

SOUTH KINGSTOWN SCHOOL BUILDING COMMITTEE MEETING ANNOUNCEMENT

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



Danielle DeSimone
Member
Chip McGair
Member
David Palazzetti
Member
Mark Prince
Member

Visit Our Website: www.southkingstownri.com/sbc

EVENT DETAILS

TOPIC:	School Building Committee - Regular Meeting
DATE/ TIME:	Thursday, April 20, 2023 @ 5:00PM – 7:00PM
LOCATION:	Town Council Chambers, Town Hall, 2 nd Floor, 180 High Street, Wakefield, RI 02879
LIVESTREAM:	https://www.youtube.com/@sksbc/streams
PUBLIC COMMENT:	The agenda for this meeting can be found on the Rhode Island Secretary of website here: https://opengov.sos.ri.gov/OpenMeetingsPublic/OpenMeetingDashboard?subtopmenuId=201&EntityID=3348&MeetingID=1042179

MEETING AGENDA

Item	Topic																																																
1.	Call to order/ Roll call <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">Member</th> <th style="text-align: center;">Present</th> <th style="text-align: center;">Absent</th> <th style="text-align: center;">Notes/Comments</th> </tr> </thead> <tbody> <tr> <td>Kate Macinanti</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Brian Mahoney</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>James Manni</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Chip McGair</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>David Palazzetti</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Lucas Murray</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Danielle DeSimone</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Raquel Pellerin</td> <td></td> <td style="text-align: center;">X</td> <td>Raquel Pellerin will be stepping down from SBC – Brian Silvia, Town Finance Officer will be taking her place. Town Council will be updated at next meeting.</td> </tr> <tr> <td>Mark Prince</td> <td></td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Totals</td> <td style="text-align: center;">7</td> <td style="text-align: center;">2</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	Kate Macinanti	X			Brian Mahoney	X			James Manni	X			Chip McGair	X			David Palazzetti	X			Lucas Murray	X			Danielle DeSimone	X			Raquel Pellerin		X	Raquel Pellerin will be stepping down from SBC – Brian Silvia, Town Finance Officer will be taking her place. Town Council will be updated at next meeting.	Mark Prince		X		Totals	7	2		Quorum Present (Y/N)	Yes		
Member	Present	Absent	Notes/Comments																																														
Kate Macinanti	X																																																
Brian Mahoney	X																																																
James Manni	X																																																
Chip McGair	X																																																
David Palazzetti	X																																																
Lucas Murray	X																																																
Danielle DeSimone	X																																																
Raquel Pellerin		X	Raquel Pellerin will be stepping down from SBC – Brian Silvia, Town Finance Officer will be taking her place. Town Council will be updated at next meeting.																																														
Mark Prince		X																																															
Totals	7	2																																															
Quorum Present (Y/N)	Yes																																																
2.	Approval of meeting minutes- No meeting minutes were voted on at this meeting.																																																
New Business Items:																																																	
3.	Review, discussion, and/ or action regarding public correspondence – No new correspondence																																																
4.	Chairperson’s general correspondence and ongoing activities report: <ul style="list-style-type: none"> • Updates on outside communications and ongoing activities • Status of proposed bond legislation – In Process at the State House 																																																

5.	<p>Presentation by Studio JAED – Review of online survey results, schematic design options, and SBC input for further development of design concepts:</p> <ul style="list-style-type: none"> • Surveying of land completed at Columbia Street property • Surveying of land at Curtis Corner property is Pending • Online survey results offered to community by Studio JAED: ~250 participants completed the survey leaving ~ 150 comments • Concept Design Presentation was given - intention was to start the conversation regarding placement of new high school on property and potential design options meant to establish the parameters for moving into defining Stage II • Community Comments on topic: <ul style="list-style-type: none"> ○ Discussion regarding Traffic Flow; Parking; Safety • The Committee overall agreed that the concept presented was sound and that we need to move on to cost estimating • Specific design considerations will be hashed out in future meetings as the process continues along
6.	Review and discussion of Owners Project Manager (OPM) RFQ, review, and selection process - The South Kingstown School Department will proceed with putting the RFQ out for bid
7.	Review and discussion regarding participation in the 300th anniversary parade – An application to join the parade in some capacity was submitted to the Parade Committee
8.	Discussion and/ or action on public outreach and communication activities to include establishment of a public outreach and project information subcommittee – Agreed to keep the online survey open to the public: https://www.southkingstownri.com/1182/Surveys-and-Community-Input
9.	Update on Stage II report tasks including upcoming critical tasks - Land surveying will be done for structural and civil site estimations; Documents will be continuously updated & the Master Schedule will be revisited and updated
10.	General Public Comment – Mike Aggie, Economic Development Committee and Dorald Beasley, Community Member
11.	Scheduling of next meeting – Discussion ensued – April 27, 2023 at 5:00 PM in Town Council Chambers
12.	Adjournment – Motion made by David Palazzetti Motion seconded by Chip McGair Motion passes unanimously

A VOTE MAY BE TAKEN ON ANY ITEM ON THIS AGENDA

The public is welcome to any meeting of the School Building Committee. For those members of the public needing auxiliary aids for effective communication, please contact the Executive Assistant to the Superintendent, 401-360-1307 (TTY 1-800-745-5555) at least 72 hours in advance.