Quorum Present (Y/N)		Yes		

2.	<p><b>Approval of Meeting Minutes</b></p> <ul style="list-style-type: none"> <li>a. Reviewed meeting minutes from 2/2/2023 and 2/16/2023 meetings</li> <li>b. Approval of minutes; motion made by KM and seconded by CM</li> <li>c. Unanimous pass 7-0</li> </ul>
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**New Business Items:**

3.	<p><b>Review, discussion, and/ or action regarding public correspondence.</b></p> <ul style="list-style-type: none"> <li>a. New school building is priority</li> <li>b. (KM) questioned if going forward with just the High School, will that be approved by RIDE? Project included other schools but bond being used for just HS</li> <li>c. (LM) 5 year plan; there are other things in the plan to table</li> <li>d. (LM) sent out reminders including the council, school committee, building committee, &amp; RIDE</li> </ul>
4.	<p><b>Chairperson’s Report and ongoing activities report</b></p> <ul style="list-style-type: none"> <li>a. General communications and activities report</li> <li>b. Review of NEASC visit <ul style="list-style-type: none"> <li>i. Visit with NEASC: (CM) accrediting body comes approximately every 10 years; they were impressed with support for new building, i.e. town council, school committee, building committee; school is safe, but the building produces limitations</li> <li>ii. NEASC: if we don’t do this project, we are throwing money at something that is limiting; new building is the most rational path; they will write up a report; they went out of their way to say that the School Building Committee has been transparent and has gone out of their way to gather feedback</li> <li>iii. (KM) Another group of parents met with this committee and they were very positive</li> </ul> </li> </ul>
5.	<p><b>Review of meeting with Town Bond Council and update regarding school building bond legislation</b></p> <ul style="list-style-type: none"> <li>a. Upon successful bond vote, construction could begin Spring 2025 with completion Summer 2027</li> <li>b. (CM) Getting the question: Will the address be School St. or Columbia St.? This is up to the post office</li> <li>c. Funding: \$119 million SK High School, \$6 million Track &amp; Field with demo of Curtis Corner, Total \$125 million</li> </ul>
6.	<p><b>Presentation from Studio JAED regarding high school and athletic facility schematic design and next steps for the Stage II report</b></p> <ul style="list-style-type: none"> <li>a. (LM) Moved up agenda item with no objection- Studio JAED</li> <li>b. Studio JAED: If we do some other projects using a different source of funding, that would be eligible for reimbursement (referring to previous question by KM)</li> <li>c. Studio JAED reviewed agenda for Saturday night</li> </ul>
7.	<p><b>Discussion regarding the school bond referendum and timeframe</b></p> <ul style="list-style-type: none"> <li>a. (JM) Clarifying Question regarding funds</li> <li>b. (LM) Don’t want to be too restrictive on the bond; critical piece is bond language</li> <li>c. (LM) We want community input and public input</li> <li>d. We need to move on the estimate; want stage 2 to be as close to what we want, but it does not have to be exact</li> <li>e. (KM) Do we have confirmation that land swap is moving forward?</li> <li>f. (LM) We are moving in this direction so we need to start this process with DEM</li> <li>g. (DP) School Committee &amp; recreation unanimously support moving forward with land swap</li> <li>h. (JM) Confident we can accomplish this</li> <li>i. School Bond Referendum timeframe: October or November; Stage 2 deadline will be September 15th</li> </ul>

	<ul style="list-style-type: none"> <li>j. Per Phil, we should ask the school building authority</li> <li>k. <b>(DP) Motion for bond vote on November 7, 2023</b></li> <li>l. <b>(KM) seconded motion; No discussion; All were in favor. Motion passes 7-0.</b></li> </ul>
8.	<b>Plan and coordination for the 3/18 community work session</b>
9.	<p><b>Discussion and/ or action on public outreach and communication activities to include establishment of a new informational website and methods of information distribution</b></p> <ul style="list-style-type: none"> <li>a. Ideas to get the word out: visuals, website- not so wordy, moving model, 300th Anniversary Parade float, Posterboard at supermarkets and around town</li> <li>b. How will these ideas be funded?</li> </ul>
10.	<p><b>Review and adjustments to the project master schedule and project related activities</b></p> <ul style="list-style-type: none"> <li>a. Discussion regarding OPM</li> <li>b. Discussion regarding report outs</li> <li>c. Priority item: need project manager</li> <li>d. (KM) RIDE requirement; we cannot proceed without project manager</li> <li>e. (LM) Spring- we want an OPM on board</li> <li>f. 1 month from now</li> </ul>
11.	<p><b>General Public Comment</b></p> <ul style="list-style-type: none"> <li>a. There was public input around agenda items</li> </ul>
12.	<p><b>Scheduling of Next Meeting (Discussion ensued)</b></p> <ul style="list-style-type: none"> <li>a. Next scheduled meeting is 3/23/23 at 5:00 - 7:00pm</li> </ul>
13.	<p><b>Adjournment</b></p> <ul style="list-style-type: none"> <li>a. Motion to adjourn made by KM; seconded by BM; unanimous pass</li> </ul>